

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

**TO:** Honorable Board of Supervisors  
**FROM:** Teri Ivaldi, Senior Administrative Aide  
**DATE:** February 05, 2013  
**SUBJECT:** Approve a Resolution replacing Resolution No. 2010-236 to amend the Term of Office dates of service and rotation thereafter.

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**ACTION REQUESTED**

Approve a Resolution replacing Resolution No. 2010-236 to amend the Term of Office dates of service and rotation thereafter.

**RECOMMENDATION**

The five-member Donner Summit Municipal Advisory Council (MAC) was established in August 2010. All members were appointed by the Board of Supervisors and would serve two year terms that conclude on January 31, 2012. The two year term date is being amended to conclude on an odd year to coincide with the District 5 Supervisor's election cycle.

If approved, the amended provision in the attached resolution would read:

5. **NOMINATION & TERM OF OFFICE:** 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. Upon expiration of the terms on January 31, 2014, members shall serve a one year term from February 1, 2014 to January 31, 2015. Thereafter, members again will serve two year terms ending on January 31 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.

**FISCAL IMPACT**

None

# BEFORE THE BOARD OF SUPERVISORS COUNTY OF PLACER, STATE OF CALIFORNIA

**In the matter of:** A RESOLUTION REPLACING  
RESOLUTION NO. 2010-236 TO AMEND THE  
TERM OF OFFICE DATES AND ROTATION THEREAFTER  
ON THE DONNER SUMMIT AREA MUNICIPAL ADVISORY  
COUNCIL (MAC)

RESOLUTION NO. \_\_\_\_\_

The following **Resolution** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held, February 05, 2013, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Jim Holmes, Chairman Board of Supervisors

Attest:  
Clerk of the Board

\_\_\_\_\_  
Ann Holman

THE BOARD OF SUPERVISORS OF THE COUNTY OF PLACER, STATE OF  
CALIFORNIA, DOES HEREBY ORDAIN THAT:

1. **COUNCIL ESTABLISHMENT:** Pursuant to the provisions of the Government Code Section 31010, there is hereby established the Donner Summit Municipal Advisory Council, hereinafter called Council.
2. **TERRITORIAL JURISDICTION:** The Council shall represent that territorial area described on the attached Map marked "Exhibit A".
3. **COMPOSITON:** The Council shall have five (5) members selected At-Large and shall be appointed by the Board of Supervisors.
4. **QUALIFICATION OF MEMBERSHIP:** 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. Failure to maintain such status shall result in a vacancy in office.
5. **NOMINATION & TERM OF OFFICE:** 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. Upon expiration of the terms on January 31, 2014, members shall serve a one year term from February 1, 2014 to January 31, 2015. Thereafter, members again will serve two year terms ending on January 31 of the appropriate year.

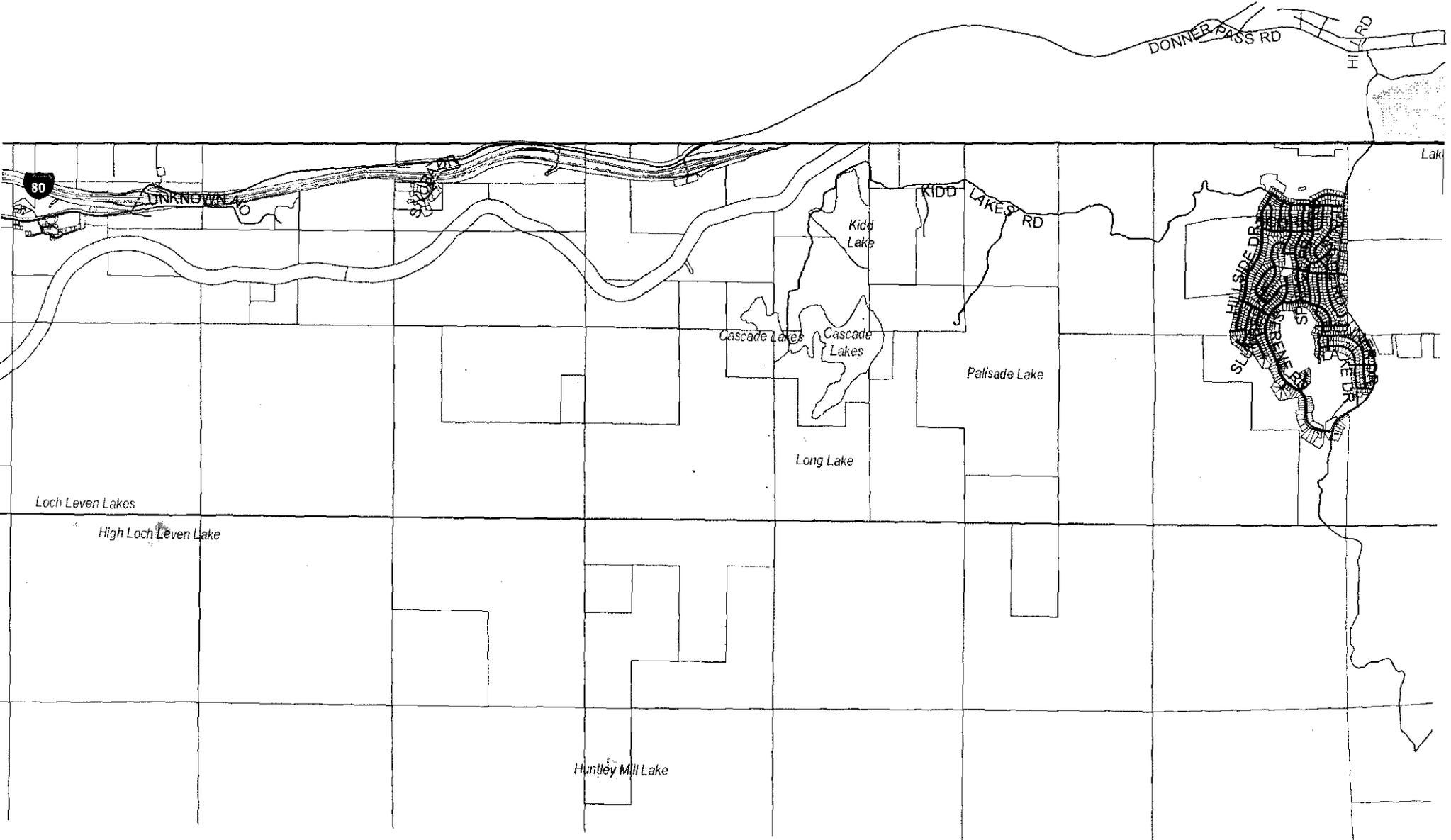
In the event of a supervisorial vacancy during a term of office caused by resignation of a supervisor or any other reason, upon the appointment or election of any new supervisor to fill the unexpired supervisorial term all MAC member appointments shall be vacated within thirty (30) days of the new supervisor assuming office. The new supervisor may nominate members to be considered for appointment for the unexpired term of membership.

6. REMOVAL FROM OFFICE: At any time, members may be removed by a majority vote of the Board of Supervisors.
7. DUTIES OF COUNCIL: 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.
8. PROCEDURAL RULES: The Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activities, 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.
9. RECORDS: The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor.
10. COMPENSATION: All members of the Council shall serve without compensation.

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**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 2012 will be held on January 19<sup>th</sup>, April 19<sup>th</sup>, July 19<sup>th</sup> and October 18<sup>th</sup> at either the Village Hall Great Room or the Coldstream Day Room at the Judah Day Lodge, at Sugar Bowl, Norden (locations will be noted on agendas).

**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  
Auburn, CA 95603-

**CURRENT MEMBERS**

**SEAT # 1**  
Karen Heald  
REPRESENTS: At-large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2014

**SEAT # 2**  
Anne Knudsen  
REPRESENTS: At-large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2014

**SEAT # 3**  
Christopher Parker  
REPRESENTS: At-large  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 1/31/2014

**SEAT # 4**  
Daniel Wexler  
REPRESENTS: At-large  
TERM LENGTH: 2-year  
APPOINTED BY: BOS  
EXPIRES: 1/31/2014

**SEAT # 5**  
James Wiggins  
REPRESENTS: At-large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2014

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