



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Thursday, October 18, 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 a quitclaim of a portion of a prescriptive easement for the Bowman treated water pipeline near Bell Road in Auburn.

2. Consider approving an employee's reimbursement claim pursuant to Chapter 3, Article 1, Section 3003, of the Agency's Personnel and Administrative Manual:
 - a. Lindsey Hanson's business expense incurred in July 2018 in the amount of \$120.
3. Consider approving out-of-state travel request and related expenses for the Director of Strategic Affairs to travel to Washington, D.C., November 13-15, 2018, to advocate for solutions to the ongoing regulatory processes around California's Bay-Delta.
4. Consider approving October 4, 2018, minutes.
5. Consider adopting Resolution **18-__ Honoring Jeff Bosby for his community service.**

Information, Receive and File:

6. Treasurer's Investment Report for month ended September 30, 2018.
7. Check Register 18-20 expenses disbursed.
8. Board of Directors' expenses for September 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 awarding Construction Contract No. 2018-12 to PNP Construction, Inc., to perform facility improvements and office expansions at the Foresthill Facility Center, in the amount of \$658,574.
2. Consider approving the purchase of a submersible remotely operated vehicle from Deep Trekker in an amount not to exceed \$43,142.
3. Consider approving a Design Professional Services Agreement with MBK Engineers for on-call Bay-Delta related technical analysis support for a three year term in an amount not to exceed \$90,000.
4. Consider approving Amendment No. Four to the January 20, 2017, Professional Services Agreement for on-call services with Black & Veatch Corporation to increase the not-to-exceed amount by \$300,000, bringing the agreement total not-to-exceed amount to \$1,500,000; project name: 2017 Engineering Services Middle Fork Hydropower Project Wide.
5. Consider approving a General Services Agreement with Basler Electric Company to provide static excitation equipment and associated commissioning support for the French Meadows Powerhouse Generator Excitation System Upgrade Project in an amount not to exceed \$500,000.
6. Consider approving Amendment No. Two to the October 6, 2016, agreement with HART High-Voltage Co., Inc., for on-call equipment and testing services for hydroelectric support for Power System Department, for the following:
 - a. Extend the time of performance for one additional year through December 31, 2019;
 - b. Increase the not-to-exceed amount by \$50,000, bringing the agreement total not-to-exceed amount to \$100,000;
 - c. Revise Article 8, section A of the original agreement with new supplemental insurance and indemnity requirements.

7. Consider approving Amendment No. One to the 2017 General Services Agreement with MVP Repair Service Company, for large meter testing and repair services, making the following changes:
 - a. Extend the time of performance for an additional four (4) years, through November 15, 2022;
 - b. Increase the not-to-exceed amount from \$100,890 to \$535,890;
 - c. Add additional scope of work for the installation of test port risers on meters as needed.

Information, Receive and File:

8. Supply and Demand Report for Water Systems; summary of water commitments made since the last board meeting.

G. WATER:

1. Informational workshop session on the proposed 2019 Water Division Budget.

H. POWER:

1. Consider adopting **Resolution No. 18-__ Approving a Memorandum of Agreement with Sacramento Area Flood Control Agency to Promote Cooperation Between Parties on Matters of Mutual Interest Affecting the Middle Fork American River Project and Authorizing the General Manager to Execute the Agreement.**
2. Receive report on French Meadows Restoration Project.

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. 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

M. REPORT FROM CLOSED SESSION

N. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 18-32.