



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Thursday, October 17, 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 September 11 and 12, 2019, minutes.

Information, Receive and File:

2. Check Register 19-20 expenses disbursed.
3. Board of Directors' expenses for September 2019.
4. Treasurer's Investment Report for month ended September 30, 2019.

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. One to the Consulting Services Contract with Black & Veatch Corporation for the Outlet Works Upgrade for L.L. Anderson Dam Project in the amount of \$150,600, which will increase the total contract amount from \$399,400 to \$550,000. Added services include revisions to plans and specifications, preparation of construction planning documents to address regulator comments and requests, and increased in-field engineering support of construction.
2. Consider approving Water Connection Charge installment payment agreement with Leonardo and Samantha Rasi.
3. Consider awarding cooperative bid contract #20005 to Hunt and Sons, Inc., for the purchase and delivery of bulk gasoline and diesel fuel, oil, and lubrication products.
4. Consider approving a consulting and lobbying agreement in support of the RiverArc project with Conservation Strategy Group, authorized not to exceed \$108,000 through October 31, 2020.
5. Consider approving water service applications for the following:
 - a. Facilities Agreement 2739, Whitney Ranch Unit 50, 49.4 Units of Capacity (UOCs);
 - b. Water service application for Variance LS18 per the Agency Rules and Regulations providing a Water Use Limit of 1.0 UOC and an infill connection for APN 035-012-041 in Loomis.
6. Consider approving the 2020 Annual United States Geological Survey Streamgaging Program Agreement in an amount not to exceed \$49,220.
7. Consider the following for automated headgates for the Water Division:
 - a. Approve Rubicon Systems America, Inc. as a sole source vendor;
 - b. Approve the purchase and installation of five automated headgates in an amount not to exceed \$150,000.
8. Consider the following for South Canal Phase II Improvements project:
 - a. Approve Budget Amendment in the amount of \$400,000 from Water Division, Expansion CIP categories;
 - b. Approve Amendment No. One to the Agreement with PG&E, in an additional amount not to exceed \$288,961, increasing the total from \$200,740 to \$489,701.

Information, Receive and File:

9. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period September 16, 2019, through September 29, 2019.

G. POWER:

1. Consider adopting **Resolution 19- __ Adopting the Revised Energy Risk Management Policy** replacing the existing policy in the Agency's Personnel and Administrative Manual.

H. ADMINISTRATION:

1. Consider approving the following Budget Amendments to the 2019 Operating Budgets based on a mid-year review:
 - a. Agency Wide, Service Level Support increase of \$53,112 and a \$880,000 increase to Agency Wide Revenue;
 - b. Water Division, Service Level Support increase of \$37,725 and a \$196,700 increase to Water Division Revenue.
2. For the Placer County Water Agency Proposed 2020 Combined Budgets, consider the following:
 - a. At 2:00 p.m., or as soon thereafter as can be heard, open the noticed public hearing to receive and consider comments with respect to Placer County Water Agency's Proposed 2020 Combined Budgets.
 - b. Adopt the 2020 Agency Combined Budgets and, once the financial outcome for the year ending 2019 is determined, direct the General Manager and Director of Financial Services to allocate funds to/from applicable reserves.
 - c. Consider authorizing payment of the recurring expenses that are included in the 2020 Proposed Budget.
3. Consider adopting **Resolution 19-__ Adopting Rates, Fees and Charges for Water Service for Zone 6 to be Effective January 1, 2020.**

I. 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.

J. REMARKS/REPORTS BY LEGAL COUNSEL

K. REMARKS/REPORTS BY GENERAL MANAGER

L. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 19-31.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk to the Board at (530) 823-4860. Notification by Wednesday noon preceding the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

In accordance with Government Code Section 54954.2(a) this notice and agenda were posted in the Agency's outdoor bulletin board at the Placer County Water Agency Business Center at 144 Ferguson Road, Auburn, California, on or before October 11, 2019.

Any writing that is a public record under the Public Records Act that relates to an agenda item for an open session of the Board meeting that is distributed less than 72 hours prior to the meeting will be made available for public inspection at the time the writing is distributed to any Board members. Also, any such writing will be available for public inspection at the Agency's office located at 144 Ferguson Road, Auburn, California, during normal business hours.