



AGENDA

BOARD OF DIRECTORS PLACER COUNTY WATER AGENCY

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

**Thursday, April 16, 2020
2:00 PM, Regular Meeting**

Note: Pursuant to the Governor's Executive Order N-29-20, and given the state of emergency regarding the threat of COVID-19, the meeting will be held via teleconference.

We encourage Board members and participants to join the meeting 10 minutes early. Note that we will use GoToMeeting to share slides and other information during the meeting. Use the link below to join GoToMeeting. If you have a microphone that you can use with your computer, it should be possible to both listen to, and participate in, the meeting through GoToMeeting. If you do not have a microphone, or a headset with a microphone, that plugs into your computer via USB port, you will need to call into the toll-free telephone conference line to listen and comment, although you still should be able to view the meeting materials on GoToMeeting. Please do not simultaneously use a microphone through GoToMeeting and the telephone conference line. That combination results in audio problems for all participants.

Meeting Information

To join the meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/984758045>

Join the conference call:

United States (Toll Free): 1 877 309 2073
- One-touch: tel:+18773092073,,984758045#

United States: +1 (312) 757-3129
- One-touch: tel:+13127573129,,984758045#

Access Code: 984-758-045

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 the Auburn Mobile Home Village Consolidation Project exempt from the California Environmental Quality Act and authorize the Clerk to the Board to file the Notice of Exemption.
2. Consider adopting **Resolution 20- __ designating agents to represent the Agency and authorizing them to provide the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance, the assurance, and agreements required.**
3. Consider approving March 5, 2020, Minutes.
4. Consider the Caperton Reservoir Bypass Pipeline Project exempt from the California Environmental Quality Act and authorize the Clerk to the Board to file the Notice of Exemption.
5. Consider approving General Manager's claim in the amount of \$12.50.
6. Consider approving a budget amendment for the Duncan Creek Diversion Dam Upgrade & Trail project in the amount of \$453,000 to be transferred from the French Meadows Powerhouse Reliability Upgrades project.
7. Consider reaffirming by a 4/5th vote a continuing state of emergency and continued actions authorized under Resolution 20-18, authorizing the Agency to make necessary purchases and enter into contracts without advertising for or inviting bids in order to respond to the COVID-19 emergency and ratify contracts entered into under the authority granted by Resolution 20-18.

Information, Receive and File:

8. Budget transfers between capital projects within Agency Wide, Water Division and Power Division.
9. Treasurer's Investment Report for month ended March 31, 2020.
10. Check Register 20-07 expenses disbursed.

11. Board of Directors' expenses for March 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 Amendment No. Three to the General Services Agreement with Neil's Controlled Blasting for On-Call Maintenance of Slopes and Rockfall Protection Systems making the following changes:
 - a. Exercise the third optional extension as per the original agreement, extending the time to perform services through May 3, 2021;
 - b. Revise the schedule of hourly billing rates, the not-to-exceed amount remains at \$100,000 per year.
2. Consider the following for the HVAC Controls Upgrade Project to upgrade HVAC units and appurtenances at the Business Center and the Foothill Water Treatment Plant:
 - 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. Award Construction Contract No. 2019-11 to Air9 in the amount of \$144,000.
3. Consider approving the following for Amendment No. One to the General Services Agreement with RK Contractors for snow removal services on Middle Fork American River Project:
 - a. Revise the original Agreement by adding a not-to-exceed amount of \$100,000, increasing the total Agreement amount to \$200,000;
 - b. Extend the Time of Performance through March 21, 2021. This is the first of three optional agreement extensions by the Agency;
 - c. Revise the hourly rate(s) and/or fee(s) identified in Exhibit "C", to be effective as of April 16, 2020.
4. Consider approving Amendment No. Five to the On-Call Professional Services Agreement with Gannett Fleming, Inc., for the Middle Fork American River Project, in an additional amount not to exceed \$350,000, revising the total amount from \$1,750,000 to \$2,100,000.
5. Consider approving Amendment No. Two to the Design Professional Services Agreement with GEI Consultants, Inc., for the Hell Hole Dam Core Raise Project which includes the following:
 - a. Add an additional scope of work for the inspection of the Hell Hole spillway bridge at a cost of \$68,466;
 - b. Add a not-to-exceed amount of \$68,466, increasing the contract total from \$2,664,524 to \$2,732,990.
6. Consider approving water service applications for the following:
 - a. Facilities Agreement (FA) 2740, Park Drive Self Storage, Rocklin, 2.5 Units of Capacity (UOC);
 - b. FA 2751, Sundance Self Storage Expansion II, Rocklin, 2.5 UOC.
7. Consider approving Amendment No. Three to the On-Call Engineering Services Agreement with HDR Engineering, Inc. for the Middle Fork Project to revise the original Agreement by adding a not-to-exceed amount of \$630,000, increasing the total Agreement amount to \$1,530,000.
8. Consider approving the following for the Oxbow Powerhouse Generator Excitation

System Upgrade Project:

- a. A budget amendment transferring \$223,000 from the Ralston Powerhouse Reliability Upgrades projects to the Oxbow Powerhouse Reliability Upgrades projects by transferring funds from the Ralston Powerhouse Switchyard Upgrades project to the Oxbow Powerhouse Generator Excitation System Upgrade Project;
 - b. Approve the General Services Agreement with Basler Electric Company to provide static excitation equipment and associated commissioning support for the Oxbow Powerhouse Excitation System Upgrade Project in an amount not to exceed \$475,000.
9. Consider approving an amendment to the Agreement with Lorang Brothers Construction for the cleaning and repair work for the Caperton Siphon in an additional amount not to exceed \$20,000, increasing the total from \$30,000 to \$50,000.

Information, Receive and File:

10. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period February 17, 2020, through March 29, 2020.

G. WATER:

1. Consider approving a memorandum of understanding with the City of Roseville for exploration into a water capacity partnership, with the objective of sharing treated water capacity for mutual long-term benefits, in an amount not to exceed a combined \$100,000, split equally for \$50,000 each.
2. Receive report on 2020 Water Supply Update.

H. POWER:

1. Consider adopting **Resolution 20- __ revising the Energy Risk Management Policy** and replacing the existing policy in the Agency's Personnel and Administrative Manual.
2. Receive report on 2019 Annual Compliance Report with North American Electric Reliability Corporation and Western Electricity Coordinating Council Reliability Standards.
3. Receive Energy Marketing report.

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 20-19.

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 April 10, 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

Monday, May 11, 2020, 2:00 p.m. – Regular Board of Directors' meeting at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California.

Thursday, May 21, 2020, 2:00 p.m. – Regular Board of Directors' meeting at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California.