



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Monday, July 8, 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 \$500 sponsorship for 2019-2020 Rocklin Area Chamber of Commerce Leadership program.

2. Consider adopting **Resolution 19-___ Authorizing the Placing of Special Assessments for Improvement District on the 2019 - 2020 Placer County Tax Roll.**

Information, Receive and File:

3. Treasurer's Investment Report for month ended May 31, 2019.
4. Budget transfers between capital projects within the Water Division and Power Division.
5. Check Register 19-13 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 awarding Construction Contract No. 2019-07 to Kaler Dobler Construction, Inc. in the amount of \$291,600 for the Maidu Facility Interior Improvements Project at the Agency's field office and corporation yard, which includes replacement of heating and air conditioning units, flooring, doors, and other minor modifications.
2. Consider approving water service applications for the following:
 - a. Facilities Agreement (FA) 2470, 3240 Taylor Road, Loomis, 2.5 Equivalent Dwelling Units (EDUs);
 - b. FA 2699, Cracker Barrel Country Store Amendment No. 1, Rocklin, reduction of 2.5 EDUs;
 - c. FA 2718, Whitney Ranch Unit 44B Amendment No. 1, Rocklin, reduction of 1.0 EDU;
 - d. FA 2719, Les Schwab Tire Center, Rocklin, 7.5 EDUs;
 - e. FA 2722, 144 Reamer Street Amendment No. 1, Auburn, reduction of 1.5 EDUs;
 - f. FA 2723, Placer Gold Industrial Park Phase 3 & 4, Rocklin, 0.0 EDUs;
 - g. FA 2729, Shadow Wood Place, Colfax, 20.0 EDUs;
 - h. Variance LS41 per the Agency Rules and Regulations providing a Water Use Limit of 0.7 EDU and an infill connection for APN 043-170-007 in Penryn.
3. Consider approving Amendment No. One to the 2018 Professional Services Agreement PS-2458304 with A&P Helicopters, Inc. making the following changes:
 - a. Extend the agreement for an additional year July 20, 2019 through July 19, 2020 in an amount not to exceed \$100,000;
 - b. Increase the rates by 2.856% in accordance with the Consumer Price Index series #CUUR0400SA0;
 - c. Add new equipment, a Bell 407 HP helicopter and fuel truck;
 - d. Add pollution liability insurance.
4. Consider approving the following for the RiverArc project:
 - a. Amendment No. Three to Professional Services Agreement with West Yost Associates, Inc. for on-call engineering services in the amount of \$325,000, increasing the agreement value from \$575,000 to \$900,000;
 - b. Amendment No. Three to Professional Services Agreement with ICF Jones & Stokes, Inc. for on-call environmental services in the amount of \$25,000, increasing the agreement value from \$150,000 to \$175,000.

5. Consider reimbursing the City of Colfax for costs not to exceed \$50,000 for improvements related to protecting the Agency's water main in-place during construction of the City's Culver Street Pavement Rehabilitation Project.
6. Consider approving an updated water supply contract with Winchester Golf, LLC, for supply of water to Winchester Planned Community and for them to distribute water to Auburn Recreation District's Sugar Pine Ridge Park and other named residential customers, providing up to 107 miner's inches until May 2038, which replaces a pre-existing water supply contract with the previous owner of the property.
7. Consider approving Design Professional Services Agreement with Water Works Engineers for preparation of standard operating procedures for operations and maintenance at each of the Agency's eight water treatment plants in an amount not to exceed \$300,000.

Information, Receive and File:

8. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period June 3, 2019, through June 16, 2019.

G. POWER:

1. Receive report on the French Meadows Forest Restoration project.

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

L. REPORT FROM CLOSED SESSION

M. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 19-18.