



**PLACER CONSERVATION AUTHORITY
ADVISORY COMMITTEE
AGENDA**

Wednesday, September 6, 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)

The Placer Conservation Authority is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require additional disability-related modifications or accommodations, please contact the PCA Clerk via email at 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 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 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 June 7, 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 (Theresa Johnson) [\(Page 5\)](#)
Implementation and Activities Overview
- B. Guest Speaker – 30 minutes (Ben Ransom, PCWA)
Presentation on salmonid studies at New Moore Dam on Auburn Ravine
- C. Foothills Conservation - 15 minutes (Denny Grossman)
Update on Ad Hoc Committee activities
- D. Meeting dates remaining in 2023: December 6

7. Adjournment



**PLACER CONSERVATION AUTHORITY
ADVISORY COMMITTEE
MINUTES**

Wednesday, June 7, 2023
11:00 AM

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Cypress Conference Room

Placer Conservation Authority Advisory Committee Members

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1. **Call to Order** (PCA Advisory Committee Chair)
 - a. The meeting was called to order at 11:05 AM
2. **Roll Call** (Clerk)
 - a. Committee members in attendance: Amber Beckler, Dennis Grossman, Kate Hart, Marcus Lo Duca, Casey, Mills, Bob Shattuck, Kirk Uhler, Jeanne Wilson
 - b. Absent: James Haufler, Steve Hubbard, Marta Michilizzi, Jeffrey Small
3. **Approval of Minutes** from meeting on March 1, 2023
 - a. **MOTION to approve the minutes:** Shattuck/Lo Duca
 - b. **AYES:** Amber Beckler, Dennis Grossman, Kate Hart, Marcus Lo Duca, Casey, Mills, Bob Shattuck, Kirk Uhler, Jeanne Wilson
 - c. **Unanimous Vote:** 8:0 | 4 Absent

4. **Public Comment - Opportunity for Public to Address the Advisory Committee**
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 - a. No public comment.
5. **Committee Comments/Updates**
 - a. Dennis Grossman provided a presentation.
 - b. No public comment.
6. **Information Items**
 - A. PCCP Update - 10 minutes (Rebecca Lillis)
Implementation and Activities Overview
 - a. Committee members discussed the Program Update included with the agenda.
 - b. No public comment.
 - B. Annual Reports Update (Theresa Johnson)
Summary of draft HCP/NCCP and ILF reports submitted to regulatory agencies
 - a. A report was received.
 - b. No public comment.
 - C. Budget Update Process - 15 minutes (Gregg McKenzie)
Verbal update
 - a. An update was received.
 - b. No public comment.
 - D. Advisory Committee Membership (Rebecca Lillis)
Determine availability of membership continuation
 - a. Membership for the next year was discussed.
 - b. No public comment.
 - E. Meeting dates remaining in 2023: September 6, December 6
7. **Adjournment**
 - a. The meeting was adjourned at 12:34 PM.



PCCP Updates to PCA Advisory Committee – September 6, 2023

1. Program Implementation
 - a. City of Lincoln Agreement – PCA Staff continues to support City Planning Staff with applications for PCCP Covered Activities
 - i. Hidden Hills is the first project covered by PCCP. Authorized on July 20, 2023 with \$1.6m collected in Land Conversion and Special habitat fees.
 - ii. McBean Bridge and Parkway improvements are still under advisement.
 - iii. Species survey requirements and Stream System avoidance during early planning stages of multiple development projects
 - b. RFP for Ellis Restoration Project was sent out in late June, a site tour occurred in mid-July, and three proposals were received. PCA staff conducted interviews with all the submitting consultants, and we plan to make a selection by the end of the week to start contract negotiations. We hope to take the contract to the PCA Board for approval at the October 18 meeting.
2. Outreach
 - a. PCA website is being updated and expected to be completed by mid-October.
 - b. Instagram account launched for PCCP @placercountyconservation on July 28, 2023 (World Nature Conservation Day). Follow us!
 - c. Annual Report Infographic created, summarizing significant data points of first years of implementation.
3. Grants - Exploring more grants for land acquisition and restoration projects.