



**A G E N D A**

**BOARD OF DIRECTORS  
PLACER COUNTY WATER AGENCY**

**Thursday, November 1, 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 adopting **Resolution 18-\_\_\_ Honoring Jim Branham, Executive Director, Sierra Nevada Conservancy, upon his retirement.**

2. Consider approving September 20, 2018, and October 18, 2018, minutes.

Information, Receive and File:

3. Check Register 18-21 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 a Professional Services Agreement with William R. Slightam d/b/a Western Hydrologic Systems for stream flow measurement, stream gage maintenance and related services in Auburn Ravine, until January 31, 2023, in an amount not to exceed \$150,000.
2. Consider approving water service application for Facilities Agreement 2695, Affordable RV, Auburn, 5.0 Equivalent Dwelling Units.
3. Consider authorizing the Clerk to the Board to file a Notice of Completion for the Middle Fork Project Fire Detection and Alarm System Project, Contract No. 2016-07, Gray Electric Co.

Information, Receive and File:

4. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period September 15, 2018, through October 14, 2018.

G. WATER:

1. Informational workshop session on the proposed 2019 Water Division Budget.
2. Receive update on lead sampling of drinking water in California schools.

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*
2. **Public Employee Performance Evaluation** - Pursuant to Section 54957 of the Government Code.  
*Position Title: General Manager*

L. REPORT FROM CLOSED SESSION

M. ADJOURNMENT

**THE NEXT RESOLUTION NUMBER IS 18-34.**