



**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 – North Auburn Municipal Advisory Council – Approve the reappointment of District 3 representatives Gregory Wilbur to Seat #1, Steven Nichols to Seat #2, and Laurence Farinha to Seat #3 as requested by Supervisor Holmes, and approve the reappointment of District 5 representatives Mark Watts to Seat #4, Mike Lutzker to Seat #5, and Dave Hungerford to Seat #6 as requested by Supervisor Gustafson

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**ACTION REQUESTED**

Approve the reappointment of District 3 representatives Gregory Wilbur to Seat #1, Steven Nichols to Seat #2, and Laurence Farinha to Seat #3 and approve the reappointment of District 5 representatives Mark Watts to Seat #4, Mike Lutzker to Seat #5, and Dave Hungerford to Seat #6.

**BACKGROUND**

The area served by the North Auburn Municipal Advisory Council (MAC) encompasses portions of both District 3 and District 5. In order to ensure adequate representation by both supervisorial districts, the MAC is comprised of seven at-large members, with three members representing District 3 and four members representing District 5. Supervisor Gustafson is requesting the appointment of individuals to fill seats representing District 5.

The purpose of the MAC 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 that relate to the area served by the MAC. Each member serves a two-year term and is required at the time of appointment, and at all times during their term of office, to be a resident, property owner of real property, or business owner or manager operating a business within the MAC boundaries. Failure to maintain such status shall result in a vacancy of office. The Council meets on the second Tuesday of each month at 6:00 p.m. in the Planning Commission Chambers, Community Development Resource Agency (CDRA) Building at 3091 County Center Drive in Auburn.

**FISCAL IMPACT**

None

**ATTACHMENTS**

Roster: North Auburn Municipal Advisory Council

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

**MUNICIPAL ADVISORY COUNCIL - NORTH AUBURN**

**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:** Four members representing District Five and three members representing District Three all 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 Three and Five and be appointed by a majority of the Board of Supervisors.

**MEETINGS:** Second Tuesday of January, March, May, July, September, and November at 6:00 p.m. in Planning Commission Chambers, Community Development Resource Agency Building, 3091 County Center Drive, Auburn.

**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**

North Auburn MAC  
(530) 889-4010  
175 Fulweiler Avenue  
Auburn, CA 95603

**CURRENT MEMBERS**

**SEAT # 1**

Gregory Wilbur  
NOMINATED BY: District 3  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2021

**SEAT # 2**

Steven Nichols  
NOMINATED BY: District 3  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2021

**SEAT # 3**

Laurence Farinha  
NOMINATED BY: District 3  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2021

**SEAT # 4**

Mark Watts  
NOMINATED BY: District 5  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2021

**SEAT # 5**

Mike Lutzker  
NOMINATED BY: District 5  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2021

**SEAT # 6**

Dave Hungerford  
NOMINATED BY: District 5  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2021

**SEAT # 7**

Anthony Haddad  
NOMINATED BY: District 5  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2021