

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor, District 3

DATE: August 26, 2014

SUBJECT: COMMITTEES AND COMMISSIONS – Horseshoe Bar-Penryn Municipal Advisory Council – Approve the appointment of Diane Nicholas to Seat #1 (Representing Loomis Area); Wayne Russell to Seat #2 (Representing Loomis Area); Kurt Turner to Seat #3 (Representing Loomis Area); Mike Bishop to Seat #4 (Representing Penryn Area); Anita Yoder to Seat #5 (Representing Penryn Area); Patty Neifer to Seat #6 (Representing Penryn Area); Susan Mahoney to Seat #7 (Representing At-Large), as requested by Supervisor Holmes.

---

**ACTION REQUESTED**

Horseshoe Bar-Penryn Municipal Advisory Council – Approve the appointment of Diane Nicholas to Seat #1 (Representing Loomis Area); Wayne Russell to Seat #2 (Representing Loomis Area); Kurt Turner to Seat #3 (Representing Loomis Area); Mike Bishop to Seat #4 (Representing Penryn Area); Anita Yoder to Seat #5 (Representing Penryn Area); Patty Neifer to Seat #6 (Representing Penryn Area); Susan Mahoney to Seat #7 (Representing At-Large), as requested by Supervisor Holmes.

**BACKGROUND**

On July 8, 2014, the Board of Supervisors adopted a resolution to dissolve the Horseshoe Bar and Penryn Municipal Advisory Councils and establish a combined Horseshoe Bar-Penryn Municipal Advisory Council. The action requested appoints members to the newly combined Horseshoe Bar-Penryn Municipal Advisory Council.

The purpose of the Horseshoe Bar-Penryn Area MAC is to advise the Board of Supervisors on matters of concern which relate to the area served by the Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. The Council consists of seven (7) members appointed by the Board of Supervisors. Three members shall, at the time of appointment and at all times during term of office, be residents, property owners of real property or business owners operating a business within the Loomis area of the Council boundaries. Three members shall, at the time of appointment and at all times during term of office, be residents, property owners of real property or business owners operating a business within the Penryn area of the Council boundaries. One (1) member will be At-Large and can reside, own real property or own/operate a business anywhere within the Council boundaries. The council meets the fourth Tuesday of every other month at 7:00 p.m. in the Loomis Veteran's Memorial Hall, 5945 Horseshoe Bar Road, Loomis. (January, March, July, September, November).

**FISCAL IMPACT**

None

**MUNICIPAL ADVISORY COUNCIL - HORSESHOE BAR-PENRYN AREA**

**PUBLIC COMMITTEE**

**PURPOSE:** The Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.

**CONFLICT OF INTEREST:** No

**COMPOSITION:** The Council shall have seven (7) members appointed by the Board of Supervisors. Three members shall, at the time of appointment and at all times during term of office, be residents, property owners of real property or business owners operating a business within the Loomis area of the Council boundaries. Three members shall, at the time of appointment and at all times during term of office, be residents, property owners of real property or business owners operating a business within the Penryn area of the Council boundaries. One (1) member will be At-Large and can reside, own real property or own/operate a business anywhere within the Council boundaries.

**MEETINGS:** Fourth Tuesday of every other month at 7:00 p.m. in the Loomis Veteran's Memorial Hall, 5945 Horseshoe Bar Road, Loomis. (January, March, July, September, November)

**COMPENSATION:** All members of the Council shall serve without compensation.

**COUNTY CONTACT PERSON**  
Board of Supervisors District Three  
(530) 889-4010  
175 Fulweiler Avenue  
Auburn, CA 95603-

**CONTACT PERSON**  
Horseshoe Bar-Penryn Area MAC  
(530) 889-4010  
175 Fulweiler Avenue  
Auburn, CA 95603-

**CURRENT MEMBERS**

**SEAT # 1**  
Vacant Seat  
REPRESENTS: Loomis Area  
TERM LENGTH: 2-years  
APPOINTED BY:  
EXPIRES: 1/31/2016

**SEAT # 2**  
Vacant Seat  
REPRESENTS: Loomis Area  
TERM LENGTH: 2-years  
APPOINTED BY:  
EXPIRES: 1/31/2016

**SEAT # 3**  
Vacant Seat  
REPRESENTS: Loomis Area  
TERM LENGTH: 2-years  
APPOINTED BY:  
EXPIRES: 1/31/2016

**SEAT # 4**  
Vacant Seat  
REPRESENTS: Penryn Area  
TERM LENGTH: 2-years  
APPOINTED BY:  
EXPIRES: 1/31/2016

**SEAT # 5**  
Vacant Seat  
REPRESENTS: Penryn Area  
TERM LENGTH: 2-years  
APPOINTED BY:  
EXPIRES: 1/31/2016

**SEAT # 6**  
Vacant Seat  
REPRESENTS: Penryn Area  
TERM LENGTH: 2-years  
APPOINTED BY:  
EXPIRES: 1/31/2016

**SEAT # 7**  
Vacant Seat  
REPRESENTS: At-Large  
TERM LENGTH: 2-years  
APPOINTED BY:  
EXPIRES: 1/31/2016