



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

Regular Meeting of the Board of Directors

May 10, 2024, at 10:00 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 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 – 04/12/24 Regular Meeting & 04/12/24 Special Meeting  
*Motion to approve by Director Andreatta, Second by Director Landon, Approved 4-0.*
- 2. CONSENT ITEMS
  - 2.1 None



3. GENERAL MANAGER'S REPORT AND UPDATE – A written and verbal report was provided discussing the operations contract process, potential contract assignments, upcoming audit, and the appraisal 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. INDUSTRIAL PRETREATMENT PROGRAM – The program was discussed and questions answered. The motion for approval was made by Director Landon, second by Director Karleskint, Approved 4-0.
6. STATUS OF CONTRACTUAL DISCUSSIONS BETWEEN LiSWA AND JACOBS FOR THE OPERATION, MAINTENANCE AND MANAGEMENT OF LiSWA's WASTEWATER TREATMENT AND RECLAMATION FACILITIES – A verbal update was provided to the Board.
7. 2024/25 BUDGET PRESENTATION– The budget was presented and discussed. The Board requested more details in the budget.
8. LEGAL REPORT – Counsel had no report.
9. DIRECTOR'S COMMENTS– Directors expressed appreciation to the General Manager for the work involved in getting LiSWA up and running as we transition to a change in West Yost staffing for support.

The Board moved into closed session at 10:33 am.

10. CLOSED SESSION MATTERS: CONVENE TO CLOSED SESSION FOR MATTER(S) LISTED ON THE AGENDA
  - 10.1 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
  - 10.2 Public Employee Evaluation  
(Government Code § 54957(b)(1))  
Title: General Manager and Board Secretary

The Board came out of closed session at 11:07 pm. Legal Counsel reported there was no reportable action.

**ADJOURNMENT** The meeting was adjourned at 11:08 am.