

RESOLUTION 2021 - 217

**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 14th day of December, 2021 by the following vote:


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

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:


Holly Andreatta, 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)	2022 Appointment	2022 Alternate
Air Pollution Control District Board of Directors (Placer County)	Alyssa Silhi	2018	Alyssa Silhi	Bill Lauritsen
Border Committee (mayoral rotation)	Alyssa Silhi / Holly Andreatta	2021	Holly Andreatta / Paul Joiner	Holly Andreatta / Paul Joiner
Economic Development Board (Placer County)	Bill Lauritsen	2021	Bill Lauritsen	Dan Karleskint
Flood Control & Water Conservation District Board (Placer County)	Holly Andreatta	2018	Holly Andreatta	Dan Karleskint
Greater Sacramento (Economic Development) (mayoral rotation)	Alyssa Silhi	2021	Holly Andreatta	--
Local Area Formation Commission (LAFCO) - Alternate	Dan Karleskint	2021	Holly Andreatta	--
Municipal Advisory Council (MAC) – Lincoln (Placer County)	Holly Andreatta	2018	Bill Lauritsen	--
Placer County Transportation Planning Agency Board of Directors	Paul Joiner	2018	Paul Joiner	Alyssa Silhi
Pioneer Community Energy (CCA)	Dan Karleskint	2021	Dan Karleskint	Paul Joiner
Placer Conservation Authority	Dan Karleskint	2021	Dan Karleskint	Holly Andreatta
Placer Mosquito/Vector Control District Board of Trustees	Peter Gilbert	2016	Peter Gilbert	---
Sacramento Area Council of Governments (SACOG)	Paul Joiner	2013	Paul Joiner	Holly Andreatta
South Placer Regional Transportation Authority	Paul Joiner	2018	Paul Joiner	Alyssa Silhi
Regional Water Authority Board of Directors	Bill Lauritsen	2021	Bill Lauritsen	Staff
Western Placer Waste Management Authority Board of Directors	Dan Karleskint	2018	Dan Karleskint	Holly Andreatta
City Select Committee (mayoral rotation)	Alyssa Silhi	2021	Holly Andreatta	As Assigned
Municipal Advisory Council (MAC) – Sheridan (Placer County)	Holly Andreatta	2018	Holly Andreatta	---
Regional Sewer Construction Operation JPA (COJA) 2x2	Dan Karleskint / Bill Lauritsen	2021	Dan Karleskint / Bill Lauritsen	--
Nevada Irrigation District (NID)	Bill Lauritsen	2021	Dan Karleskint	Staff
Placer County Water Agency (PCWA)	Paul Joiner / Bill Lauritsen	2021	Paul Joiner / Bill Lauritsen	Paul Joiner / Bill Lauritsen



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

CITY OF LINCOLN COMMITTEES

2022				
City Committees	Date / Time / Location	Member	Member	Alternate
Airport	3rd Wed of Mar, Jun, Sept, Dec 10:00AM at Lincoln City Hall	Joiner	Karleskint	
City/ Chamber of Commerce / DLA ¹	3rd Mon of Mar, Jun, Sep, Dec at 4:00PM at Lincoln City Hall	Andreatta	Joiner	
LEDG	2nd Wed of Feb, May, Aug, Nov at 9:00AM at Lincoln City Hall	Joiner	Andreatta	
Library Advisory Board	1st Wed of Feb, May, Aug and Nov 6:00PM at Library	Silhi	Lauritsen	
Loan Committee	As needed	Lauritsen	--	
Park/Rec Committee	1st Wed of Mar, Jun, Sept, Dec at 5:00PM at Lincoln City Hall	Andreatta	--	Lauritsen
WPUSD / City 2x2	Quarterly Jan, Apr, Jun, Sept (time varies)	Andreatta	Karleskint	
Regional Committees				
		Member	Member	Alternate
Air Quality	2nd Thurs of even number months 2:30PM at BOS Chambers	Silhi		Lauritsen
Borders ¹ (Roseville/Rocklin/Lincoln)	Quarterly (as needed)	Andreatta	Joiner	
Economic Development (P/C)	3rd Thurs of Jan, Apr, Jun, Sept 11:30AM at various County locations	Lauritsen		Karleskint
Flood Control	2nd Mon 4:00PM at Rocklin City Council Chambers, 3970 Rocklin Road	Andreatta		Karleskint
Greater Sacramento	2nd Thurs of Mar, Jun, Sept & Dec 9 to 11AM at 621 Capitol Mall, 18th Floor, Sac	Andreatta		--
LAFCO ⁴	2nd Wed of every month 4:00PM in the BOS Chambers or as posted & advertised	Andreatta		--
Lincoln Rural MAC - Lincoln	3rd Mon of Jan, May, Jul, Sep, Nov at 7:00PM at Mount Pleasant Hall, Lincoln	Lauritsen		--
PCTPA ³	4th Wed of every month at 9:00AM at BOS Chambers (Nov and Dec combined)	Joiner		Silhi
Pioneer Community Energy (CCA)	3rd Thurs of every month from 3 to 5PM at 2510 Warren Dr., Rocklin	Karleskint		Joiner
Placer Conservation Authority	3rd Wednesday of Jan, Apr, Jul, Oct at 10am at BOS Chambers	Karleskint		Andreatta
Placer Mosquito/Vector Control	3rd Mon of every month 4:30PM at District Office, 2021 Opportunity Dr, Roseville	Gilbert		--
SACOG	3rd Thurs of every month 9:30AM at SACOG, 1415 L Street, Suite 300, Sacramento	Joiner		Andreatta
SPRTA ³	4th Wed of every month at 10:45AM at BOS Chambers (Nov and Dec combined)	Joiner		Silhi
Regional Water Authority (RWA)	2nd Thurs of every other month 9:00AM at RWA, 5620 Birdcage, Citrus Heights	Lauritsen		Staff
WPWMA (West. Placer Waste Mgmt. Authority)	2nd Thurs of every month 5:00PM at the MRF, 3033 Fiddymont Road, Roseville	Karleskint		Andreatta
City Select Committee ²	City/County Dinner in Jan/Feb or as needed	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	Andreatta		--
Construction Operation JPA (COJA) 2x2	As needed	Karleskint	Lauritsen	--
NID/City	As needed	Karleskint	Staff	--
PCWA/City 2x2	4th Tues of Mar, Jun, Sept, Dec at 9AM at PCWA or Lincoln City Hall	Joiner	Lauritsen	--

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

⁴ LAFCO appoints City alternate which may or may not be a Lincoln appointment



Exhibit A-3

CITY OF LINCOLN: LOCAL APPOINTMENTS & ELIGIBILITY LIST
 December 2021 (Govt. Code Section 54972)

Highlighted yellow: seats expiring
Highlighted blue: vacant seats

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
Mark Scott, Interim City Manager	N/A	N/A	N/A
Vacant, Economic Development Manager	N/A	N/A	N/A
Richard Buss	02/09/2021	1 st - eligible	12/2024
Greg Dobson	02/09/2021	1 st - eligible	12/2024
Andrea Faria	02/09/2021	1 st - eligible	12/2024
John Fett, Chair	02/12/2019	1 st - eligible	12/2022
Bob Green	02/09/2021	1 st - eligible	12/2024
Jennifer Lillibridge	02/09/2021	1 st - eligible	12/2024
Matt McGinley	02/09/2021	1 st - eligible	12/2024
Jason Price, Chair	02/12/2019	1 st - eligible	12/2022
Cathi Ruff	02/10/2015	2 nd - eligible	12/2022
Fiscal & Investments Oversight Committee	Appointment Date:	Term:	Term Expires:
Richard Pearl, City Treasurer	12/8/2020	1 st - eligible	12/2024
Bob Biswas	02/09/2021	1 st - eligible	12/2024
Greg Kevin	02/09/2021	1 st - eligible	12/2024
Linda Laubinger	July 9, 2019	1 st - eligible	12/2022
VACANT (John Quigley resigned)	10/08/2019	1 st - eligible	12/2022
Andy Sisk	July 9, 2019	1 st - eligible	12/2022
Ivan Tidwell	02/09/2021	1 st - eligible	12/2024
Loan Committee	Appointment Date:	Term:	Term Expires:
Sandra Cooke, Acting Finance Director	12/14/2021	N/A	N/A
Mark Scott, Interim City Manager	12/14/2021	N/A	N/A
Bill Lauritsen, Councilmember	12/14/2021	N/A	N/A

Library Advisory Board (LAB)	Appointment Date:	Term:	Term Expires:
Alyssa Silhi, Councilmember	January, 2019	N/A	N/A
Bill Lauritsen, Councilmember	December, 2021	N/A	N/A
Bob Birdseye, Chair	02/10/2015	3 nd - eligible	12/2022
Junhee Choe	02/09/2021	2 nd - eligible	12/2024
Gloria Pilotti-Irey	02/12/2019	1 st - eligible	12/2022
Tim Monelo	02/10/2015	2 nd - eligible	12/2022
Joanne Schumacher	02/09/2021	2 nd - eligible	12/2024
Teresa Lai Stanislaw	02/09/2021	2 nd - eligible	12/2024
Library Advisory Committee (LAC)	Appointment Date:	Term:	Term Expires:
Bob Birdseye (LAB) , Chair	02/10/2015	3 nd - eligible	12/2022
Junhee Choe (LAB)	02/09/2021	2 nd - eligible	12/2024
Gloria Pilotti-Irey (LAB)	02/12/2019	1 st - eligible	12/2022
Tim Monelo	02/10/2015	2 nd - eligible	12/2022
Joanne Schumacher (LAB)	02/09/2021	2 nd - eligible	12/2024
Teresa Lai Stanislaw (LAB)	02/09/2021	2 nd - eligible	12/2024
Mary Nader (FOLL presenter, non-voting member)	N/A	N/A	N/A
Damian Armitage, WPUSD	10/2021	N/A	N/A
Criste Freymond, WPUSD	10/2021	N/A	N/A
Jennifer Hladun, WPUSD	10/2021	N/A	N/A
Diane Mahan, WPUSD	10/2021	N/A	N/A
Mike Maul, WPUSD	10/2021	N/A	N/A
Tina Sixt, Sierra College	11/2021	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
Jim Datzman	02/09/2021	3 rd - eligible	12/2024
Steven Ernst	02/09/2021	1 st - eligible	12/2024
Dave Fear	06/13/2017	2 nd - eligible	12/2022
Dennis Clear, Chair	10/08/2019	1 st - eligible	12/2022
Matt Lundgren	02/09/2021	1 st - eligible	12/2024
Tim Monelo	02/10/2015	2 nd - eligible	12/2022
David Plaut	02/09/2021	1 st - eligible	12/2024
Nicole Tracy	02/09/2021	1 st - eligible	12/2024
Janet Voris	05/22/2018	2 nd - eligible	12/2022
Planning Commission	Appointment Date:	Term:	Term Expires:
Dan Cross (Karleskint)	01/10/2017	2 nd - 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 (Silhi)	02/12/2019	2 nd - eligible	12/2022
Bill Lyons (At-Large), Vice Chair	02/10/2015	3 rd - eligible	12/2022
Tony Manning (Andreatta)	02/12/2019	1 st - eligible	12/2022
Kelye McKinney (Joiner), Chair	01/10/2017	2 nd - eligible	12/2024