

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

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor District 5

DATE: December 13, 2011

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council – Donner Summit – Approve the re-appointment of Karen Heald to Seat 1, Anne Knudsen to Seat 2, Christopher Parker to Seat 3, Daniel Wexler to Seat 4 and James Wiggins to Seat 5 as requested by Supervisor Montgomery.

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**ACTION REQUESTED**

Municipal Advisory Council – Donner Summit – Approve the re-appointment of Karen Heald to Seat 1, Anne Knudsen to Seat 2, Christopher Parker to Seat 3, Daniel Wexler to Seat 4 and James Wiggins to Seat 5 as requested by Supervisor Montgomery.

**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. Members shall at the time of appointment and at all times during term of office, be residents within the MAC boundaries, or property owners of real property within the area, or business owners or managers operating a business within such area. The committee is composed of five members at-large each serving two-year terms. Committee meetings to be determined.

**FISCAL IMPACT**

None

MUNICIPAL ADVISORY COUNCIL - DONNER SUMMIT

PUBLIC COMMITTEE

**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.

**CONFLICT OF INTEREST:** No

**COMPOSITION:** The Council shall have five (5) members selected At-Large and shall be appointed by the Board of Supervisors. Members shall be nominated by the Board member representing supervisorial district 5 and be appointed by a majority of the Board Of Supervisors. Members shall serve two year terms, the first two year term commencing on February 1, 2010 and concluding on January 31, 2012, 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.

**MEETINGS:** Meetings for 2011 will be held on April 21st, July 21st, and October 20th at the Coldstream Room at Judah Day Lodge in Sugar Bowl on old Highway 40 at Donner Summit.

**COMPENSATION:** All members of the Council shall serve without compensation.

**COUNTY CONTACT PERSON**  
Board of Supervisors, District Five  
(530) 581-0345  
175 Fulweiler Ave  
Auburn, CA 95603-

**CONTACT PERSON**  
Donner Summit MAC  
(530) 889-4010  
175 Fulweiler Ave  
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CURRENT MEMBERS

**SEAT # 1**  
Karen Heald  
REPRESENTS: At-large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2012

**SEAT # 2**  
Anne Knudsen  
REPRESENTS: At-large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2012

**SEAT # 3**  
Christopher Parker  
REPRESENTS: At-large  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 1/31/2012

**SEAT # 4**  
Daniel Wexler  
REPRESENTS: At-large  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 1/31/2012

**SEAT # 5**  
James Wiggins  
REPRESENTS: At-large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2012