

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor, District 3

DATE: February 24, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council – Newcastle/Ophir – Approve the appointments of Joe Irvin to Seat 1 and Steven Palmer to Seat 2 as requested by Supervisor Holmes.

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**ACTION REQUESTED**

Approve the appointments of Joe Irvin to Seat 1 and Steven Palmer to Seat 2 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



PLACER COUNTY  
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON  
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: Newcastle-Ophir MAC  
(NAME OF BOARD, COMMISSION, OR COMMITTEE)

IF THIS BOARD/COMMISSION/COMMITTEE CALLS FOR A SPECIFIC TYPE MEMBER, PLEASE INDICATE THE  
POSITION FOR WHICH YOU ARE APPLYING: N/A

NAME: Joseph J. IRVIN

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: # 3 - Supr. Holmes

TIMES YOU ARE AVAILABLE FOR MEETINGS: M-Sat Aft / Eves TIMES

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED):  
OK, please

ORGANIZATION/COMMUNITY EXPERIENCE: Former MAC representative - '97-'04;  
Newcastle Area Business Association member; Mt. Mandarin Fest.  
volunteer; Volleyball / Basketball Coach, Newcastle School; Auburn

EDUCATIONAL EXPERIENCE: B.A. English - Univ. of Redlands  
Interfaith  
Earth Stewardship  
Coalition

APPLICATIONS WILL BE RETAINED FOR TWO YEARS

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS  
175 FULWEILER AVENUE, ROOM 101, AUBURN, CALIFORNIA 95603

DATE: 1/22/09 SIGNATURE: Joseph J. Irvin

THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR PLACER COUNTY STAFF USE ONLY



PLACER COUNTY  
BOARD OF SUPERVISORS

RECEIVED

JAN 25 2009

CLERK OF THE  
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON  
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: NEWCASTLE/OPHIR MUNICIPAL ADVISORY COUNCIL  
(NAME OF BOARD, COMMISSION, OR COMMITTEE)

IF THIS BOARD/COMMISSION/COMMITTEE CALLS FOR A SPECIFIC TYPE MEMBER, PLEASE INDICATE THE  
POSITION FOR WHICH YOU ARE APPLYING: \_\_\_\_\_

NAME: STEVEN PALMER

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: DISTRICT 3

TIMES YOU ARE AVAILABLE FOR MEETINGS: \_\_\_\_\_ DAYS: WITH, F TIMES EVENINGS

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): SEE ATTACHED RESUME  
LICENSED CIVIL ENGINEER WITH 14 YEARS EXPERIENCE IN PUBLIC WORKS,  
LAND DEVELOPMENT, AND ENVIRONMENTAL ENGINEERING.

ORGANIZATION/COMMUNITY EXPERIENCE: LIVE IN OPHIR FOR 1.5 YEARS WITH WIFE  
AND TWO BOYS PREVIOUSLY LIVED IN NEWCASTLE FROM 1997 TO 1998.

EDUCATIONAL EXPERIENCE: BACHELOR OF SCIENCE IN ENVIRONMENTAL ENGINEERING

APPLICATIONS WILL BE RETAINED FOR TWO YEARS

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS  
175 FULWEILER AVENUE, ROOM 101, AUBURN, CALIFORNIA 95603

DATE: 1/23/09

SIGNATURE

THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR PLACER COUNTY STAFF USE ONLY

**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**

Vacant Seat  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

**SEAT # 2**

Vacant Seat  
TERM LENGTH: 2-years  
APPOINTED BY BOS  
EXPIRES 1/31/2011

**SEAT # 3**

Ed Sander  
TERM LENGTH: 2-years  
APPOINTED BY BOS  
EXPIRES: 1/31/2011

**SEAT # 4**

Dick Dai Pino  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES. 1/31/2011

**SEAT # 5**

Sam Moore  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES 1/31/2011

**SEAT # 6**

Elliott F. Rose  
TERM LENGTH 2-years  
APPOINTED BY BOS  
EXPIRES 1/31/2011

**SEAT # 7**

Vacant Seat  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011