



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Thursday, May 16, 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 quitclaim of easements for Facilities Agreement No. 2683, Oak Vista, to KB Home Sacramento Inc., or their successors in interest.

2. Consider authorizing payment of the recurring expenses that are included in the 2019 Budget.
3. Consider adopting **Resolution 19-__ revising the Agency's Procurement Card (P-Card) Policy and assigning the policy to Article 15, Chapter 3, of the Agency's Personnel and Administrative Manual.**
4. Consider authorizing the General Manager, or his designee, to execute a lease agreement, subject to approval by Agency Counsel, of up to five acres at the Agency's Ophir Road property, assessor parcel numbers 040-111-042-000 and 040-111-043-000.

Information, Receive and File:

5. PCWA's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended December 31, 2018, as audited by Davis Farr LLP, and the Letter of Communication with those Charged with Governance.
6. Treasurer's Investment Report for month ended April 30, 2019.
7. Check Register 19-10 expenses disbursed.
8. Board of Directors' expenses for April 2019.

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 Amendment No. One to the Professional Services Agreement with Packet Fusion, Inc. for the purchase, installation and three-year maintenance of the ShoreTel VoIP telephone system which includes the following:
 - a. Add a not-to-exceed amount of \$30,000 for additional hardware purchases, software licensing and labor increasing the contract total to \$194,224.
 - b. Extend the agreement through June 1, 2020.
2. Consider authorizing the Clerk to the Board to file a Notice of Completion for the Middle Fork Powerhouse Battery Room Addition, Construction Contract No. 2018-02 with TCB Industrial, Inc.
3. Consider approving the purchase of 11 Chemtrac Streaming Current Controllers and spare parts from sole source vendor #19-07, Vineyard Technical Sales, in an amount not to exceed \$123,000.
4. Consider approving an agreement with James V Brockmeyer, d/b/a JVB Consulting, for Growers Irrigation Management Services (GIMS) for the 2019 and 2020 agricultural irrigation seasons in an amount not to exceed \$60,000.
5. Consider approving water service applications for the following:
 - a. Facilities Agreement (FA) 2722, 144 Reamer Street, Auburn, 2.6 Equivalent Dwelling Units (EDUs);
 - b. FA 2726, California Backyard Warehouse, Auburn, 5.0 EDUs;
 - c. Variance LS37 per the Agency Rules and Regulations providing a Water Use Limit of 1.0 EDU and an infill connection for APN 043-030-012 in Loomis.
6. Consider authorizing the General Manager to execute the Western Systems Power Pool (WSPP) agreement's Exhibit A, Netting provision, to enable the forward sale of energy.

7. Consider authorizing the General Manager to execute a WSPP Master Confirmation Agreement with Shell Energy North America.

Information, Receive and File:

8. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period April 15, 2019, through April 28, 2019.

G. POWER:

1. Consider approving Change Order No. Four to the Hell Hole Dam Core Raise Project, Contract No. 2016-16, with Kiewit Infrastructure West Company to amend the contract as follows:
 - a. Increase Contract Change Order No. Four in the amount of \$1,048,500, revising the contract total from \$3,172,483 to \$4,220,983.
 - b. Extend the date of completion to November 14, 2020.

H. ADMINISTRATION:

1. Consider the following for the 2019 PCWA Financial Assistance Program (FAP):
 - a. Receive staff recommendation of 2019 PCWA FAP grants to six eligible districts in the total amount of \$165,000.
 - b. Approve award of eight FAP grants to six eligible districts in the amount of \$165,000.

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. **Public Employee Performance Evaluation** - Pursuant to Section 54957 of the Government Code.
Position Title: General Manager

M. REPORT FROM CLOSED SESSION

N. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 19-09.