



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Thursday, February 20, 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
 - a. Consider adopting **Resolution 20-__ Honoring General Manager Einar Maisch.**

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 adopting **Resolution 20-__ Revising the Agency's Personnel and Administration Manual, Chapter 3, Article 13, Section 3500, General Financial Policy Guidelines and Renaming the Section Revenue and Expense Guidelines.**
2. Consider adopting **Resolution 20-__ Revising the Agency's Personnel and Administration Manual, Chapter 3, Article 13, Section 3501, Capital Asset Policy.**
3. Consider adopting **Resolution 20-__ Amending the Agency's Conflict of Interest Code.**
4. Consider adopting **Resolution 20-__ 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:

5. Treasurer's Investment Report for month ended January 31, 2020.
6. Check Register 20-04 expenses disbursed.
7. Board of Directors' expenses for January 2020.

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 water service application for Facilities Agreement 2738, West Oaks Townhomes, Rocklin, 8.3 Units of Capacity.
2. Consider approving Amendment No. Five to Agreement No. P-16-03 (1) for On-Call Services for Hydroelectric Support and Maintenance with TCB Industrial Inc. to increase the total not-to-exceed amount by \$300,000.
3. Consider approving First Amendment to the Memorandum of Agreement between the Placer County Water Agency and the South Sutter Water District for Joint Operation of Water Conveyance Facilities within Western Placer County.
4. Consider approving the purchase of a John Deere 410L Backhoe Loader and a John Deere 444L Wheel Loader from Pape' Machinery using the Sourcewell Cooperative Purchase Contract #032515-JDC to replace existing Backhoe Loader and Wheel Loader in an amount not to exceed \$299,207.

Information, Receive and File:

5. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period January 20, 2020, through February 2, 2020.

G. WATER:

1. Consider adopting **Resolution 20-__ approving Interim Renewal Contract No. 14-06-200-5082A-IR5 with United States Department of the Interior Bureau of Reclamation** providing for Central Valley Project water service from the American River Division and authorizing the filing of a Notice of Exemption.
2. Consider the following for the Moore and Pleasant Grove Dam Operations and Maintenance Project:

- a. Declare the project exempt from the California Environmental Quality Act and authorize the Clerk to the Board to file a Notice of Exemption with the County;
- b. Authorize staff to sign the California Department of Fish and Wildlife Streambed Alteration Agreements associated with operations and maintenance of the Moore and Pleasant Grove Dams and associated facilities.

H. POWER:

1. Consider reaffirming by a 4/5th vote a continuing state of emergency and continued actions authorized under Resolution 20-02, authorizing the Agency to enter into contract to protect, access, inspect, and repair Agency property and facilities on the Middle Fork American River Project.

I. ADMINISTRATION:

1. Consider adopting **Resolution No. 20-__ approving the form of, and authorizing the execution of, an Indenture providing for the issuance of Middle Fork Project Finance Authority Revenue Bonds and a Bond Purchase Contract providing for the sale of the Bonds and authorizing certain related Actions.**

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 20-07.

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 February 14, 2020.

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, March 5, 2020, 2:00 p.m. – Regular Board of Directors' meeting at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California.

Thursday, March 19, 2020, 2:00 p.m. – Regular Board of Directors' meeting at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California.