



**PLACER CONSERVATION AUTHORITY  
BOARD OF DIRECTORS  
AGENDA**

Regular Meeting  
Wednesday, April 21, 2021  
10:00 AM

**Location**

Placer County Board of Supervisors Chambers  
175 Fulweiler Avenue, Auburn, CA 95603

or

Please click the link below to join the Zoom meeting:

<https://placer-ca-gov.zoom.us/j/97633154222>

or Telephone:

1-877-853-5247

Meeting ID: 976 3315 4222

**PCA Directors**

Robert Weygandt, Chair  
Dan Karleskint, Vice Chair  
Bonnie Gore

**Advisory Members**

Placer County Water Agency  
South Placer Regional Transportation  
Authority

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The Board chambers will be open to in-person attendance. To remain in compliance with the state's public health guidance, PCA will limit in-person attendance to 25% of the room's capacity and will require six (6) feet of social distancing inside and outside chambers. There will be no standing room in chambers. If all available seats are occupied, citizens will be asked to wait outside chambers. Due to the reduced capacity, PCA asks that citizens only be in chambers during the item on which they wish to participate and leave at its conclusion to allow others to participate in chambers. The entire meeting will be available on livestream.

For those joining via Zoom, <https://placer-ca-gov.zoom.us/j/97633154222>. Public Comment for the PCA meeting will be opened for each agenda item, and citizens may comment virtually by utilizing the "raise hand" function.

PCA is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, listening devices are available in chambers. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the PCA Clerk via email at [PCCP@placer.ca.gov](mailto:PCCP@placer.ca.gov) or 530-745-3197. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the PCA Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

Any document submitted for the Board's consideration may be submitted in advance to the PCA Clerk, c/o Community Development Resource Agency, 3091 County Center Drive, Auburn, CA 95603 or via email to [PCCP@placer.ca.gov](mailto:PCCP@placer.ca.gov) no later than 5:00 PM the day before the scheduled meeting.

To view Agendas online, go to [www.placer.ca.gov/5616/Agenda-Listings](http://www.placer.ca.gov/5616/Agenda-Listings).

1. **Call to Order** (Board Chair)
2. **Flag Salute** (Board Chair)

3. **Roll Call** (Board Clerk)

4. **Public Comment - Opportunity for Public to Address the Board**

Persons may address the Board on items not on this agenda. Please limit comments to three (3) minutes per person. The Board is not permitted to take any action on items addressed under Public Comment.

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5. **Administrative Actions**

- A. Approve Summary Action (minutes) from February 17, 2020 PCA meeting (Board Chair).
- B. Appoint Public Advisory Committee – Appoint volunteers to the 12-member Advisory Committee as recommended by PCA staff.
- C. Approval to request grant funds for the Redwing Acquisition Project – Adopt two separate Resolutions ratifying the submission of applications for grant funds from the Wildlife Conservation Board and the U.S. Fish and Wildlife Service to purchase an approximately 573-acre portion of the Redwing Property, and authorize the PCA Executive Director, or designee, to apply for, sign, and take to all compliance actions necessary to apply for the grant funds.

6. **Information Items**

- A. Executive Director Report

7. **Counsel/Adjourn to Closed Session:** Pursuant to the cited authority (all references are to the Government Code), the Board will hold a closed session to discuss the following listed item. A report of any action taken will be presented prior to adjournment.

**§54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: APNs: 021-283-001; 021-283-012021-283-013; 021-283-021  
Agency Negotiators: Gregg McKenzie, Karin Schwab, Chris Beale  
Negotiating Parties: Lewis Antonio Mountain Ranch, LLC  
Under Negotiation: Price, terms of payment, or both

8. **Adjournment**



**PLACER CONSERVATION AUTHORITY  
SUMMARY ACTION  
SPECIAL MEETING AGENDA**  
Wednesday, February 17, 2021  
**1:00 PM**

**Item 5.A.**

Placer County Board of Supervisors Chambers  
175 Fulweiler Avenue, Auburn, CA 95603

or

Please click the link below to join the Zoom meeting:

<https://placer-ca-gov.zoom.us/j/94968646747>

or Telephone:

1-877-853-5247

Meeting ID: 949 6864 6747

PCA Directors

Robert Weygandt, Chair  
Dan Karleskint, Vice Chair  
Bonnie Gore

Advisory Members

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1. **Call to Order** (Board Chair)
2. **Flag Salute** (Board Chair)
3. **Oath of Office – Director Bonnie Gore** (Karin Schwab)  
Oath of Office officiated by Karin Schwab, County Counsel

4. **Roll Call** (Board Clerk)
5. **Public Comment - Opportunity for Public to Address the Board**  
Jeanne Wilson provided public comments.

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#### 6. **Redwing Purchase and Sale Agreement**

Requested Action: Adopted Resolution No. 2020-005 to authorize acquisition of the 997± acres of vacant land comprised of two separate saleable parcels identified as Placer County Assessor's Parcel Nos. 020-130-046-000; 020-130-047-000; 020-130-048-000; and 020-130-049-000 comprised of approximately 424 ±acres (First Property); and 020-130-015-000 comprised of approximately 573 ±acres (Second Property), referred to collectively as the Property for a minimum cost of \$12,673,238 up to a maximum cost of \$13,348,988 and authorized the Board Chair, or designee, to take all necessary actions to complete the acquisition including the transfer of a \$25,000 deposit from the PCCP Program Account into the Escrow Account and the execution of the Agreement for Purchase and Sale in substantial conformance to Material Terms and subject to Authority Counsel concurrence.

**MOTION:** Karleskint/Gore/Unanimous Vote 3:0

**AYES:** Karleskint/Gore/Weygandt

#### 7. **Administrative Actions**

- A. Approved Summary Action (minutes) from December 16, 2020 PCA meeting (Board Chair).

**MOTION:** Karleskint/Gore/Unanimous Vote 3:0

**AYES:** Karleskint/Gore/Weygandt

- B. Changed regular meeting times to 10:00 AM.

**MOTION:** Gore/Karleskint/Unanimous Vote 3:0

**AYES:** Karleskint/Gore/Weygandt

#### 8. **Information Items**

- A. Executive Director Report
- B. Public Advisory Committee Recruitment Update

9. **Counsel/Adjourn to Closed Session:** Pursuant to the cited authority (all references are to the Government Code), the Board will hold a closed session to discuss the following listed item. A report of any action taken will be presented prior to adjournment.

##### **A. §54956.8 – Conference with Real Property Negotiators**

Property: APNs: 020-130-032-000; 020-130-050-000; 020-130-051-000; and 020-130-053-000

Agency Negotiators: Gregg McKenzie, Karin Schwab, Chris Beale

Negotiating Parties: PCA and Ellis Cattle Company / Ellis Family Enterprises, LP

Under Negotiation: Price, terms of payment, or both

**Report out of Closed Session:** The Board heard a report and provided direction.

**10. Adjournment**



**MEMORANDUM  
PLACER CONSERVATION AUTHORITY  
PLACER COUNTY CONSERVATION PROGRAM**

**TO:** Placer Conservation Authority Board  
**FROM:** Rebecca Lillis, PCCP Senior Conservation Planner  
**DATE:** April 21, 2021  
**SUBJECT:** Appointment of the PCCP Advisory Committee

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**ACTION REQUESTED**

1. Appoint volunteers to the 12-member Advisory Committee as recommended by PCA staff.

**BACKGROUND**

The Placer County Conservation Program (PCCP) and the Placer Conservation Authority Joint Exercise of Powers Agreement require the Placer Conservation Authority (PCA) to establish a Public Advisory Committee (Committee) to solicit input from stakeholders with interest in successful program implementation. Committee members are to represent a variety of interest groups, including conservation advocacy organizations, landowners, and development interests.

At the November 4, 2020 meeting, staff presented its proposed process to recruit volunteers for the 12-member Public Advisory Committee. In late December 2020, a press release announcing the recruitment was sent to local newspapers and the announcement and an electronic application were posted on the PCA website. PCA staff received 35 applications over the course of several weeks and is recommending the appointment of twelve volunteers to fill the six categories required to form the Committee.

The Committee will provide input to the PCA on aspects of program implementation, including but not limited to:

- Expenditure of funds for conservation measures
- The Program Participation process
- Reserve System management and enhancement
- Achievement of program commitments

The Committee will attempt to operate by consensus and shall strive in their recommendations to be objective, balanced, and constructive to help the program succeed biologically, financially, and within the social context of Placer County. Committee members will be selected by the PCA Board and will serve at their pleasure.

**PUBLIC ADVISORY COMMITTEE APPOINTMENT RECOMMENDATIONS**

Composition of the Committee requires three private project proponents, three conservation advocates, three private landowners/non-project proponents, and three people representing suburban and rural residents of the Habitat Conservation Plan / Natural Community Conservation Plan Area. Staff recommends the following volunteers fill each of the seats in each category for one year, with the ability to have their appointment extended at the discretion of the PCA Board:



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**Private project proponents for Covered Activities**

1. Bob Shattuck – Development consultant, Former Director of Governmental and Public Affairs for the North State BIA, and on the PCCP’s Biological Stakeholder Working Group.
2. Marcus LoDuca – Attorney representing residential, commercial and industrial builders in the areas of land use and environmental law. Served on the PCCP’s Biological Stakeholder Working Group.
3. Kate Hart – Attorney specializing in regulatory permitting and compliance; served five years as Vice Chair and Chair of Central Valley California Regional Water Quality Control Board and represents the City of Lincoln Village Master Plan project.

**Conservation advocates**

4. Ed Pandolfino – Extensive involvement in several environmental groups, with an emphasis in ornithology; currently serving as board member, chair and scientific advisor for five groups, including the Sierra Foothills Audubon Society and the PCCP’s Biological Stakeholder Working Group.
5. Terry Davis – Member of PCCP Biological Working Group, extensive involvement with environmental interest groups representing open space and tree preservation, fire safe communities and affordable housing, including the Sierra Club.
6. James Haufler – Former president of Friends of Auburn Ravine, volunteer involvement with City of Lincoln Parks and Recreation, Save Auburn Ravine Salmon and Steelhead, and CDFW “fishing in the city” program.

**Private landowners**

7. Amber Beckler – Background in environmental studies with volunteer involvement with Placer Land Trust, Placer County Fish and Game Commission, Sacramento Audubon Society, and California Native Plant Society.
8. Marta Michilizzi – Executive Director of Placer County Farm Bureau representing agricultural and livestock interests in Placer County.
9. Jeffrey Small – Legal and public finance experience and leadership roles including the Granite Bay Golf Club Homeowner’s Association.

**Plan Area Residents**

10. Dennis Grossman (Auburn Foothills) – Regional planner and conservation specialist with the State of California including a PhD in Systems Ecology and Conservation Planning.
11. Kirk Uhler (Granite Bay) – Former Placer County Supervisor with 14 years of experience in the development of the PCCP and Ad Hoc Committee member.
12. Steve Hubbard (Lincoln) – Business owner, adjunct professor, photographer, film maker and author focusing on the environment.

**NEXT STEPS**

Staff recommends the Committee meet quarterly upon completion of the recruitment process and the start of PCCP Implementation in each month prior to each regular meeting of the PCA Board (e.g., March, June, September, December), with the first meeting proposed for June 2, 2021. Meetings may be



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cancelled when there are no agenda items but should be cancelled no more than once per year. Staff from the Permittees (County, City of Lincoln, PCWA, SPRTA) and the Wildlife Agencies will very likely participate in the Committee meetings to help assure broad coordination among those parties interested in and responsible for implementing the program. All meetings will be open to the public and will adhere to California open meeting requirements.

At the outset of the Committee's meetings, it is anticipated that PCA staff and consultants will provide training and education regarding the PCCP and its programs similar to that which is being provided to the Permittees and staff including the User's Guide, Training Modules, and state/federal permitting requirements.

**ENVIRONMENTAL STATUS**

This is an administrative action and is not a "project" under CEQA and is therefore not subject to CEQA (CEQA Guidelines section 15378(b)(4)).

**FISCAL IMPACT**

There is no fiscal impact associated with approval of the requested actions as members of the Committee will be serving voluntarily.