



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Thursday, April 4, 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 February 21, March 7, and March 21, 2019, Minutes.

Information, Receive and File:

2. Check Register 19-07 expenses disbursed.
3. Budget transfers between capital projects within the Agency Wide, Water Division, and Power Division.

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 authorizing the Clerk to the Board to file a Notice of Completion for the Alta Water Treatment Plant Phase II Improvements Project, Construction Contract No. 2017-02 with Manito Construction, Inc.
2. Consider approving the following for the South Canal Intake Phase II Improvements project:
 - a. Budget amendment in the amount of \$500,000 from Water Division, Expansion Projects - Treatment, to the project within the Water Division, Expansion Projects - Raw Water Transmission and Distribution category;
 - b. Award Construction Contract No. 2017-01 to Syblon Reid in the amount of \$1,640,000.
3. Consider approving Change Order No. One with Neil's Controlled Blasting, Inc., for modification to the method of rock anchoring for the Interbay Dam Road Stabilization Project, Contract No. 2018-04 in the amount of \$173,393, increasing the contract value from \$669,910, to \$843,303.
4. Consider approving Amendment No. Five to the January 20, 2017, on-call Professional Services Agreement with Black & Veatch Corporation for services for the Middle Fork American River Project, which authorizes additional funding in an amount not to exceed \$400,000, increasing the agreement total in an amount not to exceed \$1,900,000.
5. Consider approving Amendment No. Two to the on-call Professional Services Agreement with Miller Spatial Services for Geographic Information System for technical support, which authorizes additional funding in an amount not to exceed \$100,000, increasing the total agreement in an amount not to exceed \$130,000.
6. Consider approving water service application for Facilities Agreement 2686, Rocklin Station, Amendment No. 1, Rocklin, reduction of 6.5 Equivalent Dwelling Units.

Information, Receive and File:

7. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period March 2, 2019, through March 15, 2019.

G. POWER:

1. Consider approving a Professional Services Agreement with ASI Marine L.P. for the Ralston Penstock Coupling and Tunnel Inspections in the amount of \$325,000.

H. ADMINISTRATION:

1. Receive status report on implementation of the Enterprise Resource Planning project; no action requested.

I. 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.

J. REMARKS/REPORTS BY LEGAL COUNSEL

K. REMARKS/REPORTS BY GENERAL MANAGER

L. CLOSED SESSION:

1. **Conference with Legal Counsel - Existing Litigation** - Pursuant to subdivision (a), Section 54956.9 of the Government Code.

*Name of case: Middle Fork American River Project Relicensing Proceeding
Case No. FERC Docket P-2079*

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

Potential Cases: one

M. REPORT FROM CLOSED SESSION

N. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 19-08.