MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: March 12, 2013

SUBJECT: COMMITTEES AND COMMISSIONS – Flood Control and Water Conservation District Board of Directors – Approve the reappointment of Ken Yorde to Seat #9 representing the public-at-large.

ACTION REQUESTED

Approve the reappointment of Ken Yorde to Seat #9 representing the public-at-large.

BACKGROUND

The purpose of the Flood Control & Water Conservation District Board of Directors is to oversee the District in addressing flood control, drainage, and storm water management issues arising with developmental growth occurring in the region. The composition of the Board of Directors shall be one member from each City and Town Council in the County, two members from the County Board of Supervisors and one member selected at-large by the County Board of Supervisors. The term shall be two years from date of appointment. Those appointments made by the Cities will serve for one year. The committee meets the second Monday of every month at 4:00 p.m. in Rocklin. The meetings are subject to change as needed.

FISCAL IMPACT

None

FLOOD CONTROL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

PUBLIC COMMITTEE

PURPOSE: To oversee the District in addressing flood control, drainage, and storm water management issues arising with developmental growth occurring in the region.

CONFLICT OF INTEREST: Yes

COMPOSITION: Effective March 1, 1994, the composition of the Board of Directors shall be one (1) member from each City and Town Council in the County, two (2) members from the County Board of Supervisors and one (1) member selected at-large by the County Board of Supervisors. The term shall be two (2) years from date of appointment. Those appointments made by the Cities will serve for 1 year and be appointed/reappointed every January.

MEETINGS: Meets monthly, 2nd Monday at 4:00 p.m., Rocklin. Subject to change as needed.

COMPENSATION: As allowed by the District's authorizing legislation and Board of Director's policy.

COUNTY CONTACT PERSON
Brian Keating, District Engineer
(530) 745-7592
3091 County Center Drive, Suite 220
Auburn, CA 95603-

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1
Kevin Hanley
REPRESENTS: City of Auburn
TERM LENGTH: 1-year
APPOINTED BY: City Council
EXPIRES: 1/31/2013

SEAT # 2
Vacant Seat
REPRESENTS: City of Colfax
TERM LENGTH:
APPOINTED BY: City of Colfax

SEAT # 3
Paul Joiner
REPRESENTS: City of Lincoln
TERM LENGTH: 1-year
APPOINTED BY: City Council
EXPIRES: 1/31/2013
ALTERNATE: Gabriel Hydrick

SEAT # 4
Rhonda Morillas
REPRESENTS: Town of Loomis
TERM LENGTH: 1-year
APPOINTED BY: Town Council
EXPIRES: 1/31/2013

SEAT # 5
Diana Ruslin
REPRESENTS: City of Rocklin
TERM LENGTH: 1-year
APPOINTED BY: City Council
EXPIRES: 1/31/2013
ALTERNATE: Scott Yuill

SEAT # 6
Pauline Roccucci
REPRESENTS: City of Roseville
TERM LENGTH: 1-year
APPOINTED BY: City Council
EXPIRES: 1/31/2013
ALTERNATE: Carol Garcia

SEAT # 7
Robert Weygandt
REPRESENTS: BOS
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2014

SEAT # 8
Jack Duran
REPRESENTS: BOS
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2014

SEAT # 9
Ken Yorde
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 3/11/2013