

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 – Sierra Nevada Conservancy (SNC)
Governing Board – Recommend the appointment of Robert M. Weygandt,
Supervisor District 2, as the Alternate Member to the SNC Governing Board,
representing Placer County.

ACTION REQUESTED

Recommend the appointment of Robert M. Weygandt, Supervisor District 2, as the Alternate Member to the SNC Governing Board, representing Placer County.

BACKGROUND

The Sierra Nevada Conservancy's (SNC) Governing Board is comprised of sixteen members; thirteen voting members and three non-voting members. The voting members include five Governor's appointments, two legislative appointments, and six Local Government representatives. SNC's territory is divided into six Sub-regions. Each Sub-region is represented by a member of the Board of Supervisors from a county within the Sub-region, selected by the counties.

Placer County is part of the central Sub-region, which includes El Dorado, Placer, Yuba, and Nevada. The Seated Board member rotates each two-year term through the counties. The current seated representative is from El Dorado County with the alternate member coming from Placer County. The alternate member would act as "back-up" for the seated member, attend meetings and participate in Board activities in the absence of the seated member.

FISCAL IMPACT

None



SIERRA NEVADA CONSERVANCY

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Sent via email

February 22, 2013

Placer County Board of Supervisors

Sierra Nevada Conservancy's (SNC) Governing Board is comprised of 16 members; 13 voting members and three non-voting members. The voting members include five Governor's appointments, two legislative appointments, and six Local Government representatives. SNC's territory is divided into six Subregions. Each Subregion is represented by a member of the Board of Supervisors from a county within the Subregion, selected by the counties.

Placer County is part of the Central Subregion, which includes El Dorado, Placer, Yuba, and Nevada. The seated Boardmember rotates each two-year term through the counties. The current seated representative is from El Dorado County with the alternate member coming from Placer County. The alternate member would act as 'back-up' for the seated member, attend meetings and participate in Board activities in the absence of the seated member. Our Boardmembers are paid \$100 per day payroll stipend and reimbursed actual out of pocket expenses. As I recall, when Supervisor Weygandt sat on our Board, the Placer County Charter disallowed the payroll stipend, however, allowed the travel reimbursement.

If you would please add the appointment of an alternate member on the next agenda I would greatly appreciate it.

If you have any questions please feel free to contact me. I look forward to hearing from you.

Sincerely,

Theresa Burgess
Board Liaison

