



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Thursday, November 15, 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 an employee's reimbursement claim pursuant to Chapter 3, Article 1, Section 3003, of the Agency's Personnel and Administrative Manual:
 - a. Kelly Shively's business expense incurred in July 2018 in the amount of \$60.

2. Consider authorizing out-of-state travel and related expenses for the Treated Water Supervisor and a Maintenance Worker II of the Field Services Department who attended the American Water Works Association 2018 Water Infrastructure Conference & Exposition, October 28-31, 2018, in Atlanta, Georgia.
3. Consider authorizing out-of-state travel and related expenses for Geographic Information System (GIS) Analyst and GIS Technician of the Technical Services Department to attend the Esri Water GIS Conference February 4-6, 2019, in Nashville, Tennessee.

Information, Receive and File:

4. Check Register 18-22 expenses disbursed.
5. Board of Directors' expenses for October 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 correction to previous Board action on September 6, 2018, awarding Construction Contract No. 2018-05 to Mountain G. Enterprises, Inc. for sediment removal and disposal services at the North Fork and South Fork Long Canyon Diversion Dams, correcting the contract amount from \$809,300 to \$809,690.
2. Consider approving Amendment No. 1 to the 2017 On-Call Agreement with Andregg PSOMAS for land surveying for construction, locating property boundaries, easements, topography, preparation of legal descriptions and maps related to the surveying, in the amount of \$100,000, which will increase the not-to-exceed total from \$100,000 to \$200,000 and extend the contract date to December 31, 2019.
3. Consider approving a one year Professional Services Agreement with Mesa Associates, Inc. in the amount of \$31,111 to prepare and facilitate the Federal Energy Regulatory Commission (FERC) required Emergency Action Plan Functional Exercise 2019.
4. Consider approving the 2018 software version upgrade of Power System's existing Adept Document Management Software by Synergis Technologies, LLC in the amount of \$33,193.
5. Consider approving water service application for Facilities Agreement 2693, Sierra Pine, Rocklin, 132.2 Equivalent Dwelling Units.
6. Consider approving a Design Professional Services Agreement with GEI, Inc., for engineering services for design modifications and assistance in receiving authorization from the FERC and California's Division of Safety of Dams for the Hell Hole Core Raise Project in the amount of \$381,024.

Information, Receive and File:

7. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period October 15, 2018, through October 28, 2018.

G. ADMINISTRATION:

1. For the Placer County Water Agency Proposed 2019 Combined Budgets, consider the following:

- a. At 2:00 p.m., or as soon thereafter as can be heard, open the noticed public hearing to receive and consider comments with respect to Placer County Water Agency's Proposed 2019 Combined Budgets.
 - b. Adopt the 2019 Agency Combined Budgets and, once the financial outcome for the year ending 2018 is determined, direct the General Manager and Director of Financial Services to allocate funds to/from applicable reserves.
2. Consider adopting **Resolution 18-__ Adopting Rates, Fees and Charges for Water Service for Zone 6 to be Effective January 1, 2019.**
 3. Consider providing direction to staff regarding possible amendments to the Agency's out-of-state travel policy.

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. **Conference with legal counsel - Anticipated Litigation** - Pursuant to subdivision (b) of Section 54956.9 of the Government Code.
Potential Case: One

L. REPORT FROM CLOSED SESSION

M. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 18-35.