



**PLACER CONSERVATION AUTHORITY  
BOARD OF DIRECTORS  
MINUTES**  
Regular Meeting  
Wednesday, July 19, 2023  
10:00 AM

**Location**

Placer County Board of Supervisors Chambers  
175 Fulweiler Avenue, Auburn, CA 95603

or

Please click the link below to join the Zoom meeting:

<https://placer-ca-gov.zoom.us/j/93280637394>

or Telephone

1-669-900-6833

Meeting ID: 932 8063 7394

**PCA Directors**

Bonnie Gore, Chair

Dan Karleskint, Vice Chair

Shanti Landon

**Advisory Members**

Placer County Water Agency

South Placer Regional Transportation  
Authority

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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 PCA meeting will be opened for each agenda item, and citizens may comment virtually by utilizing the “raise hand” icon on your screen to queue for comment, or if joining via phone, by dialing #9 to queue for comment. Please state your name for the record before making your comments.

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 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) 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 10:00 AM.
2. **FLAG SALUTE** (Board Chair)
3. **ROLL CALL** (Board Clerk)
  - A. Board members in attendance: Bonnie Gore, Dan Karleskint, Shanti Landon

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

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.

A. **Approval of Minutes from June 14, 2023 Placer Conservation Authority Special Meeting** (Board Chair)

- i. No public comment
- ii. **MOTION** to approve the consent agenda: Landon/Karleskint
- iii. **AYES:** Gore, Karleskint, Landon

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

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.

- A. No public comment.

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

A. PCA Budget Update (Gregg McKenzie)

- i. Adopt a resolution approving the Placer Conservation Authority's FY 2023-24 budget.
  - a. A presentation was received.
  - b. No public comment.
  - c. **MOTION** to approve the PCA budget: Karleskint/Landon
  - d. **AYES:** Gore, Karleskint, Landon

#### 7. **INFORMATION ITEMS**

A. Executive Director Report (Gregg McKenzie)

- i. A presentation was received.
- ii. No public comment

B. The next Regular PCA Board meeting will be held on October 18, 2023 at 10:00 AM

#### 8. **ADJOURNMENT**

- A. The meeting was adjourned at 11:01 AM.