



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Thursday, December 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 the Dutch Flat Mutual Consolidation Project exempt from the California Environmental Quality Act and authorize the Clerk to the Board to file the Notice of Exemption with the County.

2. Consider approving November 1, 2018, minutes.
3. Consider approving an employee's reimbursement claim pursuant to Chapter 3, Article 1, Section 3003, of the Agency's Personnel and Administrative Manual:
 - a. Greg Young's business expense incurred in June 2018 in the amount of \$177.97.
4. Consider approving a budget amendment in the amount of \$125,000 from Water Division Operations to the Water Division Capital Investment Program to fund the Bowman Access Gate Automation project.

Information, Receive and File:

5. Treasurer's Investment Report for month ended October 31, 2018.
6. Check Register 18-23 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 agreement with Davis Farr LLP to perform services as the Agency's financial statement auditors for the year ending December 31, 2018, in an amount not to exceed \$40,090.
2. Consider awarding Construction Contract No. 2018-14 to Sacramento Prestige Gunitite, Inc., for on-call gunitite installation at PCWA canals in 2019 in an amount not to exceed \$1,998,400.
3. Consider approving the utilization of the contract Placer County has with Hunt & Sons for the purchase of bulk gasoline and diesel fuel through September 30, 2019.
4. Consider approving Amendment No. Four to Procurement Contract #P-14-03, for the purchase of water treatment chemicals, making the following changes:
 - a. Extend the time of performance for an additional 12-month period from January 1, 2019, through December 31, 2019;
 - b. Increase in price per pound of Clarifloc N-3300P, Clarifloc N-3360, and Soda Ash.
5. Consider approving the following for the RiverArc project:
 - a. Amendment No. Two to Professional Services Agreement with West Yost Associates, Inc. for on-call engineering services in the amount of \$325,000, increasing the agreement value from \$250,000 to \$575,000;
 - b. Amendment No. Two to Professional Services Agreement with ICF Jones & Stokes, Inc. for on-call environmental services in the amount of \$25,000, increasing the agreement value from \$125,000 to \$150,000.
6. Consider approving water service applications for the following:
 - a. Facilities Agreement (FA) 2712, Lands of Ashlock, Penryn, 2.0 Equivalent Dwelling Units (EDUs);
 - b. FA 2714, Whitney Ranch Units 59 & 61C, Rocklin, 71.1 EDUs.
7. Consider awarding Construction Contract No. 2018-13 to Simpson & Simpson, Inc., for on-call paving services in 2019 in an amount not to exceed \$650,000.
8. Consider approving Change Order No. Two to the Hell Hole Dam Core Raise, Construction Contract No. 2016-16 with Kiewit Infrastructure West, increasing the contract duration by 365 calendar days to allow for redesign in response to change in

field conditions and redistribution of costs with no change in the total contract amount.

Information, Receive and File:

9. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period October 29, 2018, through November 11, 2018.

G. WATER:

1. Consider approving the following for Phase 3 of the Lincoln/Penryn Pipeline and Metering Station project:
 - a. Amendment No. Two to Facilities Agreement No. 2521 with the City of Lincoln for modified terms of treated water capacity in exchange for the City's cost to design and construct the project, and to provide for roles and responsibilities in construction management;
 - b. Budget amendment of \$520,000 from Water Division, Expansion, Treatment Projects category to a new project within Water Division, Expansion, Treated Water Transmission and Distribution Projects category to separately account for PCWA construction management costs.
2. Consider adopting **Resolution 18-__ authorizing a Memorandum of Agreement between American River Non-Federal Partners for the American River Basin Water Marketing Strategy Plan** and authorizing the General Manager to execute the Agreement.

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 18-36.