



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Thursday, October 3, 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 General Manager's claim in the amount of \$68.49.
2. Consider approving September 5, 2019, Minutes.

Information, Receive and File:

3. Check Register 19-19 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 Amendment No. Three to the On-Call Professional Services Agreement with Gannett Fleming, Inc., for the Middle Fork American River Project (MFARP), in an additional amount not to exceed \$350,000, revising the total amount from \$1,400,000 to \$1,750,000.
2. Consider approving Amendment No. Six to the 2017 Engineering Services Agreement with Black & Veatch Corporation, for the MFARP, in an additional amount not to exceed \$350,000, revising the total amount from \$1,900,000 to \$2,250,000.
3. Consider approving agreement with Davis Farr LLP for financial statement audit services for the year ending December 31, 2019, in an amount not to exceed \$40,090.
4. Consider approving water service applications for the following:
 - a. Facilities Agreement 2735, Lorang RV & Mini Storage, 0.0 Equivalent Dwelling Units (EDUs);
 - b. Water service application for Variance LS46 per the Agency Rules and Regulations providing a Water Use Limit of 0.7 EDU and an infill connection for APN 044-011-027 in Loomis.
5. Consider approving Water Connection Charge Installment Payments Agreement with Edwin L. and Diana L. Schaefer.

Information, Receive and File:

6. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period August 31, 2019, through September 15, 2019.

G. ADMINISTRATION:

1. Consider adopting **Resolutions Fixing the Employer Contribution at Unequal Amounts for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act with respect to members of the following units: 19-__ Water Systems, 19-__ Power System, 19-__ Confidential, 19-__ Mid-Management, 19-__ Department Head, and 19-__ Board of Directors.**

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. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 19-25.