



County of El Dorado

330 Fair Ln, Building A
Conference Room A
Placerville, CA 95667

Minutes - Final

Community Action Council

Public Official Sector

George Turnboo, BOS Dist. II - Alternate Mark Treat

Lori Parlin, BOS Dist. IV - Alternate Shelley Wiley

Brian Veerkamp, BOS Dist. III - Alternate Kathy Witherow

John Clerici, City of Placerville - Alternate Patty Borelli

Alberto Manfredi, City of S. Lake Tahoe

Low-Income Sector

Kelly Krohn, Chair, Individual

Misha Lee, Vice Chair, Individual

Melissa Williams, Individual

2 Vacancy

Community Sector

Stephanie Lopez-Vasser, Salvation Army

Aaron Lungren, The Church of Jesus

Christ of Latter-Day Saints

Kathryn Marrone, Liberty Energy

Kim McPherson, Food Bank Of El Dorado County

Caleb Armstrong, Non-Profit Construction Corporation

Wednesday, July 23, 2025

10:00 AM

<https://edcgov-us.zoom.us/j/84066607189>

**330 Fair Lane, Building A, Conference Room A
Placerville, CA 95667**

**3368 Lake Tahoe Blvd., Suite 102
South Lake Tahoe, CA 96150**

PUBLIC PARTICIPATION INSTRUCTIONS: The Council meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Council in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 840 6660 7189. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Council meeting go to
<https://edcgov-us.zoom.us/j/84066607189>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Council is to attend in person. Except for a noticed teleconference meeting, the Council reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Council meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the day before the meeting to ensure the Council has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to Council members.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Commission Chair.

Individuals will have three minutes to address the Commission. Except with the consent of the Commission, individuals shall be allowed to speak to an item only once.

Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Commission.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Commission Chair may take the following actions:

Step 1. Request the person adhere to Commission guidelines. If the person refuses, the Commission Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Commission Chair may order a recess of the Commission meeting.

Step 3. If the disruption continues, the Commission Chair may order the removal of the person from the Commission meeting.

1. CALLED TO ORDER AND ROLL CALL at 10:00 AM.**2. ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR**

The Council may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent

Calendar with one single vote. A Council member may request an item be removed from the Consent Calendar for discussion and separate Council action. At the appropriate time as called by the Council Chair, members of the public may make a comment on matters on the Consent Calendar prior to Council action.

3. CONSENT CALENDAR

A motion was made by council member Treat and seconded by council member Williams to adopt the agenda and approve the consent calendar.

Yes: 12 - Alternate Wiley, Member Marrone, Member Lee, Alternate Borelli, Member Krohn, Member Lopez-Vasser, Member Lungren, Member Williams, Alternate Treat, Member Armstrong, Alternate Witherow and Member McPherson

Absent: 1 - Member Manfredi

[25-1302](#) May Community Action Council (CAC) Minutes

Attachments: [May Minutes Draft](#)

END OF CONSENT CALENDAR**4. Community Service Block Grant (CSBG) Funding Presentation**

Assistant Director of Health and Human Services, Timalynn Jaynes, presented on the CSBG funding. Questions, comments, and a discussion was had about the CSBG funding and how the grant is allocated.

5. OPEN FORUM

Open Forum is an opportunity for members of the public to address the Council on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Council Chair may limit public comment during Open Forum.

Program Coordinator under Community Services, Rebecca Johnson, shared that on the next agenda the council will be reviewing the Annual Report due to the Board of Supervisors.

Council member Armstrong shared the information he gathered from Cal Capa and had questions on the Community Action Plan.

Council member Treat shared about the title 25 program update on a home being built in Grizzly Flats.

6. COMMUNITY SERVICES REPORT OUT

25-1301 Community Service Agency Report

Attachments: [Agency Report for July](#)

Deputy Director of Community Services, Lynette Stott, reported out on the agency report and highlighted the close of the El Dorado Hills Senior Day program.

A further discussion was had with the council members on the county's budget cuts, closing additional programs and explanation of cost savings.

25-1303 Expenditure Activity Reporting System (EARS) Report

Attachments: [EARS - Expenditure Activity Reporting System](#)

7. MEMBERSHIP COMMITTEE

A. Membership committee to report out, discuss, and to make any recommendations.

Applicant Shannon Maguire-Estrada shared her work experience and interest in being on the council. The council members had an opportunity for discussion.

A motion was made by council member Mark and seconded my council member Lungren to accept applicant Shannon Maguire-Estrada as a new council member.

Yes: 11 - Alternate Wiley, Member Lee, Alternate Borelli, Member Krohn, Member Lopez-Vasser, Member Lungren, Member Williams, Alternate Treat, Member Armstrong, Alternate Witherow and Member McPherson

Absent: 1 - Member Manfredi

Abstained: 1 - Member Marrone

8. OUTREACH COMMITTEE

A. The outreach committee to report out and make any recommendations.

Council member Treat shared that the committee has no update to share at this time.

8. ACTION AND DISCUSSION ITEMS

A. Community Action Council Goals

25-0772 CAC Goals

Attachments: [GOALS 2025](#)

Council member Treat shared that Supervisor Turnboo made a suggestion for the council to work towards recommendations towards the CSBG budget and potentially be more involved in sharing input on how to spend the discretionary funds.

Council member Treat also shared to include a new action items:

1. *To develop a map of service gaps that residents need filled. Find the gaps in the community.*
2. *Review Bylaws for potential changes to clarity on participation of council members.*
3. *In addition to encourage CAC trainings for members such as CalCapa for the welcome packet.*

9. UPDATE BY MEMBERS:

Announcements, Information Sharing, Proposed Activities

Council member McPherson shared about a food distribution on Sep 3rd.

Council member Krohn shared that Grizzly Flats fire wise event in June went well and was a success.

Council member Williams shared that on each 1st Wednesday evenings Stanford Youth and Family facilitate groups and workshops for parents/guardians at 629 Main Street from 6-7:30PM. The theme for August was focused on special education on IEPs etc.

Council member Williams also shared the following information.

-Boys and Girls club hosting annual T It up-October 10th at Cold Springs Golfing Club: bgce.org/golftournament: All benefits promote and support The Landing.

-July 31st in Folsom at Letherby's, all sales go towards New Morning.

-Green Valley Church has a habits in the household parenting core class (\$15.00). First class is August 10th. 1st Sunday of the month for five months

-Hands for Hope: a lot of volunteer opportunities

-This weekend/Placerville aquatic center is playing Moana in the Park (Sat 26th, at 6:00pm)

Council member Lopez-Vaser shared that they sent 15 kids to Camp DeOror.

Council member Lungren shared that on Sep 6th Women's day of service and enrichment in CP from 10am-12pm. Assembling kits for refugees, for women and girls from 11years old and up

10. ADJOURNMENT

Next CAC Meeting

CAC is dark in August. The next meeting will be held on September 24, 2025.