



**A G E N D A**

**BOARD OF DIRECTORS  
PLACER COUNTY WATER AGENCY**

**Thursday, August 2, 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 out-of-state travel and related expenses for the Director of Power Generation Services to attend the CEATI Hydropower Conference October 24-26, 2018, in Bellevue, Washington.

2. Consider approving quitclaim of a portion of an existing easement for the Freeman Canal at Magnussen's Collision Repair Center in Auburn, California.
3. Consider Adopting **Resolution No. 18-\_\_ Declaring Certain Agency Items to be Surplus Property and No Longer Necessary for Agency Use; and Authorizing Disposal or Sale Thereof.**

Information, Receive and File:

4. Check Register 18-15 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 the purchase of a Ditch Witch HX30 vacuum excavator from Charles Machine Works under the Sourcewell cooperative purchasing contract #012418-CMW in an amount not to exceed \$58,000.
2. Consider approving a Design Professional Services Agreement with Western Hydrologics, L.L.P. for on-call hydrologic related support services related to water and power resources for a three year term in an amount not to exceed \$300,000.
3. Consider approving water service application for Variance LS32 per the Agency Rules and Regulations providing a Water Use Limit of 1.0 Equivalent Dwelling Unit and an infill connection for APN 035-031-049 in Granite Bay, California.
4. Consider approving Amendment No. 1 to Professional Services Agreement with Corropro Companies, Inc. for Cathodic Protection Services revising the agreement total amount from \$29,900 to \$60,000--an increase of \$30,100.

Information, Receive and File:

5. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period June 30, 2018, through July 13, 2018.

G. WATER:

1. Receive update on the Auburn State Recreation Area General Plan Amendment; no action requested.

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. 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*

L. REPORT FROM CLOSED SESSION

M. ADJOURNMENT

**THE NEXT RESOLUTION NUMBER IS 18-21.**