



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Thursday, September 6, 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 declaring the Geotechnical Investigation and Optional Piezometer Installations at Lake Alta Dam exempt from the California Environmental Quality Act and authorize the Clerk to the Board to file a Notice of Exemption.

2. Consider approving out-of-state travel request and related expenses for the Administrative Manager of Power System Department to attend the Northwest Public Power Association Supply Chain Workshop, September 11-12, 2018, in Spokane, Washington.
3. Consider approving out-of-state travel request and related expenses for the Director of Strategic Affairs to travel to Washington, D.C., September 11-14, 2018, for meetings with the Office of the Secretary of Agriculture and the Acting Forest Service Chief regarding the French Meadows Project and with the Commissioner of Reclamation regarding the Agency's water service contract.
4. Consider approving out-of-state travel request and related expenses for the Power System Hydro Engineer II (Civil) to attend the CEATI Radial Gate Task Force Workshop November 12-14, 2018, in Portland, Oregon.
5. Consider approving June 21, July 5, July 19, and August 2, 2018, minutes.
6. Consider approving employee reimbursement claims pursuant to Chapter 3, Article 1, Section 3003, of the Agency's Personnel and Administrative Manual:
 - a. Julie Mitchell's business expenses incurred in April 2018 in the amount of \$105.
 - b. Cheri Sprunck's business expenses incurred in April 2018 in the amount of \$37.
7. Consider approving quitclaim of portions of two easements for the Sugarloaf Canal in Loomis.
8. Consider approving \$500 sponsorship for Lincoln Chamber Leadership Program.

Information, Receive and File:

9. Check Register 18-17 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 awarding Construction Contract No. 2018-05 to Mountain G. Enterprises, Inc. to perform reservoir maintenance by providing sediment removal and disposal services at North Fork and South Fork Long Canyon Diversion Dams in the amount of \$809,300.
2. Consider approving Amendment No. 3 to the 2016 General Services Agreement with KS Telecom to provide on-call cabling and networking services to extend the time of performance through December 31, 2019, in an amount not to exceed \$75,000 for this extended time period.
3. Consider approving purchase of Storage Area Network equipment from CDW Government Inc. for the SCADA System in the amount of \$45,912.
4. Consider approving purchase of large valves for Middle Fork Powerhouse Plant Cooling Water Upgrade Project in the amount of \$49,251.
5. Consider approving purchase of Generator Cooling Water Flow Control Equipment for the Middle Fork Powerhouse Plant Cooling Water Upgrade Project from Caltrol Inc., in an amount not to exceed \$49,000.

Information, Receive and File:

6. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period July 14, 2018, through August 15, 2018.
7. Supply and Demand Report for Water Systems; summary of water commitments made since the last board meeting.

G. POWER:

1. Consider awarding Construction Contract No. 2018-04 to Neil's Controlled Blasting, LP, to perform slope stabilization at Interbay Dam and Reservoir, including rock scaling, installation of rock fall netting, rock anchors, and rock bolts, in the amount of \$669,910.

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

Case No. State Water Resources Control Board Administrative Proceeding

L. REPORT FROM CLOSED SESSION

M. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 18-24.