

**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 – North Auburn – Approve the reappointments of Gregory Wilbur to Seat 1, Ken Gregory to Seat 2, Dave Hungerford to Seat 4 and Chuck Rydell to Seat 5 as requested by Supervisor Holmes.

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**ACTION REQUESTED**

Approve the reappointments of Gregory Wilbur to Seat 1, Ken Gregory to Seat 2, Dave Hungerford to Seat 4 and Chuck Rydell to Seat 5 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 second Tuesday of each month at 7:00 p.m. at 3091 County Center Drive in Auburn.

**FISCAL IMPACT**

None

**MUNICIPAL ADVISORY COUNCIL - NORTH AUBURN**

**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- 24)

**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. Four successor members shall be nominated by the Board member representing supervisorial district three as of January 1, 2009 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. Three successor members shall be nominated by the Board member representing supervisorial district five as of January 1, 2009 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 in district three 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. In the event of a supervisorial vacancy during a term of office in district five 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- 24)

**MEETINGS:** Second Tuesday of each month at 7:00 p.m. in Planning Commission Chambers, Community development Resource Agency (CDRA) Building, 3091 County Center Drive

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

**COUNTY CONTACT PERSON  
PERSON**

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

**COMMITTEE CONTACT**

Judith Marston, Secretary  
(916) 202-0280  
P. O. Box 6983  
Auburn, CA 95604-

**CURRENT MEMBERS**

**MUNICIPAL ADVISORY COUNCIL - NORTH AUBURN**

CURRENT MEMBERS (continued)

**SEAT # 1**

Gregory Wilbur  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2009

**SEAT # 2**

Ken Gregory  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2009

**SEAT # 3**

Edward Koons  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2009

**SEAT # 4**

Dave Hungerford  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2009

**SEAT # 5**

Chuck Rydell  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2009

**SEAT # 6**

Jacque Flecklin  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2009

**SEAT # 7**

David Keyes  
REPRESENTS: N/A  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2009

