



**A G E N D A**

**BOARD OF DIRECTORS  
PLACER COUNTY WATER AGENCY**

**Thursday, December 19, 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. BOARD ORGANIZATIONAL MATTERS:**

1. Consider the following organizational items:
  - a. Selection of Board Chair and Vice-Chair; adopt **Resolution 19-\_\_ Electing a Chair and Vice-Chair;**
  - b. Affirm day, time, and location of regular Board meetings (A change from the current first and third Thursday of each month at 2:00 p.m. at the PCWA Business Center would require a resolution.);
  - c. Review current Board member representation to committees and organizations and discuss requests for changes. Appointment by the Chair, concurrence by the Board.

**C. 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.

D. REPORTS BY DEPARTMENT HEADS

E. AGENDA CHANGES AND REVIEW

F. 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.**

INFORMATION, RECEIVE AND FILE:

2. Treasurer's Investment Report for month ended November 30, 2019.
3. Check Register 19-24 expenses disbursed.
4. Board of Directors' expenses for November 2019.

G. 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 the following for the Bowman Water Treatment Plant Phase Two project:
  - a. Approve Budget Amendment in the amount of \$675,360 from Water Division, Rates Projects - Raw Water Transmission and Distribution Category, to the project within the Treatment Category;
  - b. Approve discretionary Contract Change Order No. One to Construction Contract No. 2019-09 with Lorang Brothers, Inc. to provide a Powder Activated Carbon facility in the amount of \$675,360, increasing the contract total from \$993,600 to \$1,668,960.
2. Consider approving the following for the Master Subscription Agreement with EnergyGPS LLC for their West Power premier product:
  - a. Approve Service Order #F for a total not-to-exceed amount of \$60,000 through December 31, 2020;
  - b. Authorize the General Manager, or his designee, to renew this subscription service annually, or as needed, provided any increase in costs do not exceed 5% of the prior annual subscription services.
3. Consider approving continuation of Sole Source Vendor, Aqua Sierra Controls, Inc., for the Maidu Complex Upper and Lower Sewer Lift Station Maintenance in an amount not to exceed \$50,000 per year.
4. Consider approving Amendment No. Three to the 2016 On-Call Equipment and Testing Services Agreement with HART High-Voltage Co., for the Middle Fork American River Project, which includes the following:
  - a. Exercise the third optional extension as per the original agreement, extending the time to perform services through December 31, 2020, and;
  - b. Update the rate schedule to new rates for this next annual agreement period. The not-to-exceed amount remains unchanged at \$100,000 per year.

5. Consider approving the following on-call construction services in 2020:
  - a. Discretionary Contract Change Order No. One with Sacramento Prestige Gunite for on-call gunite services, extending the contract for one year and increasing the contract amount by \$35,972, revising the contract amount from \$1,998,400 to \$2,034,372;
  - b. Discretionary Contract Change Order No. Two with Simpson & Simpson for on-call pavement installation services extending the contract for one year and increasing the contract amount by \$445,000, revising the contract amount from \$650,000 to \$1,095,000.

INFORMATION, RECEIVE AND FILE:

6. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period November 23, 2019, through December 6, 2019.
7. Supply and Demand Report for Water Systems; summary of water commitments.

H. WATER:

1. Consider approving a budget amendment and use of Water Division Reserves - System Replacement and Improvements for the Alta Water Treatment Plant Improvements Projects: Phase 1 in the amount of \$227,475, Phase 2 in the amount of \$1,350,000 and Phase 3 in the amount of \$900,000, totaling \$2,477,475.

I. ADMINISTRATION:

1. Consider adopting **Resolution 19-\_\_ moving May 7, 2020, Board meeting to May 11, 2020, and moving December 3, 2020, Board meeting to December 7, 2020.**

J. 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.

K. REMARKS/REPORTS BY LEGAL COUNSEL

L. REMARKS/REPORTS BY GENERAL MANAGER

M. ADJOURNMENT

**THE NEXT RESOLUTION NUMBER IS 19-36.**

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 13, 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.