MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: November 18, 2014

SUBJECT: COMMITTEES AND COMMISSIONS – Wastewater Advisory Committee
Approve the reappointments of Mark Navo to Seat #5 (Representing Septage Pumper), Guy Ostenson to Seat #6 (Representing Septic Tank Mfg.), Mike Broyer to Seat #9 (Representing Contract/Install Assoc.), Marc Lindbloom to Seat #10 (Representing Public-at-Large), and Ken Denio to Seat #12 (Representing Planning Commission).

ACTION REQUESTED

Approve the reappointments of Mark Navo to Seat #5 (Representing Septage Pumper), Guy Ostenson to Seat #6 (Representing Septic Tank Mfg.), Mike Broyer to Seat #9 (Representing Contract/Install Assoc.), Marc Lindbloom to Seat #10 (Representing Public-at-Large), and Ken Denio to Seat #12 (Representing Planning Commission).

BACKGROUND

The purpose of the Wastewater Advisory Committee is to make recommendations to the Environmental Health Director regarding ordinance adoption/revisions, review methods, techniques and materials for on-site sewage treatment and disposal, and policy issues. The committee is composed of (13) thirteen members, one each representing the following: Placer County Architects, Geologists, Engineers, and Surveyors (P.A.G.E.S).; Academia; Placer County Assn. of Realtors; Placer County Facility Services; Septage Pumper; Septic Tank Manufactures Assn.; Building Industry; Planning Commissioner or member of the Board of Supervisors; and Manufacturers' Association, to be appointed by the Board of Supervisors and each serving two-year terms. The committee shall meet at the call of the Chairperson.

FISCAL IMPACT

None

WASTEWATER ADVISORY COMMITTEE

PUBLIC COMMITTEE

PURPOSE: To make recommendations to the Environmental Health Director regarding ordinance adoption/revisions, review methods, techniques and materials for on-site sewage treatment and disposal, and policy issues. (Res. 92-211) Res. 93-173 adding two (2) at-large members, Res. 2000-239, changing the composition of membership. Res. 2004-273 renaming the Sewage Disposal Advisory Committee to Wastewater Advisory Committee.

CONFLICT OF INTEREST: No

COMPOSITION: Composed of thirteen (13) members, one each representing the following: Placer County Architects, Geologists, Engineers, and Surveyors (P.A.G.E.S.); Academia; Placer County Association of Realtors; Placer County Facility Services; Septage Pumper; Septic Tank Manufactures' Association; Building Industry; On-Site Sewage Disposal Consultant; Contractors/Installers' Association; Public-at-Large; Environmental Consultant; Planning Commissioner or Member of the Board of Supervisors; Manufacturers' Association (to be appointed by the Board of Supervisors). The term is for two years commencing on October 1, 2000. Per Res. 2004-273 members in Seats 1, 2, 3, 4, 8, and 13 shall terminate on 10/01/2005 and 2-year terms; members in Seats 5, 6, 7, 9, 10, 11, and 12 shall terminate on 10/01/06 and 2-year terms.

MEETINGS: The committee shall meet at the call of the chairperson.

COMPENSATION: Members shall receive no compensation for their services.

COUNTY CONTACT PERSON
Environmental Health
(530) 745-2300
3091 County Center Drive Suite 180
Auburn, CA 95603-

CONTACT PERSON
Marci Branaugh
(530) 745-2343
3091 County Center Drive
Auburn, CA 95603-

CURRENT MEMBERS

SEAT # 1
Joe Olsen
REPRESENTS: P.A.G.E.S.
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2015

SEAT # 2
Ramzi J. Mahmood
REPRESENTS: Academia
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2015

SEAT # 3
Rick Bluhm
REPRESENTS: PC Assoc of Realtors
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2015

SEAT # 4
Robin Mahoney
REPRESENTS: Facility Services
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2015

SEAT # 5
Mark Navo
REPRESENTS: Septage Pumper
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2014

SEAT # 6
Guy Ostenson
REPRESENTS: Septic Tank Mfg
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2014

SEAT # 7
Vacant Seat
REPRESENTS: Building Industry
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2014

SEAT # 8
David Honeycutt
REPRESENTS: On Site Sewage Disp Consult
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2015

SEAT # 9
Mike Broyer
REPRESENTS: Contract/Install Assoc
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2014

SEAT # 10
Marc Lindbloom
REPRESENTS: Public At Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2014

SEAT # 11
Vacant Seat
REPRESENTS: Env Consult
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2014

SEAT # 12
Kenneth Denio
REPRESENTS: Planning Commission
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2014

SEAT # 13
Dave Buck
REPRESENTS: Manufacturers' Association
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2015