



**A G E N D A**

**BOARD OF DIRECTORS  
PLACER COUNTY WATER AGENCY**

**Thursday, January 17, 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 the adoption of salary range 52.0 of the Department Head salary schedule for the Director of Power Generation Services and directing staff to update the Agency's salary schedule to reflect this action.

2. Consider adopting **Resolution 19-\_\_ Adopting a revised Investment Policy.**
3. Consider approving General Manager's claim in the amount of \$91.26.

Information, Receive and File:

4. Treasurer's Investment Report for month ended December 31, 2018.
5. Check Register 19-02 expenses disbursed.
6. Board of Directors' expenses for December 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 adopting **Resolution 19-\_\_ authorizing alternative contractor pre-qualification for the South Canal Phase II Project and adopting PG&E's list of pre-qualified contractors** that have demonstrated qualifications and experience in completing PG&E projects.
2. Consider authorizing the Clerk to the Board to file a Notice of Completion for the Liebert HVAC Replacement Project, Construction Contract No. 2018-03, with Intech Mechanical Company, LLC.
3. Consider authorizing the Clerk to the Board to file a Notice of Completion for the Long Ravine Pipe Replacement Project, Contract No. 2016-15 with Sierra Mountain Construction, Inc.
4. Consider approving a two-year Professional Services Agreement with IN Communications, Inc. for public outreach, media relations, graphic design, and multimedia support to the Customer Services Department in an amount not to exceed \$151,505.
5. Consider approving continuation of Sole Source Vendor, Rapid7, for the purchase of Nexpose vulnerability management software licenses and ongoing support to assure security of Agency computer network in an amount not to exceed \$42,000 annually.
6. Consider approving a General Services Agreement with William R. Slightam, dba Western Hydrologic Systems for stream gage maintenance and hydrologic related services for the Middle Fork American River Project in an amount not to exceed \$245,000.
7. Consider approving General Services Agreement #P-18-08 with Crossroads Facility Services, Inc. to provide landscape maintenance services in an amount not to exceed \$174,891 annually.
8. Consider approving the following for Amendment No. 2 to Agreement #P-16-03 (1) for On-Call Services for Hydroelectric Support and Maintenance with TCB Industrial Inc.:
  - a. Extend the time of performance through December 31, 2019;
  - b. Revise the hourly rates of the confidential rate sheet and schedule of owned equipment rates to reflect a 2019 increase in rates.

Information, Receive and File:

9. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period December 17, 2018, through December 30, 2018.

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

G. WATER:

1. Consider approving a budget amendment request in the amount of \$400,000 from the Water Division Service Center Reserve to a new project entitled Water Operations Center, and receive notification of \$100,000 budget transfer from the Water Division, Capital Budget - Expansion, Treatment Projects Category.

H. POWER:

1. Consider adopting **Resolution 19-\_\_ adopting the revised Energy Risk Management Policy.**
2. Receive hydrology and energy marketing report.

I. ADMINISTRATION:

1. Consider adopting **Resolution 19-\_\_ moving July 4, 2019, Board meeting to July 8, 2019, 2:00 p.m., and moving December 5, 2019, Board meeting to December 9, 2019, 2:00 p.m.**

J. 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.

K. REMARKS/REPORTS BY LEGAL COUNSEL

L. REMARKS/REPORTS BY GENERAL MANAGER

M. ADJOURNMENT

**THE NEXT RESOLUTION NUMBER IS 19-02.**