



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Thursday, August 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 July 2, 2020, Minutes.

2. 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:

3. Treasurer's Investment Report for month ended June 30, 2020.
4. Check Register 20-14 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 a Professional Services Agreement with ICF Jones & Stokes, Inc., for environmental services for the Colfax Water Treatment Plant Replacement Project in an amount not to exceed \$130,500.
2. Consider approving an additional purchase of up to \$20,000 for the water treatment chemical Poly-Aluminum Chloride from NTU Technologies Inc. increasing the total not-to-exceed amount to \$50,000.
3. Consider approving a water service application for Facilities Agreement 2746, Quick Quack Sierra College Offsite, Rocklin, 1.0 Unit of Capacity.
4. Consider approving the following for the Middle Fork American River Project Communications Upgrades:
 - a. A budget amendment in the amount of \$1,000,000 transferring funds to the Middle Fork American River Project Communications Upgrades from the Existing Project Adjustment Fund project in the amount of \$300,000, the New Project Development Fund project in the amount of \$500,000, and the Project Wide Security Surveillance Improvements in the amount of \$200,000.
 - b. Change Order No. Fourteen to Contract 2015-13 with Nokia of America Corporation for replacement of Bunker Hill Communications Site reflector towers, Red Star Passive Reflector tower plus reflector and foundation modifications in an additional amount of \$1,009,552, revising the total contract amount from \$8,497,646 to \$9,507,198.
5. Consider authorizing the Clerk to the Board to file a Notice of Completion for the Colfax Twin Tanks Modifications Project, Contract No. 2019-02, to replace tank overflow and drain piping, with Sierra National Construction, Inc.
6. Consider approving the sole source purchase of a V-Panel Box Shoring System from Kundel Industries, Inc. in an amount not to exceed \$32,595.

Information, Receive and File:

7. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period June 29, 2020, through July 19, 2020.

G. WATER:

1. Receive report from the Regional Water Authority on matters of interest to PCWA.

H. 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.

I. REMARKS/REPORTS BY LEGAL COUNSEL

J. REMARKS/REPORTS BY GENERAL MANAGER

K. CLOSED SESSION:

1. **Conference with Labor Negotiators** - Pursuant to Section 54957.6 of the Government Code.

Agency negotiators: Andy Fecko, Michael Willihnganz, and Nicole Skarda

Employee organizations: Water Systems Bargaining Unit and Power System Bargaining Unit

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

Potential Case: One

3. **Conference with Legal Counsel - Existing Litigation** - Pursuant to subdivision (a), Section 54956.9 of the Government Code.

Name of case: Center for Biological Diversity, et al. v. United States Bureau of Reclamation, et al.

Case No. United States District Court, Eastern District of California, Case 1:20-cv-00706-DAD-EPG

L. REPORT FROM CLOSED SESSION

M. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 20-27.

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 Friday 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 July 31, 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, August 20, 2020, 2:00 p.m. – Regular Board of Directors' meeting at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California.

Thursday, September 3, 2020, 2:00 p.m. – Regular Board of Directors' meeting at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California.