



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Thursday, September 20, 2018
8:15 AM, Regular Meeting**

**Placer County Water Agency Business Center
American River Room
144 Ferguson Road
Auburn, California**

8:15 a.m. PCWA Business Center (items A through H) and then depart for Northstar Community Service District

11:00 a.m. (approximate) reconvene at Northstar Community Service District, 900 Northstar Drive, Truckee, 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 adopting **Resolutions Fixing the Employer Contribution at Unequal Amounts for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act with respect to members of the following units: 18-__ Water System, 18-__ Power System, 18-__ Confidential, 18-__ Mid-Management, 18-__ Department Head, and 18-__ Board of Directors.**
2. Consider approving \$250 sponsorship of Placer Land Trust's annual Conservator Award event.
3. Consider approving August 16, August 27-28, and September 6, 2018, minutes.

Information, Receive and File:

4. Budget transfers between capital projects within the Water Division and Power Division.
5. Treasurer's Investment Report for month ended August 31, 2018.
6. Check Register 18-18 expenses disbursed.
7. Board of Directors' expenses for August 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 approving the following for the French Meadows Powerhouse Access Road Improvements, Contract No. 2016-27, with Lorang Brothers Construction, Inc.:
 - a. Contract Change Order No. 2 for a decrease of \$7,500 and revising the contract total from \$1,468,069 to \$1,460,569;
 - b. Authorize the Clerk to the Board to file a Notice of Completion.
2. Consider approving Amendment No. 9 to the Consulting Services Contract with Timberline Engineering, Inc. for the Communications System Upgrade, dated March 1, 2012, for the following:
 - a. Increase the contract by a not-to-exceed amount of \$282,205, which will increase the not-to-exceed total from \$2,495,633 to \$2,777,838.
 - b. Extend the time of performance to April 30, 2019.
 - c. Replace Article 6, Section A, of the original agreement with revised indemnity requirements.
3. Consider approving General Services Agreement #FN-2458346 with Universal Building Services and Supply Co. to provide janitorial services in an amount not to exceed \$140,824 annually.
4. Consider approving Change Order No. 2 to Procurement Contract #P-16-09 for a one-year extension for the purchase of herbicides, October 12, 2018, through October 11, 2019.

5. Consider approving Facilities Agreement 2618, Granite Bluff, Rocklin, requesting no new water commitment.
6. Consider approving a Design Professional Services Agreement with EKI Environment & Water, Inc., for the Hayford Siphon - Phase 2 Project, which will install a new raw water supply pipeline to replace the existing siphon, in an amount not to exceed \$316,200 and with a 2018 authorization not to exceed \$123,050.

Information, Receive and File:

7. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period August 16, 2018, through August 31, 2018.

G. 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

H. REPORT FROM CLOSED SESSION

I. RECESS:

J. RECONVENE AND CALL TO ORDER:

K. WATER:

1. Receive reports from the following districts:
 - a. Eric Martin, District Engineer, Northstar Community Service District;
 - b. William Stelter, Engineering and Operations Manager, North Tahoe Public Utility District;
 - c. Mike Geary, General Manager, Squaw Valley Public Service District;
 - d. Tony Laliotis, Director of Utilities, Tahoe City Public Utility District;
 - e. Steven Poncelet, Public Information and Strategic Affairs Director & Assistant General Manager, Truckee Donner Public Utility District.
2. Receive a report on the status of the County-Wide Master Plan, available funds for the Financial Assistance Program, and recommendations for strategic objectives.
3. Presentation on current watershed management and fuel reduction efforts underway within the Tahoe National Forest; no action requested.

L. 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.

M. REMARKS/REPORTS BY LEGAL COUNSEL

N. REMARKS/REPORTS BY GENERAL MANAGER

O. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 18-24.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk to the Board at (530) 823-4860. Notification by Wednesday noon

preceding the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

In accordance with Government Code Section 54954.2(a) this notice and agenda were posted in the Agency's outdoor bulletin board at the Placer County Water Agency Business Center at 144 Ferguson Road, Auburn, California, on or before September 14, 2018.

Any writing that is a public record under the Public Records Act that relates to an agenda item for an open session of the Board meeting that is distributed less than 72 hours prior to the meeting will be made available for public inspection at the time the writing is distributed to any Board members. Also, any such writing will be available for public inspection at the Agency's office located at 144 Ferguson Road, Auburn, California, during normal business hours.

Schedule of Upcoming Board Meetings

Thursday, October 4, 2018, 2:00 p.m. – Regular Board of Directors’ meeting at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California.

Thursday, October 18, 2018, 2:00 p.m. – Regular Board of Directors’ meeting at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California.