

LINCOLN-SMD 1 WASTEWATER AUTHORITY

Special Meeting of the Board of Directors

Board Meeting Minutes

Lincoln City Hall, Third Floor Council Chambers
600 Sixth Street, Lincoln, CA 95648

December 16, 2022

Board of Directors

CITY OF LINCOLN

Dan Karleskint, Chair
Holly Andreatta
Paul Joiner, Alternate

COUNTY OF PLACER

Jim Holmes, Vice Chair
Robert Weygandt
Cindy Gustafson, Alternate

General Manager and Secretary

George Barber

PRELIMINARY MATTERS

- A. CALL TO ORDER by Chair Karleskint at 11:02 am
- B. PLEDGE OF ALLEGIANCE led by Director Andreatta
- C. ROLL CALL

Directors Present : Dan Karleskint
 Jim Holmes
 Holly Andreatta
 Robert Weygandt

Staff Present: George Barber, General Manager and Secretary
 Claire Collins, Special Counsel for Placer County

- D. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments.

ACTION CALENDAR

- 1. GENERAL MANAGER'S REPORT AND UPDATE

General Manager Barber provided a verbal report.

2. MEETING PROCEDURES

The Directors provided input on the location of future meetings, Authority website preferences, and zoom options. It was determined the Authority will have a stand alone website, meetings will continue to be held at Lincoln City Hall and zoom options will be provided.

3. PLACER COUNTY SPECIAL COUNSEL UPDATE RE FORMATION STEPS TAKEN

Placer County Special Counsel Collins provided a verbal update on the establishment of the Authority including agencies notified.

4. CLOSED SESSION MATTERS

4.1 **PUBLIC EMPLOYMENT** pursuant to Gov. Code § 54957

Title: General Counsel

4.2 **THREAT TO PUBLIC SERVICES OR FACILITIES** pursuant to Gov. Code § 54957(a)

Consultation with: George Barber, General Manager and Jennifer Brown, City of Lincoln Chief Innovation and Technology Officer

5. RECONVENE IN OPEN SESSION AND REPORT OUT IF NECESSARY

No action taken by the Board, direction was given to the General Manager.

6. APPOINTMENT OF GENERAL COUNSEL

No appointment was made, will be considered at the regularly scheduled Board Meeting on January 6, 2023.

7. DIRECTORS COMMENTS

Appreciation and holiday wishes were offered.

ADJOURNMENT – Chair Karleskint adjourned the meeting at approximately 12:08.