

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

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor, District 5

DATE: May 26, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council – Weimar/Applegate/Colfax – Approve the appointment of Sue Ghilotti to Seat 4 as requested by Supervisor Montgomery.

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**ACTION REQUESTED**

Approve the appointment of Sue Ghilotti to Seat 4 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 committee is composed of seven members at-large, who serve two-year terms. The committee meets the third Wednesday of each month at 6:00 p.m. at the Colfax Memorial Hall in Colfax.

**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: WAC 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: Representative (WAC MAC)

NAME: Sue Ghilotti

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: \_\_\_\_\_

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: open TIMES: open

EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): been involved in  
real estate projects (minor land division, remodels, lot  
line adjustments) self employed

ORGANIZATION/COMMUNITY EXPERIENCE: \_\_\_\_\_

EDUCATIONAL EXPERIENCE: B.S. in Animal Science

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 95803

DATE: 5/13/09 SIGNATURE: [Signature]

MUNICIPAL ADVISORY COUNCIL - WEIMAR/APPLEGATE/COLFAX

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. 2005-20)

**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. 2005-20)

**MEETINGS:** 3rd Wednesday of each month at 6:00 p.m. at the Colfax Memorial Hall in Colfax.. Quarterly meetings in Applegate to commence on the third month of each quarter (March, June, September, and December). Location to follow.

**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 1025  
Colfax, CA 95713-

**CURRENT MEMBERS**

**SEAT # 1**

Don Adams  
REPRESENTS: N/A  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

**SEAT # 2**

Richard Taliaferro  
REPRESENTS: N/A  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

**SEAT # 3**

Allen Shuttleworth  
REPRESENTS: N/A  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

**SEAT # 4**

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

**SEAT # 5**

Marilynn Tausch  
REPRESENTS: N/A  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

**SEAT # 6**

David Wiltsee  
REPRESENTS: N/A  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

**SEAT # 7**

John Gagnon  
REPRESENTS: N/A  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2011

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