



Governing Board and Alternates

Chair: Peter Gilbert, City of Lincoln
Vice Chair: Greg Janda, City of Rocklin
Kim Douglass, City of Colfax
Kirk Uhler, County of Placer
Jim Holmes, County of Placer
Jeffrey Duncan, Town of Loomis
Cheryl Maki, City of Auburn
Alternate County of Placer, Bonnie Gore
Alternate Town of Loomis, Jan Clark-Crets
Alternate City of Auburn, Matt Spokely
Alternate City of Lincoln, Dan Karleskint
Alternate City of Rocklin, Joe Patterson
Alternate City of Colfax, Trinity Burruss

Governing Board Agenda

October 7, 2019 3:00 pm

Board of Supervisors Chambers

175 Fulweiler Avenue, Auburn, CA 95603

1) Agenda Approval

2) Public Comment *Persons may address the Board on items not on this agenda. Please limit comments to 3 minutes per person. The Board is not permitted to take any action on items addressed under Public Comment.*

3) Approval of Consent Agenda *All items on the Consent Agenda have been recommended for approval by the Executive Director. All Consent items will be approved by a single vote. Anyone may ask to address Consent items prior to the Board acting, and the item may be moved for discussion.*

a) Drum Spaulding Hydroelectric Project (p.1)

Authorize the Chair of the Board to sign a letter on behalf of the Pioneer Governing Board to the Board of Directors of the Placer County Water Agency (PCWA) relating to the Drum Spaulding Hydroelectric Project.

4) Rate Adjustments and Corresponding Budget Adoption (p.5)

As directed by the Board, two rate options (Alternative Rates and Adopted Rates) are presented for the Board's consideration:

Alternative Rates

- a) Adopt a resolution adopting the Fiscal Year 2019/20 Final Budget corresponding to the Alternative Rate Revenues, including allocation of \$2.250 million to reserves.
- b) Adopt a resolution rescinding Resolution No. 2019-4 approving rates adopted on August 5, 2019 and approving the Alternative Rates as shown in Attachment A of the Alternative Rate Resolution, including the new voluntary commercial Time of Use Rates and the new electric vehicle rates (EV2 rates), effective November 1, 2019 or as soon as practical.

- Or -

Adopted Rates

- a) Adopt a resolution adopting the Fiscal Year 2019/20 Final Budget corresponding to the Adopted Rate Revenues, including allocation of \$5.878 million to reserves or additional principal payment on debt.
- b) Pass a motion authorizing the implementation of the rates adopted by the Pioneer Board by Resolution No. 2019-4 on August 5, 2019, to go into effect on October 9, 2019.
- c) Adopt a resolution authorizing the implementation of the new, voluntary commercial Time of Use Rates.

5) Board Member and Executive Director Comments

6) ADJOURN TO CLOSED SESSION: Pursuant to the cited authority (all references are to the Government Code), the Board will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

§54957 - PUBLIC EMPLOYMENT/ Title: Executive Director

7) Adjournment

Next Regular Meeting Scheduled for:

November 4, 2019, 3:00 pm

Board of Supervisors Chambers

175 Fulweiler Avenue, Auburn, CA 95603

Pioneer Community Energy is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.