



MEMORANDUM
BOARD OF SUPERVISORS
County of Placer

TO: Board of Supervisors
DATE: January 26, 2021

FROM: Leah Rosasco, Senior Administrative Aide

SUBJECT: COMMITTEES AND COMMISSIONS – Meadow Vista Municipal Advisory Council – Approve the reappointment of Susannah Johnsrud to Seat #1, Michael Walker to Seat #2, Laurie Sweeney to Seat #3, Jeff Alameida to Seat #4, and Malcolm Lipson to Seat #5 on the Meadow Vista Municipal Advisory Council, as requested by Supervisor Gustafson

ACTION REQUESTED

Approve the reappointment of Susannah Johnsrud to Seat #1, Michael Walker to Seat #2, Laurie Sweeney to Seat #3, Jeff Alameida to Seat #4, and Malcolm Lipson to Seat #5 on the Meadow Vista Municipal Advisory Council.

BACKGROUND

The purpose of the Meadow Vista Municipal Advisory Council is to advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation, and on matters of concern which relate to the area served by the Council. 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 is composed of five members at-large and each member serves a two-year term. 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 Council boundaries. Failure to maintain such status shall result in a vacancy of office. Meetings are held on the first Wednesday, every other month (starting in February) at 6:00 p.m., Meadow Vista Community Center, 1109 Meadow Vista Road, Meadow Vista

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
Jeff Alameida
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2021

SEAT # 5
Malcolm Lipson
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2021