



MEMORANDUM
BOARD OF SUPERVISORS
County of Placer

TO: Board of Supervisors
FROM: Teri Ivaldi, Chief of Staff
SUBJECT: COMMITTEE AND COMMISSIONS – Meadow Vista Municipal Advisory Council - Approve the appointment of Jeff Alameida to the unexpired term of Seat #4, on the Meadow Vista Municipal Advisory Council, as requested by Supervisor Gustafson

DATE: August 27, 2019

ACTION REQUESTED

Approve the appointment of Jeff Alameida to the unexpired term of Seat #4, on the Meadow Vista Municipal Advisory Council, as requested by Supervisor Gustafson.

BACKGROUND

At your March 26, 2019 meeting the Board adopted Resolution 2019-058 to extend the timeframe for appointing members to District Five MACs from 30 days to 60 days from the date of appointment of a new supervisor, as there are seven Municipal Advisory Councils (MACs) totaling 44 seats in District Five. Individuals serving on District Five MACs were required to reapply for a seat on their respective MAC, and Supervisor Gustafson is requesting appointment of all previous MAC members who are interested in continuing to serve. Seats left vacant by members who opted not to apply for continued service on the MAC will be filled by new applicants.

FISCAL IMPACT

None

ATTACHMENTS

Roster: Meadow Vista Municipal Advisory Council

Copy of the application is on file at the Clerk of the Board's office

MUNICIPAL ADVISORY COUNCIL - MEADOW VISTA

PUBLIC COMMITTEE

PURPOSE: The Municipal Advisory Council may advise the Board of Supervisors on matters that relate to the area served by the Municipal Advisory Council (MAC). 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: Five (5) members at-large, appointed by the Board of Supervisors. 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 or managers operating a business within the MAC Boundaries. Failure to maintain such status shall result in a vacancy in office. Members shall be nominated by the Board member representing District Five and be appointed by a majority of the Board of Supervisors.

MEETINGS: First Wednesday, every other month (starting in February) at 6:00 p.m., Meadow Vista Community Center, 1109 Meadow Vista Road, Meadow Vista

COMPENSATION: All members of the Council shall serve without compensation.

COUNTY CONTACT PERSON

Board of Supervisors
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CONTACT PERSON

Meadow Vista MAC
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CURRENT MEMBERS

SEAT # 1

Susannah Johnsrud
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2021

SEAT # 2

Michael Walker
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2021

SEAT # 3

Laurie Sweeney
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2021

SEAT # 4

Vacant Seat
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2021

SEAT # 5

Vacant Seat
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2021