

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

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: June 16, 2015

SUBJECT: COMMITTEES AND COMMISSIONS – Meadow Vista Municipal Advisory Committee – Approve the appointment of Laura Rosebush to Seat #3.

---

**ACTION REQUESTED**

Approve the appointment of Laura Rosebush to Seat #3.

**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. The Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council consists of five (5) members at-large, which are appointed by the Board of Supervisors. The meetings are held on the first Wednesday of every month at 6:00 p.m. at Placer Hills School, 16801 Placer Hills Road Room #2, Meadow Vista. (Copies of member applications are on file at the Clerk of the Board's office).

**FISCAL IMPACT**

None

**MUNICIPAL ADVISORY COUNCIL - MEADOW VISTA**

**PUBLIC COMMITTEE**

**PURPOSE:** The Municipal Advisory Council may advise the Board of Supervisors on matters that relate to the area served by the Municipal Advisory Council (MAC). 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:** Five (5) members at-large, appointed by the Board of Supervisors. Members shall, at the time of appointment and at all times during term of office, be residents, property owners of real property, or business owners or managers operating a business within the MAC Boundaries. Failure to maintain such status shall result in a vacancy in office. Members shall be nominated by the Board member representing District Five and be appointed by a majority of the Board of Supervisors.

**MEETINGS:** First Wednesday, every month at 6:00 p.m., Placer Hills School, Room #2 16801 Placer Hills Road, Meadow Vista.

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

**COUNTY CONTACT PERSON**

Board of Supervisors  
(530) 889-4010  
175 Fulweiler Ave  
Auburn, CA 95603-

**CONTACT PERSON**

Meadow Vista MAC  
(530) 889-4010  
175 Fulweiler Ave  
Auburn, CA 95603-

**CURRENT MEMBERS**

**SEAT # 1**  
Anders Hauge  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2017

**SEAT # 2**  
Michael Walker  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2017

**SEAT # 3**  
Vacant Seat  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2017

**SEAT # 4**  
Connie Alward-Mayer  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2017

**SEAT # 5**  
Laurie Sweeney  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2017