



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Thursday, June 21, 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 April 19, May 3, and May 17, 2018, minutes.

2. Consider adoption of **Resolution 18-___ Honoring Duane Whitelaw upon his retirement.**
3. Consider adopting **Resolution 18-___ Authorizing the Placing of Special Assessments for Improvement District on the 2018 - 2019 Placer County Tax Roll.**
4. Consider approving a \$1,000 sponsorship for the Water Education Foundation Headwaters Tour.

Information, Receive and File:

5. Treasurer's Investment Report for months ended April 30, 2018, and May 31, 2018.
6. Budget transfers between capital projects within the Water Division and Power Division.
7. Budget transfer between debt service interest and individual Water Division capital projects to record capitalized interest.
8. PCWA's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended December 31, 2017, as audited by Davis Farr LLP, and the Letter of Communication with those Charged with Governance.
9. Check Registers 18-11 and 18-12 expenses disbursed.
10. Board of Directors' expenses for May 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 authorizing the Clerk to the Board to file a Notice of Completion for the Foothill Water Treatment Plant (WTP) No. 2 Improvements - Package Three, to replace aging facilities and support future expansion of WTP capacity, Construction Contract No. 2016-22 with Cushman Contracting Corporation.
2. Consider authorizing the Clerk to the Board to file a Notice of Completion for the Greeley Canal Improvements to install piping, a regulating valve, and electrical controls, Construction Contract No. 2015-17, with North Star Construction and Engineering, Inc.
3. Consider awarding Construction Contract No. 2016-24 to Lorang Brothers Construction, Inc. for the Clover Valley Reservoir Supply Pipeline, to replace an eroding section of the canal entering the reservoir with a buried pipeline in the amount of \$1,887,153.
4. Consider approving a Small Utility Enterprise Agreement with Environmental Systems Research Institute, Inc. for licensing of Geographic Information System software for a three year term in the amount of \$81,750 and authorizing the General Manager, or his designee, to sign the agreement.
5. Consider approving a Design Professional Services Agreement with HDR Engineering, Inc. for conceptual design of the Colfax Water Treatment Plant Replacement Project in an amount not to exceed \$78,000.
6. Consider approving a three year on-call General Services Agreement with Synagro-WWT, Inc. to provide sludge removal services in an amount not to exceed \$450,000.

7. Consider the following for the City of Rocklin's 2018 pavement rehabilitation project along Sunset Boulevard and various intersecting streets:
 - a. Approve an Utility Agreement with the City of Rocklin to reconstruct water valve boxes to the finish grade of pavement in an amount not to exceed \$40,000;
 - b. Authorize the General Manager, or his designee, to sign the Agreement on behalf of the Agency.
8. For the Proposition 84 2014 Grant Project consider approving the following:
 - a. Agreement with Placer County Resource Conservation District;
 - b. Authorize the General Manager, or his designee, to take action under this Agreement and sign on the Agency's behalf.
9. Consider approving agreement for installment payments of Water Connection Charge request for Paul & Janet Costa.
10. Consider approving water service applications for the following:
 - a. Variance LS25 per the Agency Rules and Regulations providing a Water Use Limit of 0.9 Equivalent Dwelling Unit (EDU) and an infill connection for APN 040-360-019 in Auburn, California;
 - b. Variance LS29 per the Agency Rules and Regulations providing a Water Use Limit of 0.7 EDU and an infill connection for APN 032-194-033 in Penryn, California;
 - c. Variance LS30 per the Agency Rules and Regulations providing a Water Use Limit of 1.0 EDU and an infill connection for APN 037-044-017 in Loomis, California;
 - d. Variance LS31 per the Agency Rules and Regulations providing a Water Use Limit of 1.2 EDUs and an infill connection for APN 035-012-063 in Loomis, California.
11. Consider approving Amendment No. Three to the Annual Service Agreement with Doble Engineering Company, for Power Division engineering services including the use of Doble test equipment in an additional amount not to exceed \$41,530.
12. Consider approving Procurement Contracts #P-18-06 for the purchase of desktop computers and #P-18-04 for the purchase of computer equipment, peripherals, and software in an aggregate amount not-to-exceed the Agency's approved 2018 Routine Capital budget for computers in the amount of \$310,500.
13. Consider approving procurement of cooling water strainers for Middle Fork Powerhouse Cooling Water Upgrade Project in the amount of \$70,000.
14. Consider approving the replacement purchase of a Peterbilt 348 5-yard dump truck from Western Truck Parts & Equipment using the National Joint Powers Alliance cooperative purchase contract #081716-PMC in an amount not to exceed \$125,000.
15. Consider approving the purchase of 15 replacement rolling stock vehicles and one new addition to the fleet included in the 2018 Routine Capital Budget for the Water Division under the State of California Multiple Awards Schedule contracts #1-18-23-20A, 1-18-23-20B, and 1-18-23-23H in an amount not to exceed \$625,400.
16. Consider approving the purchase of a 2018 Chevy Tahoe under CMAS contract #1-16-23-23 to replace a pool vehicle in the Power Division that was declared a total loss in an amount not to exceed \$43,220.
17. Consider approving membership in the Northern California Water Association (NCWA) and authorizing the General Manager to enter into a membership agreement on the Agency's behalf.

Information, Receive and File:

18. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period April 28, 2018, through June 1, 2018.

G. WATER:

1. Presentation of historical overview of the Agency's Foothill Water Treatment Plant from original construction through modern day expansions; no action requested.

H. POWER:

1. Consider approving the following for the Middle Fork American River Weather Modification Project:
 - a. Open the noticed public hearing on the California Environmental Quality Act Initial Study/Negative Declaration;
 - b. If no comments are received that warrant continuation of the hearing, close the hearing and consider adopting **Resolution 18-__ Approving a Negative Declaration.**

I. ADMINISTRATION:

1. Consider the following for the 2018 PCWA Financial Assistance Program (FAP):
 - a. Approve award of 2018 PCWA FAP and award grants in the amount of \$106,612 to six eligible districts.
 - b. Approve a budget amendment in the amount of \$71,612 from the Agency Wide Financial Assistance Program reserve account.
 - c. Approve the Funding Agreement template and delegate the General Manager, or his designee, to enter into such agreements.
2. Consider approving Amendment No. One to Professional Services Agreement for the Physical Security Project with Triad Consulting & System Design Group, for design services to replace access control systems at doors and video surveillance at the Ferguson Road Campus, Foresthill Facility Center, and Maidu Corporation Yard, in an amount not to exceed \$40,000, increasing the total agreement value from \$200,000 to \$240,000.

J. 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.

K. REMARKS/REPORTS BY LEGAL COUNSEL

L. REMARKS/REPORTS BY GENERAL MANAGER

M. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 18-18.