



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

Special Meeting of the Board of Directors

June 28, 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**

Jim Mulligan

**Legal Counsel**

Wes Miliband

**PRELIMINARY MATTERS**

- A. CALL TO ORDER -The meeting was called to order at 10:16 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:

Jim Mulligan, 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. CONSENT ITEMS

*It is recommended by the General Manager that these items, which are expected to be routine in nature and without controversy, be received and acted upon by the Board without discussion. If any Board member or interested party requests that an item be removed from the Consent Calendar for discussion, it will be considered separately. The consent calendar may be approved by a single motion to approve, followed by a second and then a call for vote.*

1.1 Approval of Minutes – 06/19/24 Special Meeting -Motion to approve by Director Andreatta, Second by Director Landon, Approved 4-0.

1.2 GENERAL MANAGER'S REPORT AND UPDATE – A PowerPoint and verbal report will be provided covering topics not limited to:

A PowerPoint and verbal report were provided discussing:

- California Sanitation Risk Management Authority (CSRMA)
- WWTRF CIP Design Update
- WWTRF Operations Transition Update
- WWTRU Evaluation Report Update
- Capital Assets Valuation Audit
- WWTRF Break in Update
- General Manager Work in Progress
- FY 25 LiSWA Budget Format
- Board Meeting Calendar

2. OPERATIONS REPORT AND UPDATE - A written, PowerPoint and verbal report were provided by Gary Hengst, Chief Operator, Board questions were answered as he discussed projects and operations.

3. TOTALENERGIES (THE POWER PURCHASE AGREEMENT HOLDER FOR LISWA) TO PARTICIPATE IN THE CALIFORNIA DEMAND SIDE GRID SUPPORT PROGRAM. -- A written report and a presentation from TotalEnergies following questions posed by the LiSWA Board of Directors during the Board Meeting on April 12, 2024 will be provided. – A written report was provided and Kevin Johnston from TotalEnergies provided a presentation and answered Board Member questions. Board had previously conditionally approved participation in the California Demand Side Grid Support Program and no action was necessary.

4. LEGAL REPORT – Counsel had no report.

5. DIRECTOR'S COMMENTS - No comments.

6. CLOSED SESSION MATTERS: CONVENE TO CLOSED SESSION FOR MATTER(S) LISTED ON THE AGENDA



- 6.1 Public Employee Evaluation  
(Government Code § 54957(b)(1))  
Titles: General Manager and Board Secretary

The Board entered closed session at 11:16 am and came out of closed session at 11:30 am. Legal Counsel reported there was no reportable action.

**ADJOURNMENT** -The meeting was adjourned at 11:31 am.