



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, June 18, 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/938165709>

Join the conference call:
United States (Toll Free): 1 866 899 4679
United States: +1 (646) 749-3117

Access Code: 938-165-709

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 adopting **Resolution 20-__ Amending the Agency's Conflict of Interest Code.**
2. Consider approving a Cooperative Agreement/License with the Department of Forestry and Fire Protection for fuels reduction at Lake Arthur and Lake Theodore.
3. Consider approving May 21 and June 4, 2020, Minutes.

Information, Receive and File:

4. Treasurer's Investment Report for month ended May 31, 2020.
5. Check Register 20-11 expenses disbursed.
6. Board of Directors' expenses for May 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 exercise the second optional extension to the 2018 Janitorial Services Agreement #P-18-07 with Jani-King of California, Inc. for the following:
 - a. Extending the time to perform services from June 26, 2020, through June 25, 2021. The annual not-to-exceed amount remains at \$45,000.
 - b. Add additional disinfection and wipe down services to the Agreement.
2. Consider approving the purchase of a system software upgrade for the Middle Fork Project Supervisory Control and Data Acquisition system through Open System International in an amount not to exceed \$90,000.

3. Consider approving water service applications for the following:
 - a. Facilities Agreement (FA) 2748, Sunset Station, Rocklin, 5.0 Units of Capacity (UOC);
 - b. FA 2754, Sierra College Parking Structure Fire Service, Rocklin, 0.0 UOC.
4. Consider approving Amendment No. One to the Professional Services Agreement with The Eidam Corporation, dba Lucy & Company, for on-call educational outreach in 2020 in support of regional water supply solutions, in an amount not to exceed \$40,000, increasing the agreement total from \$90,000 to \$130,000.

Information, Receive and File:

5. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period May 18, 2020, through May 31, 2020.

G. POWER:

1. Consider approving Amendment No. Five to the 2017 Professional Services Agreement with Cardno, Inc. for Federal Energy Regulatory Commission license implementation management and monitoring activities, increasing the contract value by \$2,024,525, from \$2,443,329 to \$4,467,854.

H. ADMINISTRATION:

1. Consider approving the following program costs pertaining to the Agency's Workers' Compensation coverage:
 - a. Program administration and excess insurance for the period of July 1, 2020, through June 30, 2021, in an amount not to exceed \$255,000 with the Municipal Insurance Cooperative Joint Powers Authority.
 - b. A one-year contract with Keenan and Associates Insurance Consulting and Brokerage Firm for Workers' Compensation third party claims administration, with an option to renew for one additional year, in an amount not to exceed \$30,000 per year.
2. Consider approving the rolling three-year renewal of the Agency's participation in the Association of California Water Agencies Joint Powers Insurance Authority insurance pool for the purchase of insurance for Agency property assets, effective July 1, 2020.
3. Consider approving premiums in an amount not to exceed \$623,973 for the Agency's business liability and casualty insurance which renewed on April 1, 2020, for one year, ending March 31, 2021.

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. CLOSED SESSION:

1. **Conference with Legal Counsel - Anticipated Litigation** - Pursuant to subdivision (b) of Section 54956.9 of the Government Code.

Potential Case: One

M. REPORT FROM CLOSED SESSION

N. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 20-24.

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 June 12, 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, July 2, 2020, 2:00 p.m. – Regular Board of Directors' meeting at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California.

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