



**A G E N D A**

**BOARD OF DIRECTORS  
PLACER COUNTY WATER AGENCY**

**Thursday, August 1, 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 adopting **Resolution No. 19-\_\_ Declaring Certain Agency Items to be Surplus Property and No Longer Necessary for Agency Use; and Authorizing Disposal or Sale Thereof.**

2. Consider approving June 20 and July 8, 2019, Minutes.

Information, Receive and File:

3. Check Register 19-15 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 approving the following for the Foothill Water Treatment Plant 30-inch Waterline Repair project:
  - a. Declare the project exempt from the California Environmental Quality Act and authorize the Board Clerk to file a Notice of Exemption with Placer County;
  - b. Award Construction Contract No. 2019-03 to Lorang Brothers Construction, Inc. in the amount of \$315,450.
2. Consider approving General Services Agreement with Tree Pro Tree Service, Inc. for on-call tree trimming, removal, and related services in an amount not to exceed \$200,000.
3. Consider approving water service applications for the following:
  - a. Facilities Agreement (FA) 2717, Pacific Tech Park, Rocklin, 10.0 Equivalent Dwelling Units (EDUs);
  - b. Variance LS 35 per the Agency's Rules and Regulations providing a Water Use Limit of 0.91 EDUs and an infill connection for APN 030-070-012 in Loomis;
  - c. Variance LS 42 per the Agency's Rules and Regulations providing a Water Use Limit of 1.0 EDU for APN 032-112-061 in Penryn, water allocation previously approved with FA 2712;
  - d. Variance LS 43 per the Agency's Rules and Regulations providing a Water Use Limit of 1.0 EDU for APN 032-112-062 in Penryn, water allocation previously approved with FA 2712;
  - e. Variance LS 44 per the Agency's Rules and Regulations providing a Water Use Limit of 1.0 EDU and an infill connection for APN 032-112-063 in Penryn.
4. Consider approving the purchase of desktop computers, software, and peripherals from CDW Government Inc. using the Sourcwell Cooperative Purchase Contract #100614CDW, the National Association of State Procurement Officials ValuePoint Cooperative Purchase Contracts #MNNVP-133 7-15-70-34-001 and #ADSP016-130652 7-16-70-37 in an aggregate amount not to exceed the Agency's approved 2019 Computer Replacement Program budget amount of \$133,700.

Information, Receive and File:

5. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period July 1, 2019, through July 14, 2019.

G. ADMINISTRATION:

1. Consider approving a Design Professional Services Agreement with Moniz Architecture for the design of the Water Operations Center on Ophir Road, a centralized facility for service area-wide supervisory and operational control of the Agency's raw water and treated water systems, in an amount not to exceed \$158,626.

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 19-20.**