

# MEMORANDUM

OFFICE OF THE  
BOARD OF SUPERVISORS  
COUNTY OF PLACER

To: Honorable Board of Supervisors Date: August 15, 1989  
From: John Marin, Administrative Assistant *JM*  
Subject: Meadow Vista Municipal Advisory Council

Supervisor George Beland is proposing to create a new Advisory Council in the Meadow Vista area to provide a public forum on issues in the area.

The proposed Meadow Vista MAC boundaries are entirely within Supervisorial District 3, Placer County. The Meadow Vista Municipal Advisory Council, if approved, would be comprised of seven-at-large members who would meet monthly on items of community concern.

## RECOMMENDATION:

Therefore, it is hereby requested that the Board of Supervisors:

1. Approve the attached Resolution which would create the Meadow Vista Municipal Advisory Council.

Respectfully submitted,

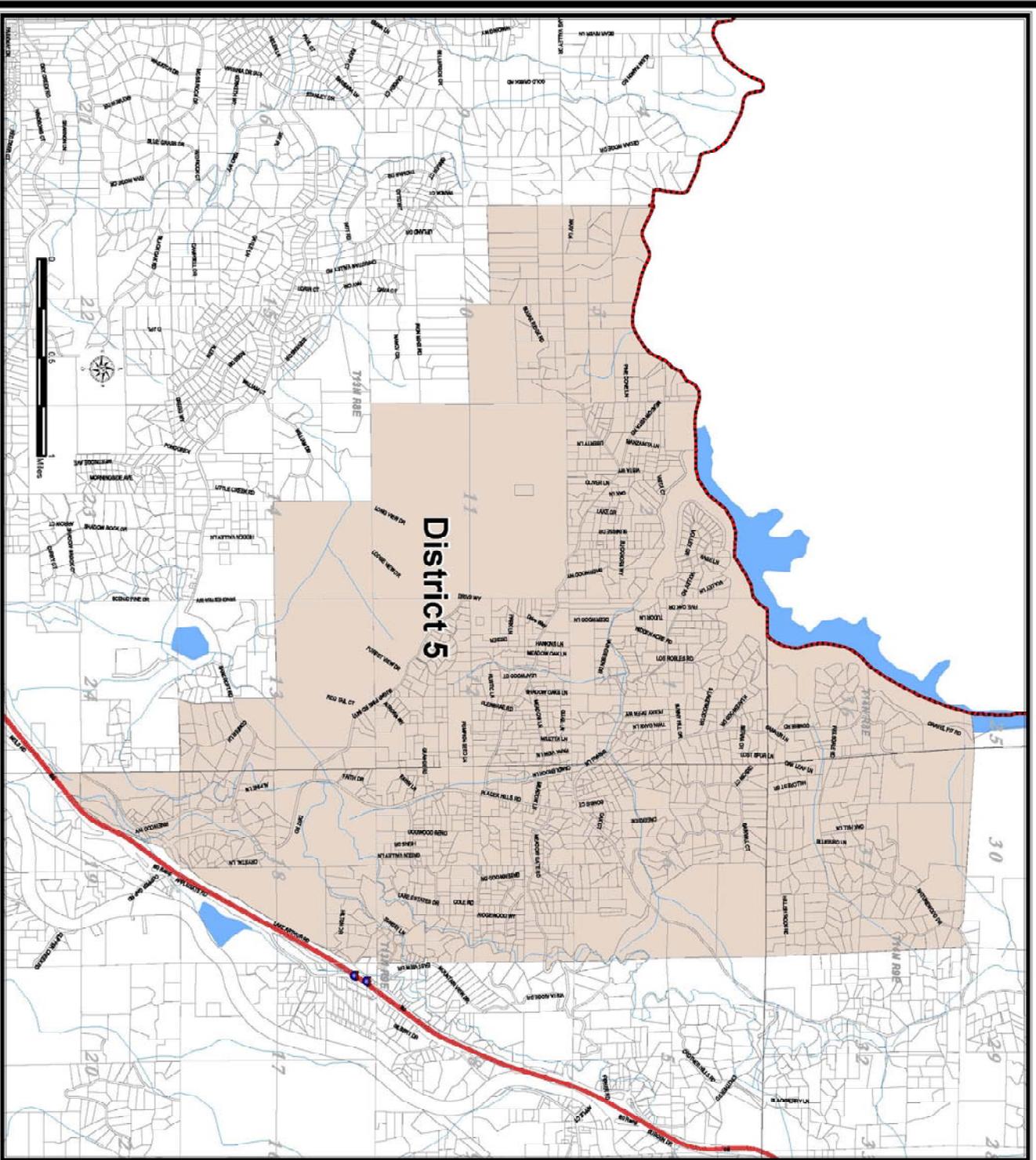
*John Marin*  
John Marin, Administrative Assistant

JM/rf

cc: Supervisor George Beland

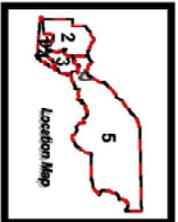
*Board Agenda  
8/15/89*

# Meadow Vista Municipal Advisory Council



**Legend**

- Interstate
- Highway
- Stream
- Lakes
- Supervisorial District Boundary
- Cities
- Meadow Vista MAC Boundary



# Before the Board of Supervisors County of Placer, State of California

In the matter of:                   A RESOLUTION  
ESTABLISHING THE MEADOW VISTA MUNICIPAL  
ADVISORY COUNCIL

Resol. No: 89-304

Ord. No: \_\_\_\_\_

First Reading: \_\_\_\_\_

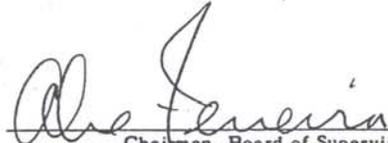
The following RESOLUTION was duly passed by the Board of Supervisors  
of the County of Placer at a regular meeting held August 15, 1989  
by the following vote on roll call:

Ayes:           MAHAN, BELAND, HOGG, FLUTY, FERREIRA

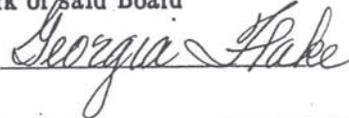
Noes:           NONE

Absent:         NONE

Signed and approved by me after its passage.

  
\_\_\_\_\_  
Chairman, Board of Supervisors

Attest:  
Clerk of said Board

  
\_\_\_\_\_  
Clerk of said Board

BE IT HEREBY RESOLVED by the Placer County Board of Supervisors as follows:

1. COUNCIL ESTABLISHED: Pursuant to the provisions of Government Code Sec. 31010, there is hereby established the Meadow Vista Municipal Advisory Council, hereinafter called Council.
2. TERRITORIAL JURISDICTION: The Council shall represent that territorial area as shown on attached Exhibit "A".
3. COMPOSITION: The Council shall have seven (7) members appointed by the Board of Supervisors.

4. PROPERTY OWNERSHIP: Members shall, at the time of appointment and at all times during term of office, be property owners of real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office.
5. TERMS OF OFFICE: Members shall serve staggered two calendar year terms. The first such members shall, by lot, determine which three (3) members shall serve a term expiring June 30, 1990, and which four (4) members shall serve a term expiring June 30, 1991. All successors shall serve full two year terms.
6. REMOVAL FROM OFFICE: Any member of the Council may be removed at any time by a 3/5 vote of the Board of Supervisors.
7. DUTIES OF COUNCIL: The Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council, including but not limited to land use, public health, safety, public works, law enforcement, and recreation. In addition, the Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.
8. PROCEDURAL RULES: The proceedings and procedures of the Council shall be governed by State law, or, in the absence of applicable State law, by Robert's Rules of Order.
9. RECORDS: The Council shall keep all records of its financial transactions in a form prescribed by the Placer County Auditor.
10. COMPENSATION: All members of the Council shall serve without compensation.