

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor, District 3

DATE: February 9, 2010

SUBJECT: COMMITTEES AND COMMISSIONS – Municipal Advisory Council – North Auburn – Approve the appointment of Mark Watts to Seat 7, as requested by Supervisor Holmes.

ACTION REQUESTED

Municipal Advisory Council – North Auburn – Approve the appointment of Mark Watts to Seat 7, as requested by Supervisor Holmes.

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 second Tuesday of each month at 7:00 p.m. at 3091 County Center Drive in Auburn.

FISCAL IMPACT

None



PLACER COUNTY
BOARD OF SUPERVISORS

RECEIVED

NOV 19 2009

APPLICATION FOR MEMBERSHIP ON CLERK OF THE BOARD OF SUPERVISORS
ADVISORY BOARD OR COMMISSION

THE FOLLOWING IS PUBLIC INFORMATION

APPLICATION FOR MEMBERSHIP ON: North Auburn Municipal Advisory Council
(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: _____

NAME: Mark Watts

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: District 3

TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: All TIMES: Morning, Evening

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

ORGANIZATION/COMMUNITY EXPERIENCE: Board member and President, Shadow Rock Homeowners Association, two terms

EDUCATIONAL EXPERIENCE: BA, Economics, UC Santa Barbara, 1973

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: November 16, 2009 SIGNATURE *Mark Watts*

THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR PLACER COUNTY STAFF USE ONLY

RESIDENCE ADDRESS: 12645 Shadow Brook Court, Auburn, CA 95602

MAILING ADDRESS: Same

PHONE NUMBERS: HOME: 530-575-8886 BUSINESS: 916-446-5508

FAX: _____ E-MAIL: mwatts@smithwattsco.com

MUNICIPAL ADVISORY COUNCIL - NORTH AUBURN

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- 24)

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. Current members shall serve staggered two calendar-year terms until February 1, 2009, at which time all MAC member appointments shall be vacated. Four successor members shall be nominated by the Board member representing supervisorial district three as of January 1, 2009 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, 2009 and concluding on January 31, 2011, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year. Three successor members shall be nominated by the Board member representing supervisorial district five as of January 1, 2009 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, 2009 and concluding on January 31, 2011, 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 in district three 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. In the event of a supervisorial vacancy during a term of office in district five 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- 24)

MEETINGS: Second Tuesday of each month at 7:00 p.m. in Planning Commission Chambers, Community development Resource Agency (CDRA) Building, 3091 County Center Drive

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

**COUNTY CONTACT PERSON
PERSON**

Ruth Alves, Admin Aide
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

COMMITTEE CONTACT

Judith Marston, Secretary
(916) 202-0280
P. O. Box 6983
Auburn, CA 95604-

CURRENT MEMBERS

345

MUNICIPAL ADVISORY COUNCIL - NORTH AUBURN

CURRENT MEMBERS (continued)

SEAT # 1

Gregory Wilbur
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 2

Ken Gregory
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 3

Laurence Farinha
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 4

Dave Hungerford
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 5

Chuck Rydell
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 6

Jacquie Flecklin
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 7

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