



**PLACER CONSERVATION AUTHORITY  
BOARD OF DIRECTORS  
AGENDA  
Special Meeting  
Monday May 15, 2023  
12:00 PM**

**Location**

Community Development Resource Center  
3091 County Center Drive, Auburn, CA 95603  
Cypress Conference Room

or

Click the link below to join via Zoom

<https://placer-ca-gov.zoom.us/j/97317100105>

or Telephone

1-669-900-6833

Webinar ID: 973 1710 0105

**PCA Directors**

Dan Karleskint, Chair  
Bonnie Gore, Vice Chair  
Vacant

**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. The entire meeting will be available on livestream through the means identified above. Public Comment for the Placer Conservation Authority (PCA) will be opened for each agenda item. Citizens may comment virtually by phone, by dialing #9 to queue for comment. Please state your name for the record before making your comments.

The 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 (5) 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 <https://www.placer.ca.gov/AgendaCenter#cat70>

1. **CALL TO ORDER** (Board Chair)
2. **FLAG SALUTE** (Board Chair)
3. **ROLL CALL** (Board Clerk)

4. **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 items. A report of any action taken will be presented prior to adjournment.
  - A. **§54956.9 – CONFERENCE WITH LEGAL COUNSEL**
    - i. Anticipated Litigation: Initiation of litigation pursuant to Government Code §54956.9(d)(4): One potential case

5. **ADJOURNMENT**