

RESOLUTION 2024 – 015

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINCOLN
MAKING CHANGES TO THE APPOINTMENTS OF VARIOUS
INTERNAL AND EXTERNAL JOINT POWER AGENCIES,
BOARDS, COMMISSIONS AND COMMITTEES,
STANDING COMMITTEES AND AD HOC COMMITTEES**

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 does hereby appoint the individuals named in Exhibit A, 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 Local Appointments List in compliance with Government Code Section 54970, the Maddy Act.

PASSED AND ADOPTED this 24th day of January, 2023 by the following vote:

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



Dan Karleskint, Mayor

ATTEST:



Gwen Scanlon, City Clerk



**EXHIBIT A-1
CITY OF LINCOLN: EXTERNAL LOCAL APPOINTMENTS LIST (Govt. Code Section 54972)**

Board / Committee	Incumbent Appointee	Date of Appointment(s)	2024 Appointment	2024 Alternate
Air Pollution Control District Board of Directors (Placer County)	Holly Andreatta	2023	Holly Andreatta	Ben Brown
Border Committee (mayoral rotation)	Paul Joiner/ Dan Karleskint	2023	Dan Karleskint/ TBD	Dan Karleskint/ TBD
City Select Committee (mayoral rotation)	Paul Joiner	2023	Dan Karleskint	As Assigned
Economic Development Board (Placer County)	Holly Andreatta	2023	Holly Andreatta	Paul Joiner
Flood Control & Water Conservation District Board (Placer County)	Ben Brown	2023	Ben Brown	Holly Andreatta
Greater Sacramento (Economic Development) (mayoral rotation)	Paul Joiner	2023	Paul Joiner	City Manager
Municipal Advisory Council (MAC) – Lincoln (Placer County)	Ben Brown	2023	Ben Brown	Holly Andreatta
Municipal Advisory Council (MAC) – Sheridan (Placer County)	Ben Brown	2023	Ben Brown	Holly Andreatta
Placer County Transportation Planning Agency Board of Directors	Paul Joiner	2018	Paul Joiner	Holly Andreatta
Lincoln-SMD1 Wastewater Authority (LISWA)	Holly Andreatta/ Dan Karleskint	2022	Holly Andreatta/ Dan Karleskint	Paul Joiner
Nevada Irrigation District (NID)	Dan Karleskint	2020	Dan Karleskint	Staff
Placer County Transportation Planning Agency Board of Directors/ South Placer Regional Transportation Authority	Paul Joiner	2018	Paul Joiner	Holly Andreatta
Pioneer Community Energy (CCA)	Holly Andreatta	2023	Dan Karleskint	Holly Andreatta
Placer Conservation Authority	Dan Karleskint	2020	Dan Karleskint	Paul Joiner
Placer Mosquito/Vector Control District Board of Trustees	Peter Gilbert	2016	Peter Gilbert	---
Placer County Water Agency (PCWA)	Dan Karleskint / Paul Joiner	2020	Dan Karleskint / Paul Joiner	As Assigned
Regional Water Authority Board of Directors	Holly Andreatta	2023	Holly Andreatta	Staff
Sacramento Area Council of Governments (SACOG)	Paul Joiner	2013	Paul Joiner	Holly Andreatta
Western Placer Waste Management Authority Board of Directors	Dan Karleskint	2018	Holly Andreatta	Dan Karleskint



EXHIBIT A-2 CITY OF LINCOLN: COUNCILMEMBERS APPOINTMENTS LIST (Govt. Code Section 54972)

CITY OF LINCOLN COMMITTEES				
2024				
City Committees	Date / Time / Location	Member	Member	Alternate
Airport	3rd Wed of every month at Lincoln City Hall, 1st Floor Community Room	Joiner	Karleskint	
LEDC	2nd Wed of every month at 9:00AM at Lincoln City Hall, 1st Floor Community Room	Joiner	Andreatta	
Library Advisory Board	1st Wed of Feb, May, Aug and Nov 6:00PM at Library	Andreatta	Brown	
Park/Rec Committee	1st Wed of Mar, Jun, Sept, Dec at 5:00PM at Lincoln City Hall	Andreatta	--	Brown
Regional Committees				
		Member	Member	Alternate
Air Quality	2nd Thurs of even number months 2:30PM at BOS Chambers	Andreatta		Brown
Borders¹ (Roseville/Rocklin/Lincoln)	Quarterly (as needed)	Karleskint		
City Select Committee²	City/County Dinner in Jan/Feb or as needed	Karleskint		--
Economic Development (P/C)	3rd Thurs of Jan, Apr, Jun, Sept 11:30AM at various County locations	Andreatta		Joiner
Flood Control	2nd Mon 4:00PM at Rocklin City Council Chambers, 3970 Rocklin Road	Brown		Andreatta
Greater Sacramento	2nd Thurs of Mar, Jun, Sept & Dec 9 to 11AM at 621 Capitol Mall, 18th Floor, Sac	Joiner		Staff
Lincoln Rural MAC - Lincoln	3rd Mon of Jan, May, Jul, Sep, Nov at 7:00PM at Mount Pleasant Hall, Lincoln	Brown		Andreatta
Lincoln Rural MAC - Sheridan	2nd Wed of Mar, May, Jul, Sep, Nov at 7:00PM at Stewart Hall, 6005 Camp Far West Rd, Sheridan	Brown		Andreatta
Lincoln-SMD1 Wastewater Authority (LISWA)	2nd Friday of every month at 10am at Lincoln City Council Chambers	Karleskint	Andreatta	Joiner
NID/City	As needed	Karleskint		Staff
PCTPA/SPRTA³	4th Wed of every month at 9:00AM at BOS Chambers (Nov and Dec combined)	Joiner		Andreatta
Pioneer Community Energy (CCA)	3rd Thurs of every month from 3 to 5PM at 2510 Warren Dr., Rocklin	Karleskint		Andreatta
Placer Conservation Authority	3rd Wednesday of Jan, Apr, Jul, Oct at 10am at BOS Chambers	Karleskint		Joiner
Placer Mosquito/Vector Control	3rd Mon of every month 4:30PM at District Office, 2021 Opportunity Dr, Roseville	Gilbert		--
PCWA/City 2x2	4th Tues of Mar, Jun, Sept, Dec at 9AM at PCWA or Lincoln City Hall	Joiner	Karleskint	--
Regional Water Authority (RWA)	2nd Thurs of every other month 9:00AM at RWA, 5620 Birdcage, Citrus Heights	Andreatta		Staff
SACOG	3rd Thurs of every month 9:30AM at SACOG, 1415 L Street, Suite 300, Sacramento	Joiner		Andreatta
WPWMA (West. Placer Waste Mgmt. Authority)	2nd Thurs of every month 5:00PM at the MRF, 3033 Fiddymment Road, Roseville	Andreatta		Karleskint

All committees meet quarterly, except as noted.

¹ Must be Mayor & Mayor Pro Tem on Committee

² Must be Mayor on Committee

³ SPRTA & PCTPA appointee should be same person



Exhibit A-3

CITY OF LINCOLN: LOCAL APPOINTMENTS & ELIGIBILITY LIST

December 2021 (Govt. Code Section 54972)

Highlighted yellow: seats expiring/reappointed

Highlighted blue: vacant seats

Highlighted green: most recent appt

Airport Committee	Appointment Date:	Term:	Term Expires:
Paul Joiner, Mayor			
Dan Karleskint, Mayor Pro Tem			
Sean Scully, City Manager			
Byron Maynard	02/09/2021	1 st - eligible	12/2026
Dan Clarke	01/24/2023	1 st - eligible	12/2026
Lisa McArdle	01/24/2023	1 st - eligible	12/2026
Economic Development Committee (EDC)	Appointment Date:	Term:	Term Expires:
Holly Andreatta, Mayor	December, 2021	N/A	N/A
Paul Joiner, Mayor Pro Tem	December, 2020	N/A	N/A
Sean Scully, City Manager	January, 2022	N/A	N/A
Vacant, Economic Development Manager	N/A	N/A	N/A
Greg Dobson	02/09/2021	1 st - eligible	12/2024
Andrea Faria	02/09/2021	1 st - eligible	12/2024
Bob Green	02/09/2021	1 st - eligible	12/2024
Whitney Eklund	04/26/2022	1 st - eligible	12/2024
Jason Price, Chair	02/12/2019	2 nd - eligible	12/2026
David Riccitiello	04/26/2022	2 nd - eligible	12/2026
Melanie Borchardt	01/24/2023	1 st - eligible	12/2026
Joann Hilton	01/24/2023	1 st - eligible	12/2026
Jose Abad Hernandez	01/24/2023	1 st - eligible	12/2026

Fiscal & Investments Oversight Committee	Appointment Date:	Term:	Term Expires:
Richard Pearl, City Treasurer	12/8/2020	1 st - eligible	12/2024
Ron Dolinsek	01/09/2024	1 st - eligible	12/2024
Greg Kevin	02/09/2021	1 st - eligible	12/2024
John Reedy	04/26/2022	1 st - eligible	12/2024
Mary Wilshire	01/24/2023	1 st - eligible	12/2026
VACANT	--	--	12/2024
VACANT	--	--	12/2026

Library Advisory Board (LAB)	Appointment Date:	Term:	Term Expires:
Councilmember Holly Andreatta	January, 2019	N/A	N/A
Councilmember Ben Brown	December, 2021	N/A	N/A
Gloria Pilotti-Irey	02/12/2019	2nd - eligible	12/2026
Neil Cochran	01/24/2023	1 st - eligible	12/2026
Jeff Serpa	01/24/2023	1 st - eligible	12/2026
Joanne Schumacher	02/09/2021	2 nd - eligible	12/2024
Lynn Snyder	04/26/2022	1 st - eligible	12/2024
VACANT	--	--	12/2024
Library Advisory Committee (LAC)	Appointment Date:	Term:	Term Expires:
Gloria Pilotti-Irey	02/12/2019	2nd - eligible	12/2026
Neil Cochran	01/24/2023	1 st - eligible	12/2026
Jeff Serpa	01/24/2023	1 st - eligible	12/2026
Joanne Schumacher	02/09/2021	2 nd - eligible	12/2024
Lynn Snyder	04/26/2022	1 st - eligible	12/2024
VACANT	--	--	12/2024
George Dykstra, WPUSD	01/2023	N/A	N/A
Jason Price, WPUSD	01/2023	N/A	N/A
Jennifer Hladun, WPUSD	10/2021	N/A	N/A
Diane Mahan, WPUSD	10/2021	N/A	N/A
Heather Pierce, WPUSD	2022	N/A	N/A
Carolyn Norman, Sierra College	2022	N/A	N/A
Barbara Vineyard, Sierra College	2007	N/A	N/A
<i>Vacant, Sierra College</i>	N/A	N/A	N/A
<i>Vacant, Sierra College</i>	N/A	N/A	N/A
<i>Vacant, Sierra College</i>	N/A	N/A	N/A

Parks & Recreation Committee	Appointment Date:	Term:	Term Expires:
Holly Andreatta (Councilmember non-voting)	December, 2020	N/A	N/A
Steven Ernst	02/09/2021	1 st - eligible	12/2024
Matt Lundgren	02/09/2021	1 st - eligible	12/2024
David Plaut	02/09/2021	1 st - eligible	12/2024
Nicole Tracy	02/09/2021	1 st - eligible	12/2024
Dave Fear	06/13/2017	3 rd - eligible	12/2026
Gary Berns	01/24/2023	1 st - eligible	12/2026
John Pineschi	01/24/2023	1 st - eligible	12/2026
Amy Ridgway	01/24/2023	1 st - eligible	12/2026
VACANT	--	--	12/2024
Planning Commission	Appointment Date:	Term:	Term Expires:
Whitney Eklund (Brown)	01/10/2023	1 st - eligible	12/2024
Peter Gilbert (Lauritsen)	06/08/2021	1 st - eligible	12/2024
Michele Hutchinson (At-Large)	01/10/2017	2 nd - eligible	12/2024
Eric Johnson (Andreatta)	01/10/2023	3 rd - eligible	12/2026
Jerry Johnson (Karleskint)	01/10/2023	1 st - eligible	12/2024
Kelye McKinney (Joiner)	01/10/2017	2 nd - eligible	12/2024
John Reedy (At Large)	01/10/2023	1 st - eligible	12/2024