



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Thursday, April 5, 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 March 1 and 15, 2018, minutes.
2. Consider adopting **Resolution 18-__ Amending the Budget Policy.**

3. Consider approving \$500 sponsorship for 2018-2019 Rocklin Area Chamber of Commerce Leadership program.
4. Consider approving a \$500 sponsorship for the 2018 Auburn River Festival.
5. Consider approving quitclaim of a portion of an existing easement for Facilities Agreement No. 2658, Lower Banvard Canal Distribution Relocation, to David B. Bonk and Jamie L. Vohs, or their successors in interest, of the David B. Bonk and Jamie L. Vohs Revocable Family trust dated July 18, 2013.

Information, Receive and File:

6. Check Register 18-07 expenses disbursed.

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. Staff report on the use of on-call contracts in support of streamlined operations and competitive pricing for services, and procedures for solicitation.
2. Consider approving the following for the Sunset Tank Exterior Recoating Project:
 - a. Declare the project exempt from the California Environmental Quality Act and authorize the Clerk of the Board to file a Notice of Exemption with the County;
 - b. Award Construction Contract No. 2017-09 to Utility Services Company, Inc. in the amount of \$99,350.39.
3. Consider approving Professional Services Agreement with IN Communications for public outreach services and multimedia support to the Customer Services Department in an amount not to exceed \$81,425.
4. Consider approving a one year on-call Design Professional Services Agreement with Nervik Consulting, Inc., to provide specialized assessment of Middle Fork Project penstocks, valves, gates, and similar equipment, in an amount not to exceed \$75,000.
5. Consider approving Change Order No. One with American Governor Company for the French Meadows Governor Upgrade in the amount of \$30,225, revising the contract total from \$153,752 to \$183,977.
6. Consider approving Change Order No. One with Gray Electric Co., for the Middle Fork Project Fire Detection and Alarm System Project, Contract No. 2016-07, in the amount of \$12,665, for a total contract amount of \$426,565.
7. Consider approving Amendment No. One to Professional Services Agreement with Blackburn Consulting for on-call geotechnical consulting, inspection, and materials testing services, providing an expanded scope to include field services in support of geotechnical investigations, with no change in the amount of the agreement.
8. Consider approving Amendment No. Two for the 2017 General Services Agreement with The Goat Works:
 - a. Extend the term of the original agreement for an additional year through December 31, 2018, at the same cost per site.
 - b. Add an additional not-to-exceed amount of \$49,600, thus increasing the total agreement amount to \$99,200.
9. Consider approving water service application for Facilities Agreement 2687, Fire Hydrant for Moss Court, Granite Bay, no Equivalent Dwelling Units.

10. Consider approving Amendment No. One to the 2017 On-Call General Services Agreement with Statewide Traffic Safety and Signs Inc. making the following changes:
 - a. Extend the time of performance for an additional twelve month period beginning on April 6, 2018, through April 5, 2019, in an amount not to exceed \$60,000 for the period;
 - b. Revise the hourly rates and rental rates;
 - c. Revise Agency representative contact information.
11. Consider approving Amendment No. Three to the 2017 Professional Services Agreement with Cardno, Inc. in an additional amount not to exceed \$889,350, revising the total amount from \$1,553,979 to \$2,443,329. Amendment No. Three includes the following components:
 - a. Task Order 2018-1: increasing the License Implementation authorization in an amount not to exceed \$476,415;
 - b. Task Order 2018-2: increasing the Protection of Middle Fork Project Water Supply authorization in an amount not to exceed \$53,185;
 - c. Task Order 2018-3: a new authorization for the French Meadows Forest Management Project in an amount not to exceed \$86,000;
 - d. Task Order 2018-4: increasing the Sites Reservoir authorization in an amount not to exceed \$44,016;
 - e. Task Order 2018-6: modifying the scope for the Middle Fork Project Infrastructure Modifications Project at no additional cost;
 - f. Task Order 2018-7: increasing the Middle Fork Project Recreation Facility Rehabilitation Projects authorization in an amount not to exceed \$229,734;
 - g. Updated Cardno, Inc. Schedule of Fees; and
 - h. Updated supplemental insurance and indemnity requirements.

Information, Receive and File:

12. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period February 17, 2018, through March 11, 2018.

G. WATER:

1. Consider approving a Water Supply Assessment for the Sierra College Master Plan per Senate Bill 610 and authorize staff to send response.
2. Regarding water supply for commercial agriculture within western Placer County, west of Highway 65, consider the following:
 - a. Approving a Memorandum of Agreement with South Sutter Water District for joint operation of water conveyance facilities within western Placer County; and
 - b. Adopting **Resolution 18-__ authorizing the General Manager to enter into a funding agreement with Placer County to implement a two-year Sustainable Irrigation Pilot Program for commercial agriculture**, providing up to \$120,000 per year to be made available for eligible customers; and
 - c. Approving one additional full-time-equivalent position to support the operation and maintenance of new PCWA water conveyance facilities within western Placer County.

H. 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.

I. REMARKS/REPORTS BY LEGAL COUNSEL

J. REMARKS/REPORTS BY GENERAL MANAGER

K. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 18-14.