

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: November 3, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – CSA 28, Zone 165 Dry Creek Area Fire Service Community Advisory Committee – Approve the reappointments of Manuel Carreras to Seat 1, Diane Howe to Seat 3 and Susan Wright to Seat 7.

ACTION REQUESTED

Approve the reappointments of Manuel Carreras to Seat 1, Diane Howe to Seat 3 and Susan Wright to Seat 7.

BACKGROUND

The purpose of the CSA 28, Zone 165 Dry Creek Area Fire Service Community Advisory Committee is to provide the forum by which local public protection issues can be voiced, deliberated and implemented. To work in conjunction with the West Placer Municipal Advisory Council to advise the Board of Supervisors on issues relating to public health, safety, law enforcement and recreation as it relates to emergency and fire issues. The committee is composed of seven member's representative of the demographic composition of Zone 28. All members shall serve a two year term. The committee meets quarterly on the first Wednesday of the month at 6:30 pm at the Dry Creek Fire Station, 8350 Cook Riolo Road in Roseville.

FISCAL IMPACT

None

COMMITTEE INFORMATION

PURPOSE: To provide the forum by which local public protection issues can be voiced, deliberated, and implemented. To work in conjunction with the W. Placer Municipal Advisory Council to advise the Board of Supervisors on issues relating to public health, safety, law enforcement and recreation as it relates to emergency and fire issues.

CONFLICT OF INTEREST: No

COMPOSITION: The Committee shall consist of seven (7) members residing in CSA 28, Zone 165 or businessmen owning and conducting business in the area. Terms shall be four years. Members shall be appointed by the Board of Supervisors. To establish staggered terms three (3) member's terms were changed to two (2) years for the initial appointment by the Board of Supervisors on May 29, 2001.

MEETINGS: Meetings are held quarterly on the 1st Wednesday of the month at 6:30 p.m. at the Dry Creek Fire Station, 8350 Cook Riolo Road, Roseville.

COMPENSATION: Members shall receive no compensation for their services; however, any member traveling on official business for the Committee shall be reimbursed for his or her actual and necessary traveling expense.

COUNTY CONTACT PERSON

Rui Cunha, OES Prog Mgr
 (530) 886-5300
 2968 Richardson Dr
 Auburn, CA 95603-

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1

Manuel Carreras
 REPRESENTS: N/A
 TERM LENGTH: 4-years
 APPOINTED BY: BOS
 EXPIRES: 12/30/2009

SEAT # 2

Noe Fierros
 REPRESENTS: N/A
 TERM LENGTH: 4-years
 APPOINTED BY: BOS
 EXPIRES: 12/30/2011

SEAT # 3

Diane C. Howe
 REPRESENTS: N/A
 TERM LENGTH: 4-years
 APPOINTED BY: BOS
 EXPIRES: 12/30/2009

SEAT # 4

Billy R. Norman
 REPRESENTS: N/A
 TERM LENGTH: 4-years
 APPOINTED BY: BOS
 EXPIRES: 12/30/2009

SEAT # 5

Richard Glaser
 REPRESENTS: N/A
 TERM LENGTH: 4-years
 APPOINTED BY: BOS
 EXPIRES: 12/30/2011

SEAT # 6

Terry Dee Webb
 REPRESENTS: N/A
 TERM LENGTH: 4-years
 APPOINTED BY: BOS
 EXPIRES: 12/30/2011

SEAT # 7

Susan D. Wright
 REPRESENTS: N/A
 TERM LENGTH: 4-years
 APPOINTED BY: BOS
 EXPIRES: 12/30/2009

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