



**PLACER CONSERVATION AUTHORITY  
ADVISORY COMMITTEE  
AGENDA**

Wednesday, June 7, 2023  
11:00 AM

**Location**

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

**Placer Conservation Authority Advisory Committee Members**

**Private Project Proponents for Covered Activities**

Kate Hart (Chair)  
Marcus Lo Duca  
Bob Shattuck

**Conservation Advocates**

Jeanne Wilson  
James Haufler  
Casey Mills

**Private Landowners**

Marta Michilizzi  
Jeffrey Small  
Kirk Uhler

**Plan Area Residents**

Amber Beckler (Granite Bay) (Vice Chair)  
Dennis Grossman (Auburn Foothills)  
Steve Hubbard (Lincoln)

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Any document submitted for the Advisory Committee'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.

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1. **Call to Order** (PCA Advisory Committee Chair)
2. **Roll Call** (Clerk)
3. **Approval of Minutes** from meeting on March 1, 2023 ([Page 3](#))
4. **Public Comment - Opportunity for Public to Address the Advisory Committee**  
Persons may address the PCA Advisory Committee on items not on this agenda. Please limit comments to three (3) minutes per person. The Advisory Committee is not permitted to take any action on items addressed under Public Comment.
5. **Committee Comments/Updates**

## 6. Information Items

- A. PCCP Update - 10 minutes (Rebecca Lillis) [\(Page 5\)](#)  
*Implementation and Activities Overview*
- B. Annual Reports Update (Theresa Johnsons)  
*Summary of draft HCP/NCCP and ILF reports submitted to regulatory agencies*
- C. Budget Update Process - 15 minutes (Gregg McKenzie)  
*Verbal update*
- D. Advisory Committee Membership (Rebecca Lillis)  
*Determine availability of membership continuation*
- E. Meeting dates remaining in 2023: September 6, December 6

## 7. Adjournment



**PLACER CONSERVATION AUTHORITY  
ADVISORY COMMITTEE  
MINUTES**

Wednesday, March 1, 2023  
11:00 AM

**Location**

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

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1. **Call to Order** (PCA Advisory Committee Chair)
  - a. The meeting was called to order at 11:01 AM.
2. **Roll Call** (Clerk)
  - a. Committee members in attendance: Amber Beckler, Dennis Grossman, Kate Hart, James Haufler, Steve Hubbard, Marcus Lo Duca, Casey Mills, Bob Shattuck, Kirk Uhler.  
Absent: Marta Michilizzi, Jeff Small, Jeanne Wilson
3. **Approve Agenda**
  - a. **MOTION to approve the agenda**, Beckler/Haufler
  - b. **AYES:** Amber Beckler, Dennis Grossman, Kate Hart, James Haufler, Steve Hubbard, Marcus Lo Duca, Casey Mills, Bob Shattuck, Kirk Uhler
  - c. **Unanimous Vote:** 9:0 | 3 Absent

4. **Approval of Minutes** from meeting on December 7, 2022
  - a. **MOTION to approve the agenda**, Lo Duca/Beckler
  - b. **AYES:** Amber Beckler, Dennis Grossman, Kate Hart, James Haufler, Steve Hubbard, Marcus Lo Duca, Casey Mills, Bob Shattuck, Kirk Uhler
  - c. **Unanimous Vote:** 9:0 | 3 Absent
  
5. **Public Comment - Opportunity for Public to Address the Advisory Committee**

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  - a. Comments from the public were received.
  
6. **Information Items**
  - A. PCCP Update - 10 minutes (Theresa Johnson)  
*Implementation and Activities Overview*
    - a. A presentation was received.
  
  - B. Budget Process - 15 minutes (Gregg McKenzie)  
*Verbal update*
    - a. A presentation was received.
  
  - C. Conservation in the Foothills Plan Area - 10 minutes (Rebecca Lillis)  
*Announcement of Foothills Ad Hoc Committee*
    - a. A presentation was received.
    - b. Ad Hoc Committee members: Dennis Grossman (Lead), Amber Beckler, James Haufler, Casey Mills, Jeanne Wilson (via email).
  
  - D. Grazing Plans and Grasslands in PCCP Plan Area - 30 minutes (Gregg McKenzie)  
*Presentation on research done by former PCA AC member, Ed Pandolfino*
    - a. A presentation was received.
  
  - E. Meeting dates remaining in 2023: June 7, September 6, December 6
  
7. **Adjournment**
  - a. The meeting was adjourned at 12:34 PM.

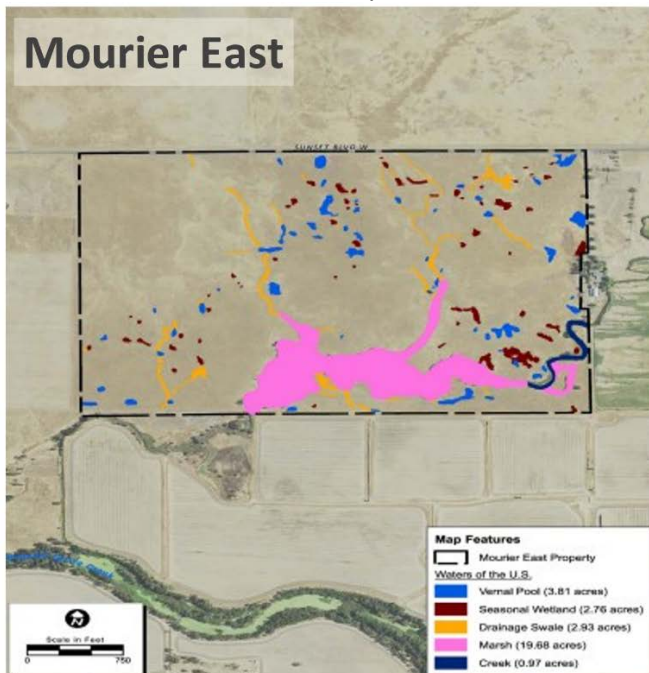
## PCCP Updates to PCA Advisory Committee – June 7, 2023

### 1. Program Implementation

- a. HCP/NCCP Annual Report – Submitted an agency review draft on April 1, 2023.
  - i) Led a tour to five Reserve Unit properties for regulatory agency representatives on April 21 to showcase success of restoration projects, visit recently acquired properties and share ideas for future restoration.
- b. ILF Annual Report submitted March 1, 2023
- c. ILF Amendment – Transfer of the ILF Program from the County to the PCA was approved at the County Board of Supervisor (BOS) hearing on March 28, 2023, and accepted by the PCA Board at a Special meeting on April 17, 2023. The Amendment is with the IRT for signatures.
- d. City of Lincoln Agreement – PCA Staff continues to support City Planning Staff with applications for PCCP Covered Activities (Hidden Hills, McBean Bridge and Parkway improvements, advising on species survey requirements and Stream System avoidance during early planning stages of multiple development projects)
- e. PCCP Development Fees Annual Inflation Adjustment – PCA Board approved automatic annual inflation adjustment of the Plan's development fees for FY 2023/24 at their April 17, 2023 Special Meeting, the Placer County BOS approved it on April 18, and the City of Lincoln approved it on May 23. The updated Land Conversion fee is based on the weighted land value inflation adjustment resulting in a 5.83 percent increase from current fees and the updated Special Habitats fee schedule is based on the Consumer Price Index resulting in an 8.01 percent increase from current fees. Participating Special Entity applicants are subject to the new fees now and fees will increase on July 1, 2023 for County projects. Lincoln project fees will increase 60 days after approval by City Council.

### 2. Land Acquisition

- a. Mourier East closed on May 19, 2023



- 241 acres vernal pool complex and aquatic/wetland complex
- Total Aquatic Resources = 30.15 acres
  - 3.81 ac. vp, 5.69 ac. vpc
- Occupied by vernal pool fairy shrimp
- Known nest colony of tricolored blackbird
- Habitat for SWHA, BUOW, black rail, pond turtle
- Material Terms approved 8/16/22

### 3. Grants

- a. Exploring more grants for land acquisition and restoration projects.