



PLACER CONSERVATION AUTHORITY  
BOARD OF DIRECTORS  
MINUTES  
**Special Meeting**  
**Wednesday June 14, 2023**  
**3:00 PM**

Location

Placer County Planning Commission Hearing Room  
3091 County Center Drive, Auburn, CA 95603

or

Click the link below to join via Zoom

<https://placer-ca-gov.zoom.us/j/92478062406>

or Telephone

1-669-900-6833

Webinar ID: 924 7806 2406

PCA Directors

Bonnie Gore, Chair  
Dan Karleskint, Vice Chair  
Shanti Landon, Director

Advisory Members

Placer County Water Agency  
South Placer Regional Transportation Authority

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The meeting 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 in-person, virtually or by phone by dialing #9 to queue for comment.

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). Requests should be submitted 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)
  - a. The meeting was called to order at 3:00 PM
2. **FLAG SALUTE** (Board Chair)
3. **ROLL CALL** (Board Clerk)
  - a. Board members in attendance: Bonnie Gore, Dan Karleskint, Shanti Landon

#### 4. **CONSENT ITEMS**

- A. All items on consent have been recommended for approval by PCA staff. All items will be approved by a single roll call vote. Anyone may ask to address a consent item prior to the Board taking action.
  - i. Approval of Minutes from April 17, 2023 Placer Conservation Authority Special Meeting (Board Chair)
  - ii. Approval of Minutes from May 15, 2023 Placer Conservation Authority Special Meeting (Board Chair)
    - 1. No public comment
    - 2. **MOTION** to approve the consent agenda: Karleskint/Landon
    - 3. **AYES:** Gore, Karleskint, Landon

#### 5. **PUBLIC COMMENT – Opportunity for the Public to Address the Board**

- A. Persons may address the Board on items not on this agenda. Please limit comments to three (3) minutes per person. The Board is not permitted to take any action on items addressed under Public Comment.
  - i. No public comment

#### 6. **ACTION ITEMS**

- A. Appoint Robert Weygandt to serve as the PCA's designee on the Placer Community Foundation's Investment Committee
  - i. No public comment
  - ii. **MOTION** to approve the appointment of Robert Weygandt: Karleskint/Landon
    - 1. **AYES:** Gore, Karleskint, Landon
- B. FY 2023-2024 PCA Budget Workshop
  - i. A presentation was received.
  - ii. Public comment was received.

#### 7. **COUNSEL/ADJOURN TO CLOSED SESSION:** Pursuant to the cited authority (all references are to the Government code), the PCA 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
    - 1. **Report out of Closed Session:** The Board heard a report and provided direction through a 3:0 vote.

#### 8. **INFORMATION ITEMS**

- A. The remaining 2023 Regular PCA Board meeting schedule is as follows:
  - July 19, 2023 – 10:00 AM
  - October 18, 2023 – 10:00 AM (to be held at 3091 County Center Dr., Auburn)

#### 9. **ADJOURNMENT**

- a. The meeting was adjourned at 4:45 PM.