

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: February 26, 2008

SUBJECT: COMMITTEES AND COMMISSIONS – Approval to Post Vacancy on Seat #1 on the Sheridan Municipal Advisory Council.

ACTION REQUESTED

At the request of District 2, approval to Post Vacancy on Seat #1 on the Sheridan Municipal Advisory Council. The incumbent (Donald Norris Jr.) has moved to another state.

BACKGROUND

The purpose of the Sheridan Municipal Advisory Council is to advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council may advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. The committee is composed of five members who are residents within the boundaries of the Sheridan Municipal Advisory Council serving four-year terms. The committee meets the second Wednesday of each month at 7:00 p.m. at 6005 Camp Far West Road, Sheridan.

FISCAL IMPACT

None

MUNICIPAL ADVISORY COUNCIL - SHERIDAN

COMMITTEE INFORMATION

COMMITTEE PURPOSE: 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 may advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.

CONFLICT OF INTEREST: No

COMMITTEE COMPOSITION: Five (5) members who are residents within the boundaries of the Sheridan MAC, with a term of four years. Originating Reso.78-207, reorganized by Reso. 87-222.

COMMITTEE MEETINGS: Second Wednesday of each month at 7:00 p.m. at Stewart Hall, 6005 Camp Far West Road, Sheridan.

COMPENSATION: All members of the Council shall serve without compensation; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

COUNTY CONTACT

Jennifer Pereira, Admin Aide
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

COMMITTEE CONTACT

Lois Clausen, Secretary

P. O. Box 185
Sheridan, CA 95681-

CURRENT MEMBERS

SEAT # 1

Donald E. Norris
STATUS: Active
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2009

SEAT # 2

Adam Carpineta
STATUS: Active
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2009

SEAT # 3

Jim Houck
Chair
STATUS: Active
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2007

SEAT # 4

Lee Bastien
Vice Chair
STATUS: Active
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2007

SEAT # 5

Turgay Ozcan
STATUS: Active
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2007

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