



**PLACER CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
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
Shanti Landon

Advisory Members

Placer County Water Agency
South Placer Regional Transportation Authority

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 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 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)
 1. The meeting was called to order at 12:04 PM.

2. **FLAG SALUTE** (Board Chair)

3. **ROLL CALL** (Board Clerk)
 1. Board members in attendance: Bonnie Gore, Dan Karleskint, Shanti Landon

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
 - B. **Report out of Closed Session:** The Board heard a report and provided direction through a 3:0 vote (**AYES:** Gore, Karleskint, Landon).

5. **ADJOURNMENT**
 1. The meeting was adjourned at 12:44 PM.