



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Thursday, March 15, 2018
2:00 PM, Regular Meeting**

**Placer County Water Agency Business Center
American River Room
144 Ferguson Road
Auburn, California**

Members of the Board of Directors:

JOSHUA ALPINE, District 5
Chairman of the Board

GRAY ALLEN, Vice-Chair, District 1
PRIMO SANTINI, District 2

MIKE LEE, District 3
ROBERT DUGAN, District 4

A. CALL TO ORDER:

1. Roll Call
2. Pledge of Allegiance
3. Announcements, introductions and recognitions

B. PUBLIC COMMENT:

This is the time for any member of the public to address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the Agency. Members of the public are requested to come to the podium and use the microphone. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the Chair, in order to enable the Board to complete its agenda within a reasonable period of time.

C. REPORTS BY DEPARTMENT HEADS

D. AGENDA CHANGES AND REVIEW

E. CONSENT CALENDAR:

All items listed under the consent calendar are considered to be routine and may be approved by one motion.

Action:

1. Consider approving the adoption of salary range 43.83 of the Middle Management salary schedule for the Energy Risk Administrator position and directing staff to update the Agency's salary schedule to reflect this action.

2. Consider approving write off of \$12,853.48 from the Water Accounts Receivable as in accordance with Article 10, Section 41012 (d) of the Agency Rules and Regulations - Uncollectable accounts.

Information, Receive and File:

3. Check Register 18-06 expenses disbursed.
4. Board of Directors' expenses for February 2018.
5. Treasurer's Investment Report for month ended February 28, 2018.

F. AGREEMENTS AND CONTRACTS:

Items listed below include award of bid proposals, new contracts, sole source contracts and agreements, amendments to existing construction contracts and professional services agreements, and various change orders, and may be approved by one motion or some combination thereof.

Action:

1. Consider approving the Plant Information System Support Services Agreement with Process Innovations, Inc., for Power System related services, in an amount not to exceed \$90,000 for a three year period.
2. Consider approving water service application for Variance LS24 per the Agency Rules and Regulations providing a Water Use Limit of 0.7 equivalent dwelling unit and an infill connection for APN 040-380-045 in Auburn, California.
3. Consider approving the installment payments of Water Connection Charge request for Monique Margaux.
4. Consider approving Energy Services Master Agreement with YES Energy LLC to provide California Independent System Operator market data access in an amount not to exceed \$82,000.
5. Consider approving Proposal Number 14, French Meadows Hydro Startup, per an On-Call Products and Services Agreement with Pacific Gas and Electric Company in an amount not to exceed \$71,000.
6. Consider approving Amendment No. 1 to the Middle Fork Project On-Call Products and Services Agreement with Pacific Gas and Electric Company, for Power System related services, extending the term of the agreement to April 23, 2023.

Information, Receive and File:

7. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period February 3, 2018, through February 16, 2018.

G. POWER:

1. Consider adopting **Resolution 18-__ recognizing Pacific Gas and Electric Co. for its 55-year partnership with PCWA for coordination of hydroelectric power sales generated by the Middle Fork American River Project.**

H. ADMINISTRATION:

1. Consider adopting **Resolution 18-__ honoring the life and contributions of Tamra West.**

I. REMARKS/REPORTS BY DIRECTORS

In accordance with Government Code 54954.2(a), Directors may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

J. REMARKS/REPORTS BY LEGAL COUNSEL

K. REMARKS/REPORTS BY GENERAL MANAGER

L. CLOSED SESSION:

1. **Conference with Legal Counsel - Existing Litigation** - Pursuant to subdivision (a), Section 54956.9 of the Government Code.

Name of case: California WaterFix

Case No. State Water Resources Control Board Administrative Proceeding

M. REPORT FROM CLOSED SESSION

N. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 18-12.