



**A G E N D A**

**BOARD OF DIRECTORS  
PLACER COUNTY WATER AGENCY**

**Thursday, May 17, 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 write off of \$1,682.18 from the Water Accounts Receivables in accordance with Article 10, Section 41012 (d) of the Agency Rules and Regulations - Uncollectable accounts.

2. Consider approving April 5, 2018, minutes.
3. Consider declaring the Caperton Siphon Drain Project exempt from the California Environmental Quality Act and authorize the Clerk to the Board to file a Notice of Exemption.
4. Consider approving Heather Trejo's reimbursement claim for business expenses incurred in September 2017 in the amount of \$137.96 pursuant to Chapter 3, Article 1, Section 3003, of the Agency's Personnel and Administrative Manual.
5. Consider approving out-of-state travel and related expenses for Power System Hydro Engineer II (Electrical), and Power System Information System Analyst II to attend the Nokia Communications System Factory Acceptance Testing, June 18-23, 2018, in Carrollton, Texas.

Information, Receive and File:

6. Board of Directors' expenses for April 2018.
7. Check Register 18-10 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. Consider approving purchase of John Deere 410L Backhoe Loader from Pape' Machinery using the National Joint Powers Alliance Cooperative Purchase Contract #032515-JDC to replace existing Backhoe Loader in an amount not to exceed \$118,000.
2. Consider approving the purchase of three CLA-Val altitude valves from Sole Source vendor #16-03, CLA-Val Co. in an amount not to exceed \$54,003.
3. Consider approving water service application for Facilities Agreement 2696, Whitney Ranch West Oaks Boulevard North, Rocklin, 5.0 Equivalent Dwelling Units.

Information, Receive and File:

4. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period April 16, 2018, through April 27, 2018.

G. WATER:

1. Consider approving Design Professional Services Agreement with Mead & Hunt for design, bidding, and construction support services for the Lake Alta Improvements project in an amount not to exceed \$232,515.
2. Consider the following for the Penryn Flume Replacement Project, replacing the aging flume with a buried pipeline:
  - a. Declare the project exempt from the California Environmental Quality Act and authorize the Clerk to the Board to file a Notice of Exemption;
  - b. Approve purchase of pipe materials in the amount of \$39,598 from Corix Water Products (US) Inc.

H. ADMINISTRATION:

1. Consider adopting **Resolution 18-\_\_ placing in nomination of Joshua Alpine to**

**serve on the Countywide Redevelopment Agency Oversight Board as a Special District member.**

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. ADJOURNMENT

**THE NEXT RESOLUTION NUMBER IS 18-17.**