

**LINCOLN-SMD 1 WASTEWATER AUTHORITY
AGENDA**

Regular Meeting of the Board of Directors

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

February 3, 2022, at 11:00 a.m.

The public may also observe the meeting via Zoom at the following videoconferencing link:
https://us06web.zoom.us/webinar/register/WN_L2bYfOdARYiQxL2vDwckAQ

Board of Directors

CITY OF LINCOLN

Dan Karleskint, Chair
Holly Andreatta
Paul Joiner, Alternate

COUNTY OF PLACER

Jim Holmes, Vice Chair
Shanti Landon
Cindy Gustafson, Alternate

General Manager and Secretary

George Barber

PRELIMINARY MATTERS

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- 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.

ACTION CALENDAR

- 1. APPROVAL OF MINUTES – 01/06/23 Regular Meeting
- 2. GENERAL MANAGER'S REPORT AND UPDATE – A written and verbal report.
- 3. OPERATIONS REPORT AND UPDATE – A written and verbal report.

4. INSURANCE FOR LiSWA – Consider authorization to the General Manager to execute the necessary documentation to obtain insurance services for LiSWA.
5. MUNICIPAL FINANCE ADVISOR– Consider authorization to the General Manager to execute an engagement letter from Fieldman, Rolapp & Associates, Inc..
6. APPROVAL OF BUDGET – Consider adoption of LiSWA initial budget.
7. REGULAR MEETING DATE AND TIME – Consider adoption of Resolution No. 2023-01 setting the date, time, and place of regular meetings.
8. ALTERNATE GENERAL MANAGER AND SECRETARY - Discussion and direction in consideration of an alternate for General Manager and Secretary.
9. LEGAL REPORT - Counsel will provide a verbal report.
10. CLOSED SESSION MATTERS - None
11. RECONVENE IN OPEN SESSION AND REPORT OUT IF NECESSARY- None necessary.
12. DIRECTORS COMMENTS

ADJOURNMENT

THE FOLLOWING INFORMATION IS PROVIDED TO ASSIST WITH PUBLIC PARTICIPATION:

Americans with Disabilities Act (ADA): In compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the Lincoln City Clerk's Office at (916) 434-2490. The meeting room is wheelchair accessible and disabled parking is available. Notification at least 24 hours prior to the meeting or time when services are needed will assist staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.

Agenda Availability: The main posting location of the LiSWA Agenda is on the public kiosk outside the entrance of Lincoln City Hall, 600 6th Street, Lincoln, California. Agenda Packets are available for review at the Lincoln City Clerk's Office, 600 6th Street, Lincoln, California.