



M E M O R A N D U M
BOARD OF SUPERVISORS
County of Placer

TO: Board of Supervisors
DATE: January 26, 2021

FROM: Leah Rosasco, Senior Administrative Aide

SUBJECT: COMMITTEES AND COMMISSIONS – Donner Summit Municipal Advisory Council –
Approve the reappointment of Stewart Wells to Seat #1, Patricia Malberg to Seat #2,
Christopher Parker to Seat #3, and James Wiggins to Seat #4, of the Donner Summit
Municipal Advisory Council, as requested by Supervisor Gustafson

ACTION REQUESTED

Approve the reappointment of Stewart Wells to Seat #1, Patricia Malberg to Seat #2, Christopher Parker to Seat #3, and James Wiggins to Seat #4, of the Donner Summit Municipal Advisory Council.

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: Donner Summit Municipal Advisory Council

Applications are on file at the Clerk of the Board's office.

MUNICIPAL ADVISORY COUNCIL - DONNER SUMMIT

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: Meetings will be quarterly the 3rd Thursday of every third month (beginning in January) at 6:00 pm at the Judah Day Lodge at Sugarbowl Norden, CA

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

COUNTY CONTACT PERSON

Board of Supervisors
(530) 308-0783
175 Fulweiler Ave
Auburn, CA 95603

CONTACT PERSON

Donner Summit MAC
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603

CURRENT MEMBERS

SEAT # 1
Stewart Wells
REPRESENTS: At-large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2021

SEAT # 2
Patricia Malberg
REPRESENTS: At-large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2021

SEAT # 3
Christopher Parker
REPRESENTS: At-large
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/31/2021

SEAT # 4
James Wiggins
REPRESENTS: At-large
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/31/2021

SEAT # 5
Vacant Seat
REPRESENTS: At-large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2021