



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

Special Meeting of the Board of Directors

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

April 12, 2024, at 11:00 a.m.

The public may also observe and participate in the meeting via Zoom at the following videoconferencing link:

https://us06web.zoom.us/webinar/register/WN_L2bYfOdARYiQxL2vDwckAQ

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
- 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. CALIFORNIA SANITATION RISK MANAGEMENT AUTHORITY (CSRMA) – Consider joining CSRMA with potential approval of Resolution to join CSRMA.

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.



Lincoln-SMD1 Wastewater Authority

Memorandum

To: Board of Directors
From: George Barber, General Manager
Date: 04/14/24 Special Board Meeting

Agenda Item #1

SUBJECT: Consider joining California Sanitation Risk Management Authority

As our insurance team was reviewing final documentation for our May 1st renewal and move to CSRMA, they found some language they needed to be changed in our resolution. By calling a special meeting and taking action today, we are positioned to change to CSRMA on our May 1st renewal rate. We can provide more information and clarification during the meeting if necessary.

Staff Recommendation:

“Approval of Resolution No. 2024-03 approving and declaring LiSWA’s intention to join the California Sanitation Risk Management Authority for the insurance needs of LiSWA.”

RESOLUTION NO. 2024-03

**RESOLUTION OF THE BOARD OF DIRECTORS APPROVING OF THE
LINCOLN-SMD 1 WASTEWATER AUTHORITY (LiSWA)
TO JOIN THE CALIFORNIA SANITATION RISK MANAGEMENT AUTHORITY
(CSRMA) AND PARTICIPATE IN THEIR PRIMARY INSURANCE PROGRAM FOR
GENERAL LIABILITY, AUTOMOBILE LIABILITY, EMPLOYMENT PRACTICES
LIABILITY, PUBLIC ENTITY ERRORS AND OMISSIONS LIABILITY,
COMMERCIAL CRIME AND AUTO PHYSICAL DAMAGE COVERAGE, CSRMA'S
PROPERTY INSURANCE PROGRAM AND APPOINTING LiSWA'S GENERAL
MANAGER AS PRIMARY REPRESENTATIVE AND THE GENERAL MANAGER'S
DESIGNEE AS ALTERNATE REPRESENTATIVE TO THE CSRMA BOARD OF
DIRECTORS**

WHEREAS, the Lincoln-SMD 1 Wastewater Authority (“LiSWA” or “Authority”) is a joint powers agency organized and operating pursuant to the provisions of the Constitution and the laws of the State of California (“State”) by and between the City of Lincoln and the County of Placer; and

WHEREAS, the California Sanitation Risk Management Authority (“CSRMA”) is a member governed, staff administered, JPA formed in 1986 to provide members with cost effective self insured risk sharing/pooling and group purchasing coverage for third-party liability specific to wastewater operations through their Primary Insurance Program for general liability, automobile liability, employment practices liability, public entity errors and omissions liability, commercial crime and auto physical damage coverage, and CSRMA’s Property Insurance Program; and

WHEREAS, the Authority deems joining CSRMA for the purpose of jointly funding and/or establishing primary coverage, excess coverage, other coverage, loss control, and loss prevention programs to be in the best interest of LiSWA.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE LINCOLN-SMD 1 WASTEWATER AUTHORITY DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. All of the recitals herein contained are true and correct and the Board of Directors so finds.

Section 2. The Board of Directors hereby approves and intends to participate in CSRMA’s Primary Insurance Program for general liability, automobile liability, employment practices liability, public entity errors and omissions liability, commercial crime and auto physical damage coverage, their Property Insurance Program and appointing LiSWA’s General Manager as Primary Representative and the General Manager’s designee as Alternate Representative to the CSRMA Board of Directors; and

(A) Agrees to pay CSRMA an estimated annual amount of \$260,000 for initial membership fee, initial premium, and Underwriting Fee

(B) Agrees to participate in the Primary Insurance Program for at least one (1) full program year and to give two (2) months prior notice if intending to withdraw.

(C) Agrees to participate in the Property Insurance Program for at least one (1) full program year and to give two (2) months prior notice if intending to withdraw.

Section 3. The officers of the Authority are hereby authorized and directed to take such other and further actions as are necessary or as may be appropriate to effectuate the directions and approvals set forth in this Resolution, including, without limitation, the Chair of the LiSWA Board being hereby authorized to execute, on behalf of the Authority, the Agreement, the Liability Program Participation Agreement, and the Board of Directors Status Form for CSRMA, and give notice, or cause notice to be given, to CSRMA that the Authority intends to participate in CSRMA.

Section 4. This resolution shall take effect from and after its date of adoption.

ADOPTED, SIGNED AND APPROVED this __ day of April, 2024.

THE BOARD OF DIRECTORS OF THE
LINCOLN-SMD 1 WASTEWATER AUTHORITY

By: _____
Chair of the Board of Directors of the
Lincoln-SMD 1 Wastewater Authority

ATTEST:

By: _____
Secretary of the Board of Directors of the
Lincoln-SMD 1 Wastewater Authority

STATE OF CALIFORNIA)
)ss.
COUNTY OF PLACER)

I, George Barber, Secretary of the Board of Directors of the Lincoln-SMD 1 Wastewater Authority, do hereby certify that the foregoing resolution was duly adopted by the Governing Board of said agency, at a special meeting thereof duly held at the regular meeting place thereof on April , 2024, of which meeting all of the members of such Board had due notice and at which a majority thereof were present; at which a quorum of such Board was present and acting throughout and for which notice and an agenda was prepared and posted as required by law and that at said meeting said resolution was adopted by the following vote.

AYES:

NOES:

ABSTAIN:

ABSENT:

Secretary of the Board of Directors of the
Lincoln-SMD 1 Wastewater Authority

STATE OF CALIFORNIA)
)ss.
COUNTY OF PLACER)

I, George Barber, Secretary of the Board of Directors of the Lincoln-SMD 1 Wastewater Authority, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 2024-02 of such Board and that the same has not been amended or repealed.

Dated: April ___, 2024

Secretary of the Board of Directors of the
Lincoln-SMD 1 Wastewater Authority