

**LINCOLN-SMD 1 WASTEWATER AUTHORITY
AGENDA**

Special Meeting of the Board of Directors

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

January 6, 2022, at 11:00 a.m.

The public may also observe the meeting via Zoom at the following videoconferencing link:
https://us06web.zoom.us/webinar/register/WN_L2bYfOdARYiQxL2vDwckAQ

Board of Directors

CITY OF LINCOLN

Dan Karleskindt, Chair
Holly Andreatta
Paul Joiner, Alternate

COUNTY OF PLACER

Jim Holmes, Vice Chair
Robert Weygandt
Cindy Gustafson, Alternate

General Manager and Secretary

George Barber

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. APPROVAL OF MINUTES – 12/02/22 Regular Meeting and 12/06/22 Special Meeting
- 2. GENERAL MANAGER'S REPORT AND UPDATE – A written and verbal report.
- 3. MOU – PLACER COUNTY AUDITOR-CONTROLLER - A Memorandum of Understanding with County of Placer for accounting services provided to LiSWA.

4. PLACER COUNTY SPECIAL COUNSEL UPDATE - Counsel will provide a verbal report on formation steps taken.
5. CLOSED SESSION MATTERS
 - 5.1 **PUBLIC EMPLOYMENT** pursuant to Gov. Code § 54957
Title: General Counsel
 - 5.2 **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
6. RECONVENE IN OPEN SESSION AND REPORT OUT IF NECESSARY
7. APPOINTMENT OF GENERAL COUNSEL
8. DIRECTORS COMMENTS

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.