

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Sayad-Ivaldi, Senior Administrative Aide

DATE: September 28, 2010

SUBJECT: COMMITTEES AND COMMISSIONS – Wastewater Advisory Committee -
Approve the reappointments of Mark Navo to Seat 5, Guy Ostenson to
Seat 6, Bill Carpenter, Jr. to Seat 7, Mike Broyer to Seat 9, Marc
Lindbloom to Seat 10, Chris White to Seat 11 and Dave Buck to Seat 12
as requested by Health and Human Services, Environmental Health.

ACTION REQUESTED

Approve the reappointments of Mark Navo to Seat 5, Guy Ostenson to Seat 6, Bill Carpenter, Jr. to Seat 7, Mike Broyer to Seat 9, Marc Lindbloom to Seat 10, Chris White to Seat 11 and Dave Buck to Seat 12 as requested by Health and Human Services, Environmental Health.

BACKGROUND

The purpose of the Wastewater Advisory Committee is to make recommendations to the Environmental Health Director regarding ordinance adoption/revisions, review methods, techniques and materials for on-site sewage treatment and disposal, and policy issues. The committee is composed of thirteen members, one each representing the following: Placer County Architects, Geologists, Engineers, and Surveyors; Academia; Placer County Association of Realtors; Placer County Facility Services; Septage Pumper; Septic Tank Manufacturers' Association; Building Industry; Planning Commissioner or member of the Board of Supervisors; and Manufacturers' Association (to be appointed by the Board of Supervisors), each serving two-year terms. The committee shall meet at the call of the chairperson.

FISCAL IMPACT

None

COMMITTEE INFORMATION

PURPOSE: To make recommendations to the Environmental Health Director regarding ordinance adoption/revisions, review methods, techniques and materials for on-site sewage treatment and disposal, and policy issues. (Res. 97-211) Res. 93-173 adding two (2) at-large members, Res. 2000-239, changing the composition of membership. Res. 2004-273 renaming the Sewage Disposal Advisory Committee to Wastewater Advisory Committee.

CONFLICT OF INTEREST: No

COMPOSITION: Composed of thirteen (13) members, one each representing the following: Placer County Architects, Geologists, Engineers, and Surveyors (P.A.G.E.S.); Academia; Placer County Association of Realtors; Placer County Facility Services; Septage Pumper; Septic Tank Manufacturers' Association; Building Industry; On-Site Sewage Disposal Consultant; Contractors/Installers' Association; Public-at-Large; Environmental Consultant; Planning Commissioner or Member of the Board of Supervisors; Manufacturers' Association (to be appointed by the Board of Supervisors). The term is for two years commencing on October 1, 2000. Per Res. 2004-273 members in Seats 1, 2, 3, 4, 8, and 13 shall terminate on 10/01/2005 and 2-year terms; members in Seats 5, 6, 7, 9, 10, 11, and 12 shall terminate on 10/01/06 and 2-year terms.

MEETINGS: The committee shall meet at the call of the chairperson.

COMPENSATION: Members shall receive no compensation for their services.

COUNTY CONTACT PERSON

Jill Pahl, Director Environmental Health
 (530) 745-2300
 3091 County Center Drive Suite 180
 Auburn, CA 95603

CONTACT PERSON

Marci Branaugh
 (530) 745-2343
 3091 County Center Dr. Suite 180
 Auburn, CA 95603

CURRENT MEMBERS

SEAT # 1

Joe Olsen
 REPRESENTS: P.A.G.E.S.
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/1/2011

SEAT # 2

Tibor Banathy
 REPRESENTS: Academia
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/1/2011

SEAT # 3

Rick Bluhm
 REPRESENTS: PC Assoc of Realtors
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/1/2011

SEAT # 4

Kevin Bell
 REPRESENTS: Facility Services
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/31/2011

SEAT # 5

Mark Navo
 REPRESENTS: Septage Pumper
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/1/2010

SEAT # 6

Guy Ostenson
 REPRESENTS: Septic Tank Mfg
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/1/2010

SEAT # 7

Bill Carpenter, Jr.
 REPRESENTS: PC Bldrs Exch
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/1/2010

SEAT # 8

David Honeycutt
 REPRESENTS: On Site Sewage Disp Con
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/1/2011

SEAT # 9

Mike Broyer
 REPRESENTS: Contract/Install Assoc
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/1/2010

SEAT # 10

Marc Lindbloom
 REPRESENTS: Public-at-Large
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/1/2010

SEAT # 11

Chris White
 REPRESENTS: Env Consult
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/1/2010

SEAT # 12

Dave Buck
 REPRESENTS: Public-at-Large
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/31/2010

SEAT # 13

Kenneth Denio
 REPRESENTS: Planning Commissioner
 TERM LENGTH: 2-years
 APPOINTED BY: BOS
 EXPIRES: 10/31/2011