



**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

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 no later than 5:00 PM the day before the scheduled meeting.

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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**

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.

 - 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.