



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Thursday, June 6, 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 following organizational changes:
 - a. The addition of one full-time equivalent position in the Technical Services Department for the purpose of hiring an Information Technology Manager.

- b. The adoption of salary range 51.2 of the Middle Management salary schedule for the Information Technology Manager.
 - c. The adoption of salary range 54.0 of the Department Head salary schedule for the Director of Technical Services.
 - d. A Budget Amendment to use Agency Wide Division Operating Reserve-Contingencies in the amount of \$100,000.
2. Consider approving May 2 and 16, 2019, Minutes.

Information, Receive and File:

3. Check Register 19-11 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 authorizing the Clerk to the Board to file a Notice of Completion for the South Canal Intake Phase I Project, Construction Contract No. 2016-21, Myers & Sons Construction, LP.
- 2. Consider approving a Professional Services Agreement with ARC Document Solutions, LLC to provide scanning and indexing services for engineering plans, oversized drawings and canal profiles in an amount not to exceed \$40,835.
- 3. Consider approving Amendment No. Two to the 2017 General Services Agreement with Access Limited Construction for On-Call Maintenance of Slopes and Rockfall Protection Systems to extend the agreement for an additional year through May 31, 2020, in an amount not to exceed \$50,000.
- 4. Consider approving an on-call Professional Services Agreement with Mason, Bruce & Girard, Inc. for forestry related services in an amount not to exceed \$250,000.
- 5. Consider approving water service applications for Facilities Agreement 2721, Whitney Ranch Parkway Station 106+50 - 129+00, Rocklin, 11.4 Equivalent Dwelling Units.

Information, Receive and File:

6. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period April 29, 2019, through May 12, 2019.

G. ADMINISTRATION:

- 1. Consider adoption of **Resolution 19-__ proclaiming June as Safety Month at PCWA.**
- 2. Consider the following to enable the Agency to obtain Western Area Power Administration (WAPA) Full Load Power Service:
 - a. Adopt **Resolution 19-__ approving Contract 19-SNR-02237 with Western Area Power Administration for Full Load Services.**
 - b. Adopt **Resolution 19-__ approving Contract 19-SNR-02238 with WAPA for Scheduling Coordinator Services.**
 - c. Adopt **Resolution 19-__ approving Contract 19-SNR 02245 with WAPA for Interconnection to and transmission/distribution services over Pacific Gas & Electric Company ("PG&E") Electric System.**

- d. Confirm the Agency's participation in WAPA's Base Resource Displacement Program for settlement smoothing of base resource and supplemental power purchases.
- e. Authorize the Director of Financial Services to establish any financial trust accounts as required in the above contracts.

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 - Anticipated Litigation** - Pursuant to subdivision (b) of Section 54956.9 of the Government Code.

Potential Cases: one

2. **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*

L. REPORT FROM CLOSED SESSION

M. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 19-10.