

# ***Lincoln Wastewater Treatment Plant Oversight Committee Meeting Agenda***

May 18, 2021  
3:30 pm – 5:00 pm

West Placer Waste Management Authority Conference Room  
3033 Fiddymment Road, Roseville

Type of Meeting: COJA Oversight Committee

Members:	City of Lincoln	Placer County
	Dan Karleskint, Councilmember (Chair)	Bonnie Gore, Supervisor
	Bill Lauritsen, Councilmember	Jim Holmes, Supervisor

- I. Call to Order
- II. Public Comment
- III. Future Governance for the Lincoln Wastewater Treatment Plant
  - A. Types of Governance (Ken Grehm)
  - B. Regional Governance Examples (Ken Grehm)
- IV. Next Steps
  - A. Next Meeting
  - B. Additional Information Requested by Committee
- V. Adjournment