

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor, District 3

DATE: January 13, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council – Newcastle/Ophir – Approve the reappointments of Ed Sander to Seat 3, Dick Dal Pino to Seat 4, Sam Moore to Seat 5 and Elliott Rose to Seat 6 as requested by Supervisor Holmes.

ACTION REQUESTED

Approve the reappointments of Ed Sander to Seat 3, Dick Dal Pino to Seat 4, Sam Moore to Seat 5 and Elliott Rose to Seat 6 as requested by Supervisor Holmes.

BACKGROUND

The purpose of the 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 shall 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 seven members at-large, who serve two-year terms. The committee meets the third Thursday of each month at 7:00 p.m. at 1373 Lozanos Road in Newcastle.

FISCAL IMPACT

None

MUNICIPAL ADVISORY COUNCIL - NEWCASTLE/OPHIR

COMMITTEE INFORMATION

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 shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. 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 shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order. The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor. (Res. 2005-25)

CONFLICT OF INTEREST: No

COMPOSITION: Seven (7) 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 within the MAC boundaries, or property owners or real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office. Current members shall serve staggered two calendar year terms until February 1, 2009, at which time all MAC member appointments shall be vacated. Successor members shall be nominated by the Board member representing supervisorial district three and be appointed by a majority of the Board of Supervisors. Members shall serve two-year terms, the first two year term commencing on or about February 1, 2009 and concluding on January 31, 2011, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year. In the event of a supervisorial vacancy during a term of office caused by resignation of a supervisor or any other reason, upon the appointment or election of any new supervisor to fill the unexpired supervisorial term all MAC member appointments shall be vacated within thirty (30) days of the new supervisor assuming office. The new supervisor may nominate members to be considered for appointment for the unexpired term of membership. At any time, members may be removed by a majority vote of the Board of Supervisors. (Res. 2005-25) Appointed by the Board of Supervisors as designated in Resolution 90-278.

MEETINGS: Third Thursday of each month at 7:00 p.m. at the Ophir Elementary School at 1373 Lozanos Road, Newcastle.

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

COUNTY CONTACT PERSON

Ruth Alves, Admin Aide
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CONTACT PERSON

Norma Milligan, Secretary
(916) 434-1424
P. O. Box 1222
Newcastle, CA 95658-

CURRENT MEMBERS

SEAT # 1

John C. Taylor
Chair
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 2

Richard L. Johnson
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 3

Ed Sander
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 4

Dick Dal Pino
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 5

Sam Moore
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 6

Elliott F. Rose
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 7

Ronald L. Otto
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009