



**A G E N D A**

**BOARD OF DIRECTORS  
PLACER COUNTY WATER AGENCY**

**Thursday, January 3, 2019  
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:

MIKE LEE, District 3  
Chairman of the Board

GRAY ALLEN, District 1  
PRIMO SANTINI, District 2

ROBERT DUGAN, Vice-Chair, District 4  
JOSHUA ALPINE, District 5

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 easement for a section of the Boardman Canal near Colfax that was abandoned with completion of the Long Ravine Pipeline Replacement project.

2. Consider approving December 6 and 20, 2018, minutes.

Information, Receive and File:

3. Check Register 19-01 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 Service Order #E with EnergyGPS LLC for their West Power premier product package for 2019 in an amount not to exceed \$60,000.
2. Consider approving Amendment No. Four to the On-Call Brushing Services Contract 2015-06 with Mountain F. Enterprises Inc., for Middle Fork American River Project related services, extending the term of the contract through December 31, 2019, and increasing the not-to-exceed amount by \$150,000.
3. Consider approving water service application for Variance LS34 per the Agency Rules and Regulations providing a Water Use Limit of 0.9 Equivalent Dwelling Unit and an infill connection for APN 032-112-059 in Penryn, California.

Information, Receive and File:

4. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period December 3, 2018, through December 16, 2018.

G. ADMINISTRATION:

1. Receive Year-End Reports.
2. Consider adopting **Resolution 19-\_\_ amending policy regarding out-of-state travel to include General Manager.**

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. ADJOURNMENT

**THE NEXT RESOLUTION NUMBER IS 19-01.**