

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Robert M. Weygandt, Supervisor District 2

DATE: May 24, 2011

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council – Sheridan – Approve the reappointments of Jim Houck to Seat 3, Lee Bastien to Seat 4 and Turgay Ozcan to Seat 5 as requested by Supervisor Weygandt.

ACTION REQUESTED

Approve the reappointments of Jim Houck to Seat 3, Lee Bastien to Seat 4 and Turgay Ozcan to Seat 5 as requested by Supervisor Weygandt.

BACKGROUND

The purpose of the Sheridan 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 may 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 five members who are residents within the boundaries of the Sheridan Municipal Advisory Council serving four-year terms. The committee meets the second Wednesday of each month at 7:00 p.m. at Stewart Hall, 6005 Camp Far West Road, Sheridan.

FISCAL IMPACT

None

MUNICIPAL ADVISORY COUNCIL - SHERIDAN

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 may advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.

CONFLICT OF INTEREST: No

COMPOSITION: Five (5) members who are residents within the boundaries of the Sheridan MAC, with a term of four years. Originating Reso.78-207, reorganized by Reso. 87-222.

MEETINGS: Second Wednesday of each month at 7:00 p.m. at Stewart Hall, 6005 Camp Far West Road, Sheridan.

COMPENSATION: All members of the Council shall serve without compensation; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

COUNTY CONTACT PERSON
Board of Supervisors District Two
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CONTACT PERSON
Sheridan MAC
P. O. Box 185
Sheridan, CA 95681-

CURRENT MEMBERS

SEAT # 1
Vacant Seat
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2013

SEAT # 2
Adam Carpineta
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2013

SEAT # 3
Jim Houck
Chair
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2011

SEAT # 4
Lee Bastien
Vice Chair
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2011

SEAT # 5
Turgay Ozcan
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2011