



**LINCOLN-SMD 1 WASTEWATER AUTHORITY  
MEETING AGENDA**

Regular Meeting of the Board of Directors  
August 11, 2023, at 10:00 a.m.

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**PRELIMINARY MATTERS**

- A. CALL TO ORDER - The meeting was called to order at 10:00 am.
- B. PLEDGE OF ALLEGIANCE- The pledge was led by Kevin Bell from Placer County.
- C. ROLL CALL

Dan Karleskint, Chair  
Jim Holmes, Vice Chair  
Holly Andreatta, Director  
Shanti Landon, Director  
Staff present:  
George Barber, General Manager and Board Secretary  
Wes Miliband, Legal Counsel

- D. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

**ACTION CALENDAR**

- 1. APPROVAL OF MINUTES – 07/14/23 Regular Meeting  
  
Motion to approve by Director Andreatta, Second by Director Landon, Approved 4-0
- 2. CONSENT ITEMS  
  
2.1 NONE
- 3. GENERAL MANAGER'S REPORT AND UPDATE – Phase I Improvement discussion, RFQ for MFA, conservation easement, PGE Loan, Billing, Draft RFQ for operations. A written and verbal report.
- 4. OPERATIONS REPORT AND UPDATE - A written and verbal report was provided by Gary Hengst, Chief Operator, Board questions were answered as he discussed some maintenance projects operations.
- 5. RECOMMENDATION AND CONSIDERATION OF PHASE I IMPROVEMENTS TO THE WASTEWATER TREATMENT AND RECLAMATION PLANT – Consider approval of the recommendation from the Technical Advisory Group for components to include in Phase I Improvements. – After discussion about the components recommended by the Technical



Advisory Group, Motion to approve by Director Landon, Second by Director Andreatta, Approved 4-0

6. LEGAL REPORT – Counsel will provide a presentation regarding the Brown Act.

Legal Counsel provided a presentation on the Brown Act, PowerPoint attached to the minutes.

7. DIRECTOR'S COMMENTS – There were no Director's comments.

**ADJOURNMENT**      **Meeting was adjourned at 11:08 am**

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