

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: February 24, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Flood Control and Water Conservation District Board of Directors – Approve the reappointment of Ken Yorde to Seat 9 representing the public-at-large.

ACTION REQUESTED

Approve the reappointment of Ken Yorde to Seat 9 representing the public-at-large.

BACKGROUND

The purpose of the Flood Control & Water Conservation District Board of Directors is to oversee the District in addressing flood control, drainage, and storm water management issues arising with developmental growth occurring in the region. The composition of the Board of Directors shall be one member from each City and Town Council in the County, two members from the County Board of Supervisors and one member selected at-large by the County Board of Supervisors. The term shall be two years from date of appointment. Those appointments made by the Cities will serve for one year and be appointed/reappointed every January. The committee meets the second Monday of every month at 4:00 p.m. in Rocklin. The meeting is subject to change as needed.

FISCAL IMPACT

None

FLOOD CONTROL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

COMMITTEE INFORMATION

PURPOSE: To oversee the District in addressing flood control, drainage, and storm water management issues arising with developmental growth occurring in the region.

CONFLICT OF INTEREST: Yes

COMPOSITION: Effective March 1, 1994, the composition of the Board of Directors shall be one (1) member from each City and Town Council in the County, two (2) members from the County Board of Supervisors and one (1) member selected at-large by the County Board of Supervisors. The term shall be two (2) years from date of appointment. Those appointments made by the Cities will serve for 1 year and be appointed/reappointed every January.

MEETINGS: Meets monthly, 2nd Monday at 4:00 p.m., Rocklin. Subject to change as needed.

COMPENSATION: As allowed by the District's authorizing legislation and Board of Director's policy.

COUNTY CONTACT

Brian Keating, District Engineer
(530) 745-7592
3091 County Center Drive, Suite 220
Auburn, CA 95603-

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1

Kevin Hanley
REPRESENT: City of Auburn
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: City Council
EXPIRES: 1/31/2009

SEAT # 2

Vacant Seat
REPRESENT: City of Colfax
STATUS: Vacant
TERM LENGTH:
APPOINTED BY: City of Colfax

SEAT # 3

Kent Nakata
REPRESENT: City of Lincoln
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: City Council
EXPIRES: 1/31/2009

SEAT # 4

Rhonda Morillas
REPRESENT: Town of Loomis
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: Town Council
EXPIRES: 1/31/2009

SEAT # 5

Scott Yuill
REPRESENT: City of Rocklin
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: City Council
EXPIRES: 1/31/2009

SEAT # 6

Richard Roccucci
REPRESENT: City of Roseville
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: City Council
EXPIRES: 1/31/2009

SEAT # 7

Robert Weygandt
REPRESENT: BOS
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 8

Rocky Rockholm
Vice Chair
REPRESENT: BOS
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 9

Ken Yorde
Chair
REPRESENT: At-Large
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 3/11/2009