



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

Regular Meeting of the Board of Directors
September 08, 2023, at 10:00 a.m.

PRELIMINARY MATTERS

- A. CALL TO ORDER - The meeting was called to order at 10:02 am.
- B. PLEDGE OF ALLEGIANCE- The pledge was led by the Chair.
- 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

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 comments on non-agenda items.

ACTION CALENDAR

- 1. APPROVAL OF MINUTES – 08/11/23 Regular Meeting
Motion to approve by Director Holmes, Second by Director Andreatta, Approved 4-0
- 2. CLOSED SESSION MATTERS: CONVENE TO CLOSED SESSION FOR MATTER(S) LISTED ON THE AGENDA
 - 2.1 **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

Board of Directors adjourned to closed session at 10:04 am.



RECONVENE FROM CLOSED SESSION AND PROVIDE REPORT(S), IF APPLICABLE

Board of Directors reconvened from closed session at 10:11, legal counsel announced there was no reportable action from closed session.

3. CONSENT ITEMS

It is recommended by the General Manager that these items, which are expected to be routine in nature and without controversy, be received and acted upon by the Board without discussion. If any Board member or interested party requests that an item be removed from the Consent Calendar for discussion, it will be considered separately. The consent calendar may be approved by a single motion to approve, followed by a second and then a call for vote.

- 3.1 APPROVAL AND AUTHORIZATION TO EXECUTE AGREEMENT FOR LEGAL SERVICES IN CONNECTION WITH THE ISSUANCE AND SALES OF BONDS WITH JONES HALL.
- 3.2 APPROVAL AND AUTHORIZATION TO EXECUTE AMENDMENT TO REIMBURSEMENT AGREEMENT WITH THE CITY OF LINCOLN.

Motion to approve by Director Holmes, Second by Director Landon, Approved 4-0

- 4. GENERAL MANAGER'S REPORT AND UPDATE – A written and verbal report was provided discussing treatment plant update process, financial processes, and billing.
- 5. OPERATIONS REPORT AND UPDATE – A written and verbal report was provided by Gary Hengst, Chief Operator, Board questions were answered as he discussed projects and operations.
- 6. APPROVAL AND AUTHORIZATION TO EXECUTE AGREEMENT WITH STANTEC FOR ENGINEERING SERVICES FOR WWTRF PHASE I IMPROVEMENTS – Consider approval of agreement with Stantec Consulting Services, Inc. for engineering services for WWTRF Phase I improvements for an amount not to exceed \$xxx,xxx and authorizing the General Manager to execute and administer the agreement. - The item was continued to September 8, 2023 Special Meeting at 10:30 am.
- 7. RECOMMENDATION AND DIRECTION TO ISSUE A REQUEST FOR PROPOSALS FOR AN OPERATIONS CONTRACT FOR LISWA FACILITIES – Consider approval to issue the draft request for proposals for the operations contract work. - Motion to approve by Director Holmes, Second by Director Andreatta, Approved 4-0
- 8. LEGAL REPORT – Counsel provided a verbal report regarding development of policies and Brown Act as relates to LiSWA.
- 9. DIRECTOR'S COMMENTS -There were no Director's comments.

ADJOURNMENT Meeting was adjourned at 10:33 am
