

LINCOLN-SMD 1 WASTEWATER AUTHORITY
Board Meeting Minutes

Regular Meeting of the Board of Directors

January 6, 2022, at 11:00 a.m.

- A. CALL TO ORDER – The meeting was called to order at 11:00 am.
- B. PLEDGE OF ALLEGIANCE- The pledge was led by Chair Karleskint.
- C. ROLL CALL- Board Members Present

Dan Karleskint, Chair
Jim Holmes, Vice Chair
Holly Andreatta, Director
Placer Supervisor position Vacant

Staff present:
George Barber, Secretary
Claire Collins, Special Counsel to Placer County

- D. PUBLIC COMMENT ON NON-AGENDA ITEMS

Any member of the public wishing to address the Board of Directors regarding items not on the Agenda within the Authority's subject matter jurisdiction should do so at this time. With respect to items on the Agenda, the Board will receive public comments at the time the item is opened for discussions, prior to any vote or other Board action. A three-minute time limit is requested. Please complete a speaker card and submit it to the General Manager at the meeting.

There were no public member comments.

ACTION CALENDAR

- 1. APPROVAL OF MINUTES – 12/02/22 Regular Meeting and 12/06/22 Special Meeting
Motion to approve by Director Holmes, Second by Director Andreatta, Approved 3-0.
- 2. GENERAL MANAGER'S REPORT AND UPDATE – A written and verbal report was provided.
- 3. MOU – PLACER COUNTY AUDITOR-CONTROLLER - A Memorandum of Understanding with County of Placer for accounting services provided to LiSWA.

Motion to approve by Director Holmes, Second by Director Andreatta, Approved 3-0.

4. PLACER COUNTY SPECIAL COUNSEL UPDATE - Counsel will provide a verbal report on formation steps taken. [An update was provided.](#)
5. CLOSED SESSION MATTERS [Directors adjourned to closed session at 11:24.](#)
 - 5.1 **PUBLIC EMPLOYMENT** pursuant to Gov. Code § 54957
Title: General Counsel
 - 5.2 **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
6. RECONVENE IN OPEN SESSION AND REPORT OUT IF NECESSARY [The meeting was reconvened at 11:38.](#)

[It was announced that there were no items that were required to report, direction was given to the General Manager.](#)

7. APPOINTMENT OF GENERAL COUNSEL

[After deliberation, Claire Collins stated it was the intention of the Board to enter into a contract with Wesley Miliband and the firm of Atkinson, Andelson, Loya, Rudd and Romo as the General Counsel for LiSWA. Motion to approve by Director Andreatta, Second by Director Holmes, Approved 3-0.](#)

8. DIRECTORS COMMENTS

[Director Andreatta expressed the appreciation for staff during the recent storm events. Director Holmes welcomed Supervisor Landon to the Board, Chair Karleskint expressed appreciation for the storm events and recognized the impacts of the holiday on moving items forward.](#)

[ADJOURNMENT -The meeting was adjourned at 11:42](#)
