



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Monday, December 9, 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 November 7, 2019, Minutes.
2. Consider suspension of the automatic increase in the Water Connection Charge for the

Auburn/Bowman and Foothill/Sunset/Ophir drinking water systems that would otherwise take effect on January 1, 2020, under Section 40700 of the Rules, Regulation, Rates, and Charges Governing the Distribution and Use of Water.

Information, Receive and File:

3. Check Register 19-23 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 purchase of Extreme Networks switches from EyeP Solutions, Inc. in an amount not to exceed \$40,404.
2. Consider approving the continuation of sole source vendor, Rexel, for the purchase of Supervisory Control and Data Acquisition software and hardware in an amount not to exceed \$100,000 per year.
3. Consider approving water service applications for the following:
 - a. Facilities Agreement (FA) 2366, Revision No. 3, Sunny Creek Estates, Auburn, 14.4 Units of Capacity (UOC);
 - b. FA 2544 Amendment No. 1, Midas Booster Pump Station, Rocklin, 0.0 UOC;
 - c. FA 2587 Amendment No. 2, Los Cerros Phase 1, Rocklin, 32.4 UOC;
 - d. FA 2742, Whitney Ranch Unit 63 & 69, Rocklin, 88.6 UOC;
 - e. Four miners' inches of winter water for Newcastle Cemetery District.

Information, Receive and File:

4. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period November 9, 2019, through November 22, 2019.

G. WATER:

1. Consider adopting **Resolution 19-__ amending Chapter 4 of the Agency's Rules and Regulations to reflect changes in state law under Senate Bill 998**, which includes:
 - a. Updating the Agency's Rules and Regulations as shown in Exhibit A;
 - b. Adjusting two reconnection charges to bring them in line with PCWA's cost of service;
 - c. Creating two new reconnection charges for customers who qualify for reduced charges under SB 998; and
 - d. Adopting the written Policy on Discontinuation of Residential Water Service for Nonpayment.

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. **Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee** (Government Code Section 54957).

L. REPORT FROM CLOSED SESSION

M. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 19-35.

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 December 4, 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.

Schedule of Upcoming Board Meetings

Thursday, December 19, 2019, 2:00 p.m. – Regular Board of Directors' meeting at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California.

Monday, January 6, 2020, 2:00 p.m. – Regular Board of Directors' meeting at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California.

AGENDA ADDENDUM
BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY

Monday, December 9, 2019
2:00 PM
Regular Meeting

144 Ferguson Road, Auburn, California

K. CLOSED SESSION

2. Conference with Legal Counsel - Existing Litigation - Pursuant to subdivision (a), Section 54956.9 of the Government Code.

Name of case: In re PG&E Corporation Bankruptcy
Case No. 19-30088 (DM)

3. Conference with legal counsel - Anticipated Litigation - Pursuant to subdivision (b) of Section 54956.9 of the Government Code.

Potential Cases: two

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