

RESOLUTION 2024 – 053

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINCOLN APPROVING THE CITY OF LINCOLN PUBLIC OFFICIAL APPOINTMENTS IN COMPLIANCE WITH THE FAIR POLITICAL PRACTICES COMMISSION (FPPC) REGULATION 18702.5.

The City Council of the City of Lincoln does hereby resolve as follows:

Section 1. The Mayor of the City of Lincoln, with the consent of the City Council of the City of Lincoln appointed the individuals named in Exhibit A including the appointment of Mayor Dan Karleskint to the Local Area Formation Commission, attached hereto and incorporated herein by this reference, to various City of Lincoln committees as well as external joint power agencies, regional boards/committees, standing and ad hoc committees.

Section 2. The Mayor of the City of Lincoln, with the consent of the City Council of the City of Lincoln does hereby direct staff to post the Lincoln Public Official Appointments and Form 806 in compliance with the Fair Political Practices Commission (FPPC) Regulation 18702.5.

PASSED AND ADOPTED this 26th day of March, 2024 by the following vote:

AYES: COUNCILMEMBERS: Brown, Andreatta, Joiner, Lauritsen, Karleskint

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:



Dan Karleskint, Mayor

ATTEST:



Gwen Scanlon, City Clerk



EXHIBIT A: PUBLIC OFFICIALS APPOINTMENTS LIST (FPCC REGULATION 18702.5)

Board / Committee	2024 Appointment	2024 Alternate	Reimbursement/ Stipend
Air Pollution Control District Board of Directors (Placer County)	Holly Andreatta	Ben Brown	\$100 Stipend
Border Committee (mayoral rotation)	Dan Karleskint/ Holly Andreatta	Dan Karleskint/ Holly Andreatta	No Stipend
City Select Committee (mayoral rotation)	Dan Karleskint	As Assigned	No Stipend
Economic Development Board (Placer County)	Holly Andreatta	Paul Joiner	No Stipend
Flood Control & Water Conservation District Board (Placer County)	Ben Brown	Holly Andreatta	\$100 Stipend
Greater Sacramento (Economic Development)	Paul Joiner	City Manager	No Stipend
Lincoln-SMD1 Wastewater Authority (LiSWA)	Holly Andreatta/ Dan Karleskint	Paul Joiner	No Stipend
Local Area Formation Commission (LAFCO)	Dan Karleskint	City of Rocklin TBD	\$150 Stipend
Municipal Advisory Council (MAC) – Lincoln (Placer County)	Ben Brown	Holly Andreatta	No Stipend
Municipal Advisory Council (MAC) – Sheridan (Placer County)	Ben Brown	Holly Andreatta	No Stipend
Nevada Irrigation District (NID)	Dan Karleskint	Staff	No Stipend
Pioneer Community Energy	Dan Karleskint	Holly Andreatta	No Stipend
Placer Conservation Authority	Dan Karleskint	Paul Joiner	No Stipend
Placer County Transportation Planning Agency Board of Directors/ South Placer Regional Transportation Authority	Paul Joiner	Holly Andreatta	\$100 Stipend
Placer County Water Agency (PCWA)	Dan Karleskint / Paul Joiner	As Assigned	No Stipend
Placer Mosquito/Vector Control District Board of Trustees	Peter Gilbert	---	\$100 Stipend
Placer County Water Agency (PCWA)	Dan Karleskint / Paul Joiner	As Assigned	No Stipend
Regional Water Authority Board of Directors	Holly Andreatta	Staff	No Stipend
Sacramento Area Council of Governments (SACOG)	Paul Joiner	Holly Andreatta	\$100 Stipend
Western Placer Waste Management Authority Board of Directors	Holly Andreatta	Dan Karleskint	\$100 Stipend

**Agency Report of:
Public Official Appointments**

A Public Document


1. Agency Name City of Lincoln			California Form 806
Division, Department, or Region (If Applicable) City Council			For Official Use Only
Designated Agency Contact (Name, Title) Gwen Scanlon, City Clerk			
Area Code/Phone Number 916-434-2493	E-mail cityclerk@lincolnca.gov	Page <u>1</u> of <u>2</u>	Date Posted: <u>03/27/2024</u> <small>(Month, Day, Year)</small>

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Placer Mosquito & Vector Control District 2021 Opportunity Drive Roseville, CA95678	▶ Name <u>Peter Gilbert</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1/23/2024</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u> </u> Other
Placer County Transportation Planning Agency 2260 Douglas Blvd, Suite 130 Roseville, CA 95661	▶ Name <u>Paul Joiner</u> <small>(Last, First)</small> Alternate, if any <u>Holly Andreatta</u> <small>(Last, First)</small>	▶ <u>1/23/2024</u> <small>Appt Date</small> ▶ <u>1 year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u> </u> Other
Placer County Air Pollution Control District 110 Maple St, Auburn, CA 95603	▶ Name <u>Holly Andreatta</u> <small>(Last, First)</small> Alternate, if any <u>Ben Brown</u> <small>(Last, First)</small>	▶ <u>1/23/2024</u> <small>Appt Date</small> ▶ <u>1 year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>122.51</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u> </u> Other
Placer County Flood Control & Water Conservation District Board 3091 County Center Drive Suite 220 Auburn, CA 95603	▶ Name <u>Ben Brown</u> <small>(Last, First)</small> Alternate, if any <u>Holly Andreatta</u> <small>(Last, First)</small>	▶ <u>1/23/2024</u> <small>Appt Date</small> ▶ <u>1 year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u> </u> Other

3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

	<u>Gwen Scanlon</u>	<u>City Clerk</u>	<u>03/27/2024</u>
<small>Signature of Agency Head or Designee</small>	<small>Print Name</small>	<small>Title</small>	<small>(Month, Day, Year)</small>

Comment: _____

Print **Clear**

