

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Chief of Staff

DATE: October 20, 2015

SUBJECT: COMMITTEES AND COMMISSIONS – Wastewater Advisory Committee - Approve the reappointments of Joe Olsen to Seat 1 (Represents P.A.G.E.S), Ramzi Mahmood to Seat 2 (Represents Academia), Rick Bluhm to Seat 3 (Represents PC Association of Realtors), Robin Mahoney to Seat 4 (Represents Facility Services), David Honeycutt to Seat 8 (Represents On Site Sewage Disposal Consult.), Dave Buck to Seat 13 (Represents Manufacturer's Association).

ACTION REQUESTED

Approve the reappointments of Joe Olsen to Seat 1 (Represents P.A.G.E.S), Ramzi Mahmood to Seat 2 (Represents Academia), Rick Bluhm to Seat 3 (Represents PC Association of Realtors), Robin Mahoney to Seat 4 (Represents Facility Services), David Honeycutt to Seat 8 (Represents On Site Sewage Disposal Consult.), Dave Buck to Seat 13 (Represents Manufacturer's Association).

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
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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: 10/1/2016

SEAT # 6
Guy Ostenson
REPRESENTS: Septic Tank Mfg
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2016

SEAT # 7
Vacant Seat
REPRESENTS: Building Industry
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2016

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: 10/1/2016

SEAT # 10
Marc Lindbloom
REPRESENTS: Public At Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2016

SEAT # 11
Vacant Seat
REPRESENTS: Env Consult
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2016

SEAT # 12
Kenneth Denio
REPRESENTS: Planning Commission
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 10/1/2016

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