

RESOLUTION 2023- 018

**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.

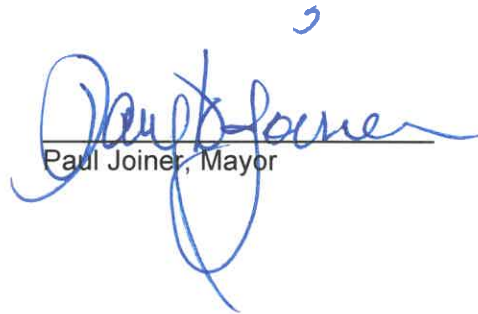
Section 2. The Mayor of the City of Lincoln, with the consent of the City Council of the City of Lincoln does hereby direct staff to post the Local Appointments List in compliance with Government Code Section 54970, the Maddy Act.

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

AYES: COUNCILMEMBERS: Karleskint, Andreatta, Brown, Joiner

NOES: COUNCILMEMBERS: Lauritsen

ABSENT: COUNCILMEMBERS:


Paul Joiner, 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)	2023 Appointment	2023 Alternate
Air Pollution Control District Board of Directors (Placer County)	Alyssa Silhi	2018	Holly Andreatta	Ben Brown
Border Committee (mayoral rotation)	Holly Andreatta/ Paul Joiner	2022	Paul Joiner/ Dan Karleskint	Paul Joiner/ Dan Karleskint
Economic Development Board (Placer County)	Dan Karleskint	2022	Holly Andreatta	Paul Joiner
Lincoln-SMD1 Wastewater Authority (LiSWA)	Holly Andreatta/ Dan Karleskint	2022	Holly Andreatta/ Dan Karleskint	Paul Joiner
Flood Control & Water Conservation District Board (Placer County)	Holly Andreatta	2018	Ben Brown	Holly Andreatta
Greater Sacramento (Economic Development) (mayoral rotation)	Holly Andreatta	2022	Paul Joiner	City Manager
Municipal Advisory Council (MAC) – Lincoln (Placer County)	Holly Andreatta	2018	Ben Brown	Holly Andreatta
Placer County Transportation Planning Agency Board of Directors	Paul Joiner	2018	Paul Joiner	Holly Andreatta
Pioneer Community Energy (CCA)	Dan Karleskint	2021	Holly Andreatta	Dan Karleskint
Placer Conservation Authority	Dan Karleskint	2020	Dan Karleskint	Paul Joiner
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	Holly Andreatta
Regional Water Authority Board of Directors	Paul Joiner	2020	Holly Andreatta	Staff
Western Placer Waste Management Authority Board of Directors	Dan Karleskint	2018	Dan Karleskint	Holly Andreatta
City Select Committee (mayoral rotation)	Holly Andreatta	2022	Paul Joiner	As Assigned
Municipal Advisory Council (MAC) – Sheridan (Placer County)	Holly Andreatta	2018	Ben Brown	Holly Andreatta
Nevada Irrigation District (NID)	Dan Karleskint / Paul Joiner	2020	Dan Karleskint	As Assigned
Placer County Water Agency (PCWA)	Dan Karleskint / Paul Joiner	2020	Dan Karleskint / Paul Joiner	As Assigned



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

CITY OF LINCOLN COMMITTEES				
2023				
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	Joiner	Karleskint	
LEDC	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	Andreatta	Brown	
Loan Committee	As needed	Karleskint	--	
Park/Rec Committee	1st Wed of Mar, Jun, Sept, Dec at 5:00PM at Lincoln City Hall	Andreatta	--	Brown
WPUSD / City 2x2	Quarterly Jan, Apr, Jun, Sept (time varies)	Andreatta	Brown	
Regional Committees		Member	Member	Alternate
Air Quality	2nd Thurs of even number months 2:30PM at BOS Chambers	Andreatta		Brown
Borders ¹ (Roseville/Rocklin/Lincoln)	Quarterly (as needed)	Joiner	Karleskint	
City Select Committee ²	City/County Dinner in Jan/Feb or as needed	Joiner		--
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)	As needed	Karleskint	Andreatta	Joiner
NID/City	As needed	Karleskint		Staff
PCTPA/SPRTA ³	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	Andreatta		Karleskint
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 Fiddymont Road, Roseville	Karleskint		Andreatta
<i>All committees meet quarterly, except as noted.</i>				
	¹ <i>Must be Mayor & Mayor Pro Tem on Committee</i>			
	² <i>Must be Mayor on Committee</i>			
	³ <i>SPRTA & PCTPA appointee should be same person</i>			
	⁴ <i>LAFCO appoints City alternate which may or may not be a Lincoln appointment</i>			



Exhibit A-3

CITY OF LINCOLN: LOCAL APPOINTMENTS & ELIGIBILITY LIST

December 2022 (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
VACANT	--	--	12/2022
VACANT	--	--	12/2022
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
John Reedy	04/26/2022	1 st - eligible	12/2024
Greg Kevin	02/09/2021	1 st - eligible	12/2024
Josh Armstrong	04/26/2022	2 nd - eligible	12/2026
Mary Wilshire	01/24/2023	1 st - eligible	12/2026
VACANT	--	--	12/2024
VACANT	--	--	12/2024
Loan Committee	Appointment Date:	Term:	Term Expires:
Nita Wracker, Finance Director	12/14/2021	N/A	N/A
Sean Scully, City Manager	12/14/2021	N/A	N/A
Dan Karleskint, Councilmember	5/10/2022	N/A	N/A

Library Advisory Board (LAB)	Appointment Date:	Term:	Term Expires:
Councilmember	January, 2019	N/A	N/A
Councilmember	December, 2021	N/A	N/A
Joanne Schumacher	02/09/2021	2 nd - eligible	12/2024
Lynn Snyder	04/26/2022	1 st - eligible	12/2024
Teresa Lai Stanislaw	02/09/2021	2 nd - eligible	12/2024
Gloria Pilotti-Irey	02/12/2019	2 nd - eligible	12/2026
Neil Cochran	01/24/2023	1 st - eligible	12/2026
Jeff Serpa	01/24/2023	1 st - eligible	12/2026
Library Advisory Committee (LAC)	Appointment Date:	Term:	Term Expires:
Joanne Schumacher	02/09/2021	2 nd - eligible	12/2024
Lynn Snyder	04/26/2022	1 st - eligible	12/2024
Teresa Lai Stanislaw	02/09/2021	2 nd - eligible	12/2024
Gloria Pilotti-Irey	02/12/2019	2 nd - eligible	12/2026
Neil Cochran	01/24/2023	1 st - eligible	12/2026
Jeff Serpa	01/24/2023	1 st - eligible	12/2026
George Dykstra, WPUUSD	01/2023	N/A	N/A
Jason Price, WPUUSD	01/2023	N/A	N/A
Jennifer Hladun, WPUUSD	10/2021	N/A	N/A
Diane Mahan, WPUUSD	10/2021	N/A	N/A
Heather Pierce, WPUUSD	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
Jim Datzman	02/09/2021	3 rd - eligible	12/2024
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
Planning Commission	Appointment Date:	Term:	Term Expires:
Peter Gilbert (Lauritsen)	06/08/2021	1 st - eligible	12/2024
Michele Hutchinson (At-Large)	01/10/2017	2 nd - eligible	12/2024
Kelye McKinney (Joiner)	01/10/2017	2 nd - eligible	12/2024
Eric Johnson (Andreatta)	01/10/2023	3 rd - eligible	12/2026
Whitney Eklund (Brown)	01/10/2023	1 st - eligible	12/2026
Jerry Johnson (Karleskint)	01/10/2023	1 st - eligible	12/2024
John Reedy (At Large)	01/10/2023	1 st - eligible	12/2026