



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

Regular Meeting of the Board of Directors

March 8, 2024, at 10:00 a.m.

Board of Directors

COUNTY OF PLACER

Jim Holmes, Chair
Shanti Landon

CITY OF LINCOLN

Holly Andreatta, Vice Chair
Dan Karleskint

General Manager and Secretary

George Barber

Legal Counsel

Wes Miliband

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 Holmes.*
- C. ROLL CALL

*Jim Holmes, Chair
Holly Andreatta, Vice Chair
Dan Karleskint, Director
Shanti Landon, Director
Staff present:
George Barber, General Manager and Board Secretary
Wes 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 – 02/16/24 Special Meeting
Motion to approve by Director Karleskint, Second by Director Landon, Approved 4-0.
- 2. CONSENT ITEMS



2.1 CONSIDER APPOINTING GEORGE BARBER AS THE DESIGNATED CIVIL ENGINEER FOR LISWA

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

3. GENERAL MANAGER'S REPORT AND UPDATE - A written and verbal report was provided discussing normal business and the contract operations RFQ process.
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. RESOLUTION OF THE BOARD OF DIRECTORS OF LISWA AUTHORIZING LISWA SUPERVISION AND REGULATION OF THE WWTRF EXISTING SIX BASINS/PONDS AND THE FUTURE TERTIARY STORAGE BASIN 3 - A written and verbal report was provided discussing the supervision and regulation of LiSWA basins. Motion to approve by Director Karleskint, Second by Director Andreatta, Approved by Roll Call 4-0.

CONSIDER THE CANCELLATION OF THE JUNE 2024 BOARD MEETING AND SET A SPECIAL BOARD MEETING DATE – The cancellation and alternative dates were discussed. A motion to cancel the Regular Board meeting of June 14, 2024 and set a special meeting for June 28, 2024 was made by Director Landon, Second by Director Andreatta, Approved 4-0.

6. WASTEWATER TREATMENT AND RECLAMATION FACILITY REPLACEMENTS 3 – The Board considered and discussed the purchase of Blended Polymer Flow Meters and Programmable Logic Controllers and I/O Modules. Motion to approve the purchase of the Blended Polymer Flow Meters by Director Karleskint, Second by Director Landon, Approved 4-0. It was determined to table the purchase of the Programmable Logic Controller and I/O modules until a future date.
7. APPROVAL AND AUTHORIZATION TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH STANTEC FOR THE OPERATION OF LISWA FACILITIES TO CONTINUE OPERATIONS UP TO TWO MONTHS - A written and verbal report was provided discussing the operations contract process and the need for an extension in order to not rush that process. Motion to approve by Director Landon, Second by Director Karleskint, Approved 4-0.
8. LEGAL REPORT – Legal Counsel had no report.
9. DIRECTOR'S COMMENTS – Director Andreatta requested more detailed information in staff reports.
10. CLOSED SESSION MATTERS: CONVENE TO CLOSED SESSION FOR MATTER(S) LISTED ON THE AGENDA
 - 10.1 Public Employee Evaluation
(Government Code § 54957(b)(1))
Title: General Manager and Board Secretary

The Board went into closed session at 10:52 am and came out of closed session at 11:35 am. Legal Counsel reported there was no reportable action.

ADJOURNMENT– Meeting was adjourned at 11:36 am.
