



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

Regular Meeting of the Board of Directors

Lincoln City Hall, Third Floor Council Chambers
600 Sixth Street, Lincoln, CA 95648

September 08, 2023 at 10:00 a.m.

The public may also observe and participate in the meeting via Zoom at the following
videoconferencing link:

https://us06web.zoom.us/webinar/register/WN_L2bYfOdARYiQxL2vDwckAQ

Board of Directors

CITY OF LINCOLN

Dan Karleskint, Chair
Holly Andreatta

COUNTY OF PLACER

Jim Holmes, Vice Chair
Shanti Landon

General Manager and Secretary

George Barber

Legal Counsel

Wes Miliband

PRELIMINARY MATTERS

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. PUBLIC COMMENT ON NON-AGENDA ITEMS

Any member of the public wishing to address the Board of Directors regarding items not on the Agenda within the Authority's subject matter jurisdiction should do so at this time. With respect to items on the Agenda, the Board will receive public comments at the time the item is opened for discussions, prior to any vote or other Board action. A three-minute time limit is requested. Please complete a speaker card and submit it to the General Manager at the meeting.



ACTION CALENDAR

1. APPROVAL OF MINUTES – 08/11/23 Regular Meeting
2. CLOSED SESSION MATTERS: CONVENE TO CLOSED SESSION FOR MATTER(S) LISTED ON THE AGENDA
 - 2.1 **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
3. 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.

 - 3.1 APPROVAL AND AUTHORIZATION TO EXECUTE AGREEMENT FOR LEGAL SERVICES IN CONNECTION WITH THE ISSUANCE AND SALES OF BONDS WITH JONES HALL.
 - 3.2 APPROVAL AND AUTHORIZATION TO EXECUTE AMENDMENT TO REIMBURSEMENT AGREEMENT WITH THE CITY OF LINCOLN.
4. GENERAL MANAGER'S REPORT AND UPDATE – A written and verbal report.
5. OPERATIONS REPORT AND UPDATE – A written and verbal report.
6. APPROVAL AND AUTHORIZATION TO EXECUTE AGREEMENT WITH STANTEC FOR ENGINEERING SERVICES FOR Wastewater Treatment and Reclamation Facility (WWTRF) PHASE I IMPROVEMENTS – Consider approval of design agreement with Stantec Consulting Services, Inc. for engineering services for WWTRF Phase I improvements for an amount not-to-exceed \$xxx,xxx from DATES TO BE INSERTED FROM EX. A BEING DRAFTED, LIKELY SEPT. 8 2023 TO SEPT. 8 2024 OR SOONER IF CONSTRUCTION LIKELY STARTED] and authorizing the General Manager to execute and administer the agreement.
7. RECOMMENDATION AND DIRECTION TO ISSUE A REQUEST FOR PROPOSALS FOR AN OPERATIONS CONTRACT FOR LISWA FACILITIES – Consider approval to issue the draft request for proposals for the operations contract work.
8. LEGAL REPORT – Counsel will provide a verbal report.
9. DIRECTOR'S COMMENTS

ADJOURNMENT

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.