



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

Special Meeting of the Board of Directors

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

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**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 11:24 am.
- B. PLEDGE OF ALLEGIANCE- Completed during Regular Meeting.
- 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. CALIFORNIA SANITATION RISK MANAGEMENT AUTHORITY (CSRMA) – Consider joining CSRMA with potential approval of Resolution to join CSRMA. – A written and verbal report was provided. It was moved by Director Landon and a second was provided by Director Andreatta to approve Resolution No. 2024-03 approving and declaring LiSWA's intention to join the California Sanitation Risk Management Authority for the insurance need of LiSWA. The motion was approved by a roll call vote, 4-0.

**ADJOURNMENT** - The meeting was adjourned at 11:27 am.