

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

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor, District 5

DATE: March 10, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council – Meadow Vista – Approve the appointment of Laurie Sweeney to Seat 7 as requested by Supervisor Montgomery.

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**ACTION REQUESTED**

Approve the appointment of Laurie Sweeney to Seat 7 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. 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 committee is composed of seven members at-large, who serve two-year terms. The committee meets the first Thursday of every month at 7:00 p.m. at 16801 Placer Hills Road, Meadow Vista.

**FISCAL IMPACT**

None



PLACER COUNTY  
BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON  
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: Meadow Vista MAC  
(NAME OF BOARD, COMMISSION, OR COMMITTEE)

IF THIS BOARD/COMMISSION/COMMITTEE CALLS FOR A SPECIFIC TYPE MEMBER, PLEASE INDICATE THE  
POSITION FOR WHICH YOU ARE APPLYING: Board Member

NAME: Laurie Sweeney

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: Jennifer Montgomery

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: M-TH TIMES: \_\_\_\_\_

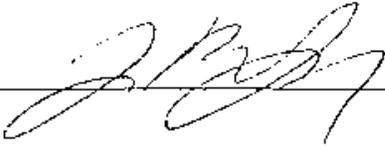
EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): Attached

ORGANIZATION/COMMUNITY EXPERIENCE: Attached

EDUCATIONAL EXPERIENCE: Attached

APPLICATIONS WILL BE RETAINED FOR TWO YEARS

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS  
175 FULWEILER AVENUE, ROOM 101, AUBURN, CALIFORNIA 95603

DATE: January 21, 2009 SIGNATURE: 

# Laurie M. Sweeney, CPA

## Resume

### Winchester County Club, LLC

08/04 - Current

Controller

Controller for multiple entities within the Winchester Development and Country Club, including CJA Golf Management Services, LLC, Winchester Realty Company, Winchester Membership, LLC and Winchester Country Club, LLC. Within the Country Club, responsible for and supervised all administration, human resources, reporting and finance including the golf course, golf retail shop, food and beverage operations and membership association. The Winchester Clubhouse and operations opened for business shortly after I was hired. I developed all accounting processes, event financial management, automated time clock, 401k and payroll processes, file and forms management, database management, and human resource procedures currently present at the various entities.

### Laurie M. Sweeney-Peckham, Inc. DBA Automated Business Systems

1/91 - Current

President/Owner

Purchased local software sales and consulting firm. Services consist of primarily financial business system sales, implementation and business consulting. Industries targeted include governmental, service, distribution and manufacturing. Clients range from small, local businesses to publicly traded companies. A sampling of clients include: San Juan Water District, Sacramento River Cats, KVIE, California Parks Company, Gould Medical Center, Los Rios College System including all member colleges: Sacramento City College, American River College, Folsom College, Los Rios Community College, Plastic Package, Community Planning Council of Sacramento, Medical Insurance Underwriters and GRP Management Group. This business is currently being transferred to another Sacramento Consulting Group.

### AlpineAire Foods, LLC

10/95 - 10/97

Chairman of the Board/Owner

8/94 - 10/95

President

8/93 - 8/94

Chief Operations Officer

Hired as Chief Operations Officer responsible for all operations and financial health of the company. AlpineAire is in the business of manufacturing freeze-dried food products. The company was bankrupt when I was hired with significant debt, no cash, no financing, 16 years of loss history, no trained personnel, no systems/policies/procedures, ancient equipment, lots of law suits and fifty angry investors. The newly hired CEO borrowed significantly from private sources, hired several of his friends and proceeded to double the break-even without a comparable increase in sales. He was terminated in August of 1994, and I was promoted to the position of President. Our busy season was ending, and I was facing many slow months with a fat, inefficient, bankrupt company that now had even more debt. We cut the break-even in half, experienced a significant increase in sales, and for the first time in the company's history, recorded profits. We automated all of their processes: financial, distribution and manufacturing. We developed written policy and procedures. We developed and launched a new product to be mass marketed via a very large grocery chain on the east coast. We began bidding on large, government contracts. We negotiated several international dealerships that are now in full swing. I settled several law suits related to employee relations, investor relationships, and product liability, and generated only \$5,000 in legal fees. I negotiated the sale of the company with a very favorable result to the investors.

### **Access Health Marketing**

3/89 - 1/91

**Controller/Director of Finance**

Hired as the Manager of Accounting and Financial Information Systems and subsequently promoted to Controller/Director of Finance. This was a startup that eventually went public. When I was hired there were no staff and no systems. I created their accounting department and all financial systems. Significant accomplishments include approximately \$1,000,000 in tax savings due to changes in accounting principles I advocated, a more favorable acquisition of a software company due to due diligence information that I generated, new revenue recognition and billing policies that resulted in improved financial performance and cash flow.

### **Grant Thornton, national accounting firm**

2/88 - 3/89

**Northern California Management Consulting Manager**

8/85 - 1/88

**Management Consulting Manager/Controller**

8/84 - 7/85

**Supervising Consultant/Controller**

7/83 - 7/84

**Senior Consultant/Controller**

Hired as the Controller of Grant Thornton's National Computer Software Group Division. Quickly became involved in the operations of the division. Along with my financial responsibilities, I ultimately became responsible for the two software products (Solomon and CYMA) that were offered nationally to Grant Thornton clients. I trained all consultants on the sale, installation, implementation, and support of these products. I was in charge of all product development, documentation, support, version control, distribution, and client/consultant communications. I then transferred to their Northern California Consulting Division where my primary responsibility was consulting to clients.

### **Moss Adams, regional accounting firm**

12/80 - 7/83

**Senior Auditor**

7/79 - 11/80

**Junior Auditor**

Hired from college as a junior auditor. Promoted to Senior within eighteen months. In-charged the audit of Moss Adams' largest client in California. Supervised the firms accounting service division and reviewed all financial products to clients from this service. Performed all areas of public accounting: audit, tax, and accounting service. Supervised and implemented the conversion of all clients to a new computer system.

### Education and Certification

- 1979 Bachelor of Arts Degree in Business Administration with a concentration in Accounting, California State University at Fullerton.
- High School GPA: 3.99 College GPA: Accounting 3.73, Overall 3.7
- Graduated with Honors
- Nominated to Beta Gamma sigma, National business Honor Society (1 of 8 chosen from 800 business students in Junior class)
- 1981 Certified Public Accountant - State board of Accountancy - California

### Community

- Board member (ten years), past president, past treasurer and current accountant for the Placer County Society for the Prevention of Cruelty to Animals
- Board Member, Meadow Vista Protection, Inc.
- Past President, Meadow Vista Trails Association
- Past Girl Scout Leader
- Member, past president of Solomon Accounting Software User Group
- Member, American Institute of Certified Public Accountants
- Member, California Society of Certified Public Accountants

### Other Skills

Sold/Supported/Used the following accounting systems: Macola, Solomon, CYMA, MAS90, Impact Award, Quickbooks and Peachtree.

Extensive experience with most popular spreadsheet and word processing packages.

Familiar with and can do simple repairs of SQL databases.

User knowledge of Novell/NT networks and Windows operating systems.

**MUNICIPAL ADVISORY COUNCIL - MEADOW VISTA**

**COMMITTEE INFORMATION**

**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. 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 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. The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor. (Res. 2005-26)

**CONFLICT OF INTEREST:** No

**COMPOSITION:** Seven (7) 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 within the MAC boundaries, or property owners or 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. Members shall be nominated by the Board member representing supervisorial district five and be appointed by a majority of the Board of Supervisors. Members shall serve two-year terms, the first two year term commencing on or about February 1, 2005 and concluding on January 31, 2007, 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. At any time, members may be removed by a majority vote of the Board of Supervisors. (Res. 2005-26)

**MEETINGS:** First Thursday, every month at 7:00 p.m., Placer Hills School, Room 22, 16801 Placer Hills Road, Meadow Vista.

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

**COUNTY CONTACT PERSON**  
Rob Haswell, Admin Aide  
(530) 889-4010  
175 Fulweiler Ave  
Auburn, CA 95603-

**CONTACT PERSON**  
Kelly Hawkins, Secretary  
(916) 663-0514  
P. O. Box 610  
Meadow Vista, CA 95722-

**CURRENT MEMBERS**

**SEAT # 1**  
Alexander L. Constantino  
REPRESENTS: N/A  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

**SEAT # 2**  
Jeff Evans  
REPRESENTS: N/A  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

**SEAT # 3**  
Sheila Steinberg  
REPRESENTS: N/A  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

**SEAT # 4**  
Christine Polley  
REPRESENTS: N/A  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

**SEAT # 5**  
Louis Sigmond  
REPRESENTS: N/A  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

**SEAT # 6**  
Michael Sinor  
REPRESENTS: N/A  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

**SEAT # 7**  
Vacant Seat  
REPRESENTS: N/A  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

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