

**LINCOLN-SMD 1 WASTEWATER AUTHORITY**  
**Board Meeting Minutes**

Regular Meeting of the Board of Directors

February 3, 2023, at 11:00 a.m.

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**PRELIMINARY MATTERS**

- A. CALL TO ORDER – *The meeting was called to order at 11:00 am.*
- B. PLEDGE OF ALLEGIANCE -*The pledge was led by Director Holmes.*

*The Oath of Office was administered to Shanti Landon, newly appointed director from Placer County.*

- C. ROLL CALL

*Dan Karleskint, Chair  
Jim Holmes, Vice Chair  
Holly Andreatta, Director  
Shanti Landon, Director*

*Staff present:  
George Barber, GM/Secretary  
Wesley 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 – 01/06/23 Regular Meeting

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

- 2. GENERAL MANAGER'S REPORT AND UPDATE – *A written and verbal report was provided.*

- 3. OPERATIONS REPORT AND UPDATE – *A written and verbal report was provided by Gary Hengst, Chief Operator, Board questions were answered.*

*ITEM 9 LEGAL REPORT was moved up to here to introduce Wesley Miliband to the Board and the public. – Board welcomed him. Nothing further to report.*

4. INSURANCE FOR LiSWA – Consider authorization to the General Manager to execute the necessary documentation to obtain insurance services for LiSWA.

Comment by Lincoln City Manager that they are looking at options to assist finding coverage.

Motion to authorize the General Manager to execute the necessary agreements with Alliant Insurance in an amount not to exceed \$275,000 was made by Director Holmes Second by Director Landon, Approved 4-0.

5. MUNICIPAL FINANCE ADVISOR– Consider authorization to the General Manager to execute an engagement letter from Fieldman, Rolapp & Associates, Inc..

Motion to authorize the General Manager to execute an engagement letter with Fieldman, Rolapp & Associates in an amount not to exceed \$19,750 by Director Holmes, Seconded by Director Andreatta, Approved 4-0.

6. APPROVAL OF BUDGET – Consider adoption of LiSWA initial budget.

Motion to approved Budget as amended for additional costs of insurance by Director Landon, Seconded by Director Holmes, Approved 4-0.

7. REGULAR MEETING DATE AND TIME – Consider adoption of Resolution No. 2023-01 setting the date, time, and place of regular meetings.

After discussion this item was continued to the next regular meeting.

8. ALTERNATE GENERAL MANAGER AND SECRETARY - Discussion and direction in consideration of an alternate for General Manager and Secretary.

Jim Mulligan of West Yost introduced himself to the Board and will serve as the alternate to the General Manager.

9. LEGAL REPORT - Counsel will provide a verbal report. Moved to after Item 3.

10. CLOSED SESSION MATTERS - None

11. RECONVENE IN OPEN SESSION AND REPORT OUT IF NECESSARY- None necessary.

12. DIRECTORS COMMENTS – Directors provided comments on the progress of actions.

**ADJOURNMENT** – The meeting was adjourned at 11:53 am.

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