



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

Regular Meeting of the Board of Directors

January 12, 2024, 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 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 – 12/08/23 Regular Meeting
Motion to approve by Director Karleskint, 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 National Pollution Discharge Elimination Permits, Valuation, and dissolved air floatation unit.
- 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 AGREEMENT FOR VALUATION SERVICES -This item was deferred to the special meeting agenda already set.



6. CONSIDER ADOPTION OF THE BYLAWS AND POLICIES AND PROCEDURES MANUAL FOR LISWA – A verbal report was provided explaining the last changes in the document. Motion to approve by Director Landon, seconded by Director Andreatta, Approved 4-0.

The meeting was temporarily adjourned to move to open a special meeting at 10:20 am. Regular meeting resumed at 10:31 am.

7. LEGAL REPORT – Legal Counsel discussed recent regulations by the State Water Resources Control Board allowing for treated wastewater to be used in potable supplies.
8. DIRECTOR'S COMMENTS – Chair Holmes commented on visiting the Orange County wastewater treatment plant.
9. CLOSED SESSION MATTERS: CONVENE TO CLOSED SESSION FOR MATTER(S) LISTED ON THE AGENDA
 - 9.1 Public Employee Evaluation – Mid Year Review
(Government Code § 54957(b)(1))
Title: General Manager and Board Secretary

The Board went into closed session at 10:34 am and came out of closed session at 11:10 am. Legal Counsel reported there was no reportable action.

ADJOURNMENT – Meeting was adjourned at 11:11 am.

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.