



SUMMARY REPORT

**Agenda Date:** 8/13/2024

**To:** Board of Supervisors

**Department or Agency Name(s):** Board of Supervisors

**Staff Name and Phone Number:** Supervisor Lynda Hopkins 707-565-2241

**Vote Requirement:** Majority

**Supervisorial District(s):** Fifth

**Title:**

Fifth District Lower Russian River Municipal Advisory Council Bylaws Update

**Recommended Action:**

Approve update to the Lower Russian River Municipal Advisory Council Bylaws. (Fifth District)

**Executive Summary:**

The Board of Supervisors approved the Lower Russian River Municipal Advisory Council on September 25, 2018.

**Discussion:**

The proposed changes to the Bylaws clarifies number of positions including alternates, affirms that vacancies will be posted in accordance with the Maddy Act, renames Pocket Canyon area: Guerneville South / Pocket Canyon, updates terms to allow for reappointment beyond term limits if the Board of Supervisors makes a finding that an insufficient number of applications were received to fill the number of vacancies, clarifies that service as an alternate does not count towards term limits, and updates outdated language pertaining to initial set-up of the Lower Russian River Municipal Advisory Council.

**Strategic Plan:**

N/A

**Racial Equity:**

**Was this item identified as an opportunity to apply the Racial Equity Toolkit?**

No

**Prior Board Actions:**

The Board created the Lower Russian River Advisory Council (Resolution No. 18-0405) 9-25-2018 and previously approved updates to the Bylaws on 10-4-2022

**FISCAL SUMMARY**

Expenditures	FY24-25 Adopted	FY25-26 Projected	FY26-27 Projected
Budgeted Expenses			
Additional Appropriation Requested			

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<b>Total Expenditures</b>			
<b>Funding Sources</b>			
General Fund/WA GF			
State/Federal			
Fees/Other			
Use of Fund Balance			
General Fund Contingencies			
<b>Total Sources</b>			

**Narrative Explanation of Fiscal Impacts:**

There are no fiscal impacts related to this item.

<b>Staffing Impacts:</b>			
<b>Position Title (Payroll Classification)</b>	<b>Monthly Salary Range (A-I Step)</b>	<b>Additions (Number)</b>	<b>Deletions (Number)</b>

**Narrative Explanation of Staffing Impacts (If Required):**

N/A

**Attachments:**

Lower Russian River MAC- Bylaws REDLINED

**Related Items "On File" with the Clerk of the Board:**

None.