

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery Supervisor, District 5

DATE: February 22, 2011

SUBJECT: Municipal Advisory Council – Meadow Vista Advisory Council – Adopt a Resolution amending the Meadow Vista Advisory Council's current composition from seven members to five members representing the public-at-large as requested by Supervisor Montgomery.

ACTION REQUESTED:

Adopt a Resolution amending the Meadow Vista Advisory Council's current composition from seven members to five members representing the public-at-large.

RECOMMENDATION:

Adopt the attached Resolution amending the current composition from seven members to five members representing the public-at-large.

FISCAL IMPACT:

None

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

In the matter of:

Resolution No: _____

A RESOLUTION AMENDING RESOLUTION NO. 2005-26
ESTABLISHING THE MEADOW VISTA MUNICIPAL ADVISORY
COUNCIL

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held, February 22, 2011 by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Robert M. Weygandt, Chairman, Board of Supervisors

Attest:

Clerk of said Board

Ann Holman

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

1. COUNCIL ESTABLISHED: Pursuant to the provisions of the Government Code Section 31010, there is hereby established the Meadow Vista Municipal Advisory Council.
2. TERRITORIAL JURISDICTION: The Council shall represent that territorial area as shown on attached Exhibit "A"
3. COMPOSITION: **The Council shall have (5) five at-large members** appointed by the Board of Supervisors.
4. QUALIFICATION FOR MEMBERSHIP: Members shall, at the time of appointment and at all times during term of office, be residents within the MAC boundaries, or 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. NOMINATION & TERMS OF OFFICE: Members shall be nominated by the Board member representing supervisorial district five and be appointed by a majority of the board of supervisors. Members shall serve two year terms, the first two year term commencing on or about February 1, 2005 and concluding on January 31, 2007, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year.

In the event of a supervisorial vacancy during a term of office caused by resignation of a supervisor or any other reason, upon the appointment or election of any new supervisor to fill the unexpired supervisorial term all MAC member appointments shall be vacated within thirty (30) days of the new supervisor assuming office. The new supervisor may nominate members to be considered for appointment for the unexpired term of membership.

- 6. REMOVAL FROM OFFICE: At any time, members may be removed by a majority vote of the Board of Supervisors.
- 7. DUTIES OF COUNCIL: The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. 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 Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order.
- 9. RECORDS: The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor.
- 10. COMPENSATION: All members of the Council shall serve without compensation.

