



# County of El Dorado

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

## Minutes - Draft 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, 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*

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Wednesday, May 28, 2025

10:00 AM

<https://edcgov-us.zoom.us/j/84565404974>

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**30 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 845 6540 4974. 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/84565404974>.

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](mailto: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 10:04 AM**

**Present:** 8 - Alternate Wiley, Member Lee, Alternate Borelli, Member Krohn, Member Lopez-Vasser, Member Williams, Alternate Treat and Member Armstrong  
**Absent:** 3 - Member Marrone, Member Lungren and Member Manfredi

**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**

**25-1016** Community Action Council (CAC) Minutes for April 2025

**Attachments:** [MINUTES Draft for April Meeting](#)

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

**Yes:** 8 - Alternate Wiley, Member Lee, Alternate Borelli, Member Krohn, Member Lopez-Vasser, Williams, Alternate Treat and Armstrong

**Absent:** 3 - Member Marrone, Member Lungren and Manfredi

**END OF CONSENT CALENDAR****4. 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.

*Council member Treat shared update on the Title 22 program assisting residents of Grizzly Flats.*

*Council member Armstrong shared about the Grizzly Flats home construction for those affected by the Caldor Fire.*

*No public comment was made.*

**5. COMMUNITY SERVICES REPORT OUT**

**25-1015** Community Services Agency Report

**Attachments:** [Agency Report for May](#)

**25-1014** EARS Report for 2025 CSBG Funds

**Attachments:** [EARS - Expenditure Activity Reporting System 2025](#)

*Community Service Deputy Director Lynette Engelhardt Stott reported out on the Agency Report as well as the EARS report.*

*A comment was made by Assistant Director of Human Services, Timalynn Jaynes, regarding program updates and overview.*

**6. MEMBERSHIP COMMITTEE**

*Council member Wiley made a comment.*

*No public comment was made.*

**7. Outreach Committee**

*Council member Treat shared an update on the outreach efforts.*

*No public comment was made.*

**8. ACTION AND DISCUSSION ITEMS****A. Council Chair and Vice Chair Selection**

**A motion was made by council member Treat and seconded by council member Williams to appoint council member Krohn as the chair and council member Lee as the vice chair.**

**Yes:** 8 - Alternate Wiley, Member Lee, Alternate Borelli, Member Krohn, Member Lopez-Vasser, Williams, Alternate Treat and Armstrong

**Absent:** 3 - Member Marrone, Member Lungren and Manfredi

**B. Community Action Council (CAC) Goals****25-0772** CAC Goals

**Attachments:** [GOALS 2025](#)

*The council discussed the goals. No changes were made.*

*There was no public comment.*

**9. UPDATE BY MEMBERS:****Announcements, Information Sharing, Proposed Activities**

*Council member Krohn mentioned updates in Grizzly Flats and shared about the fundraiser on June 28th with the Fire Wise group.*

**10. ADJOURNMENT AT 11:12 AM**

Next CAC Meeting

July 23, 2025