



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

Special Meeting of the Board of Directors

February 16, 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 – 01/12/24 Regular Meeting
01/12/24 Special Meeting

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



2. CONSENT ITEMS

- 2.1 Memorandum of Understanding with County of Placer Auditor/Controller for Auditor/Controller Services
- 2.2 Agreement for Appraisal 1
- 2.3 Agreement for Appraisal 2

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

- 3. GENERAL MANAGER'S REPORT AND UPDATE - A written and verbal report was provided discussing the contract operations RFQ process, Form 700's, and the budget 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. WASTE DISCHARGE REQUIREMENTS *TENTATIVE* ORDER, NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT CA0084476, FOR THE LiSWA WASTEWATER TREATMENT AND RECLAMATION FACILITY SCOPE AND BUDGET AMENDMENT FOR WEST YOST TO UPDATE THE WWTRU POLICY CALCULATIONS – Consider an amendment to the agreement with West Yost Associates for additional work on WWTRU Policy Calculations. – A presentation and discussion was provided regarding the Regional Water Quality Control Board's Notice of Public Hearing for April 18 or 19, 2024 for the Tentative Order.
- 6. SCOPE AND BUDGET AMENDMENT FOR WEST YOST TO UPDATE THE WWTRU POLICY CALCULATIONS - A written and verbal report was provided discussing the need for the amendment. Motion to approve by Director Andreatta, Second by Director Landon, Approved 4-0.
- 7. CALIFORNIA SANITATION RISK MANAGEMENT AUTHORITY (CSRMA) – A written and verbal report was provided discussing Resolution 2024-01. Motion to approve by Director Landon, Second by Director Andreatta, Approved 4-0.
- 8. LEGAL REPORT – Legal Counsel had no report.
- 9. DIRECTOR'S COMMENTS – There were no Director comments.
- 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 10:55 am and came out of closed session at 11:51 am. Legal Counsel reported there was no reportable action.

ADJOURNMENT– Meeting was adjourned at 11:52 am.
