

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

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor, District 3

DATE: March 24, 2015

SUBJECT: COMMITTEES AND COMMISSIONS – Horseshoe Bar-Penryn Municipal Advisory Council – Approve the appointment of Randy Maggert to Seat #3 (Representing Loomis Area), as requested by Supervisor Holmes.

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**ACTION REQUESTED**

Approve the appointment of Randy Maggert to Seat #3 (Representing Loomis Area), 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). (Copies of Member Applications on file at the Clerk of the Board's office).

**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 3  
(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**

Diane Nicholas  
REPRESENTS: Loomis Area  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2016

**SEAT # 2**

Wayne Russell  
REPRESENTS: Loomis Area  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2016

**SEAT # 3**

Vacant Seat  
REPRESENTS: Loomis Area  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2016

**SEAT # 4**

Michael Bishop  
REPRESENTS: Penryn Area  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2016

**SEAT # 5**

Anita Yoder  
REPRESENTS: Penryn Area  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2016

**SEAT # 6**

Patricia Neifer  
REPRESENTS: Penryn Area  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2016

**SEAT # 7**

Susan Mahoney  
REPRESENTS: At-Large  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2016