



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

Regular Meeting of the Board of Directors

December 08, 2023, at 10:00 a.m.

PRELIMINARY MATTERS

A. CALL TO ORDER - The meeting was called to order at 10:00 am.

B. PLEDGE OF ALLEGIANCE- The pledge was led by Chair Karleskint.

C. ROLL CALL

Dan Karleskint, Chair attended via Zoom pursuant to AB2449 due to “just cause” circumstances and provided a general description to the legislative body and the public

Jim Holmes, Vice Chair

Holly Andreatta, Director

Shanti Landon, Director

Staff present:

George Barber, General Manager and Board Secretary

Wes Miliband, Legal Counsel

D. SELECTION OF OFFICERS - LiSWA’s Joint Powers Agreement requires that the Chair and Vice Chair be appointees of different Members, and the Chair and Vice Chair positions must be held by appointees of alternating Members in alternating years. In the first year, the Chair was held by City of Lincoln Director Karleskint and the Vice Chair was held by County of Placer Director Holmes. For the selection this year, the Chair must be a County of Placer Director and the Vice Chair a City of Lincoln Director.

Dan Karleskint, Chair introduced the requirements of the Joint Powers Agreement for the annual selection of Chair and Vice Chair.

1.1 Discussion, Nomination and Selection of Chair

1.2 Discussion, Nomination and Selection of Vice Chair

After discussion by the Board and no comments from the public, Director Landon nominated Director Holmes as Chair and Director Andreatta as Vice Chair. Director Andreatta, Seconded the motion. Approved 4-0.

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.



ACTION CALENDAR

1. APPROVAL OF MINUTES – 11/17/23 Regular Meeting

Motion to approve by Director Andreatta, Second by Director Landon, Approved 4-0.
2. CONSENT ITEMS

There were no consent items on the agenda.
3. GENERAL MANAGER'S REPORT AND UPDATE - A written and verbal report was provided discussing financial reporting, Wastewater Treatment Units, and progress on project financing.
4. 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.
5. CONSIDER APPROVAL OF AN AMENDMENT TO THE AGREEMENT WITH AUBURN RAVINE RANCH FOR FARM MANAGEMENT SERVICES – Consider adoption and authorization for the General Manager to execute the amendment to the agreement with Auburn Ravine Ranch extending the agreement 1 year and subject to renewals – A verbal report was provided explaining the need for clarification of the agreement with Auburn Ravine Ranch. Motion to approve by Director Landon, seconded by Director Andreatta, Approved 4-0.
6. FINAL REVIEW OF THE BYLAWS AND POLICIES AND PROCEDURES MANUAL FOR LiSWA – Consider adoption of the Bylaws and the Policies and Procedures Manual previously provided to the Board and public for input. – Auditor Controller Andrew Sisk recognized the efforts on the Bylaws and Policies and Procedures. He recommended consideration of adopting the County of Placer's Accounting Policies and Procedures.
7. LEGAL REPORT - Legal Counsel had nothing to report.
8. DIRECTOR'S COMMENTS – Directors offered holiday wishes.

ADJOURNMENT Meeting was adjourned at 10:24 am
