



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Monday, January 6, 2020
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:

ROBERT DUGAN, District 4
Chairman of the Board

GRAY ALLEN, District 1
PRIMO SANTINI, District 2

MIKE LEE, District 3
JOSHUA ALPINE, Vice-Chair, 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 21 and December 9, 2019, Minutes.

Information, Receive and File:

2. Check Register 20-01 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 water treatment chemicals from the following vendors: Thatcher Company of California, Inc., Olin Chlor Alkali Products and Vinyls, Univar Solutions USA Inc., Polydyne Inc., Sterling Water Technologies LLC, Carbon Activated Corporation, Chemtrade Chemicals US LLC, and Pacific Star Chemical dba Northstar Chemical, at the prices and terms offered under Procurement Contract #P-19-04.
2. Consider approving a Design Professional Services Agreement with Mead & Hunt, Inc., for the preparation and regulatory approvals of inundation maps and emergency action plans for the Agency's raw water distribution reservoirs, in an amount not to exceed \$67,600.
3. Consider approving the following for Amendment No. Four to the February 1, 2018, Agreement #PS-2458029 for On-Call Professional Services with Gannett Fleming, Inc., for the Middle Fork American River Project (MFARP):
 - a. Extend the time of performance through February 1, 2021. This is the first of three optional contract extensions by the Agency;
 - b. Revise the hourly labor rates of the confidential rate sheet to be effective as of January 16, 2020.
4. Consider approving Agreement No. P-19-05 with K S Telecom Inc. to provide on-call cabling and networking services in an amount not to exceed \$200,000 per year.
5. Consider approving Amendment No. Five to the On-Call Brushing Services Contract 2015-06 with Mountain F. Enterprises Inc., for MFARP related services for the following:
 - a. Update the rate schedule to new rates for this next annual agreement period and revise the original agreement by adding a not-to-exceed amount of \$100,000, increasing the contract total from \$623,405 to \$723,405;
 - b. Revise original agreement to extend services through December 31, 2020.
6. Consider approving Cost Share Agreement for Issue Management Services with the City of Roseville and City of Sacramento to allow the Agency to access the services of Hermocillo-Azevedo Strategic Communications LLC on issues of joint interest to the agencies, and authorize the General Manager to sign on the Agency's behalf.
7. Consider the following for the residential property described as a portion of APN 043-130-055-000 in Loomis, California:
 - a. Approve a Letter of Intent to grant a Lot Size Variance per the Agency Rules and Regulations providing a Water Use Limit of 1.0 unit of capacity;
 - b. Authorize staff to execute an agreement for a Lot Size Variance subject to terms and conditions of the Letter of Intent being met.
8. Consider approving a professional services agreement with Davis2 Consulting Earth Scientists, Inc. for technical and regulatory support to the Agency in the areas of watershed management and FERC license implementation in an amount not to exceed \$200,000 annually without written amendment to this agreement.

9. Consider approving Amendment No. Three to the 2017 Professional Services Agreement with Thomas R. Johnson, for power resources management, making the following changes:
 - a. Hourly rate increased to \$200;
 - b. Original agreement revised to extend services through December 31, 2020.
10. Consider approving water service application for Facilities Agreement 2703, Rocklin Elementary School #12, Rocklin, 24.0 Units of Capacity.

G. WATER:

1. For the WIIN Act Repayment Contract for the Central Valley Project water supply, consider adopting **Resolution 20-__ approving Repayment Contract No. 14-06-200-5082A-IR1-P with United States Department of the Interior Bureau of Reclamation** for the proposed Repayment Contract; authorizing the Chair of the Board of Directors to execute the Contract between the United States and the Placer County Water Agency providing for Project Water Service and Facilities Repayment on behalf of the Agency; and directing Agency staff to prepare and file a Notice of Exemption and file it in the prescribed form in compliance with the California Environmental Quality Act.

H. POWER:

1. Consider adopting **Resolution 20-__ declaring and acknowledging the existence of an emergency and authorizing the Agency to enter into necessary contracts without advertising for or inviting bids to provide for repairing the pipe coupling on the Middle Fork Powerhouse Penstock** to protect, access, inspect and repair Agency property and facilities and to provide for the health and safety of Agency employees and the public in general.

I. ADMINISTRATION:

1. Consider authorizing the Chair of the Board of Directors to sign and enter into an employment agreement with Andrew Fecko to serve as General Manager of the Agency effective February 29, 2020.
2. Receive Year-End Reports.

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. CLOSED SESSION:

1. **Conference with legal counsel - Anticipated Litigation** - Pursuant to subdivision (b) of Section 54956.9 of the Government Code.
Potential Case: one
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)

N. REPORT FROM CLOSED SESSION

O. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 20-01.

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 30, 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, January 16, 2020, 2:00 p.m. – Regular Board of Directors' meeting at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California.

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