



**A G E N D A**

**BOARD OF DIRECTORS  
PLACER COUNTY WATER AGENCY**

**Thursday, October 15, 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 one Limited Term position for a period of approximately seven months for the purpose of hiring and training a new Payroll/Data Technician prior to the

retirement of the current incumbent.

2. Consider adopting **Resolution No. 20-\_\_ Declaring Certain Agency Items to be Surplus Property and No Longer Necessary for Agency Use; and Authorizing Disposal or Sale Thereof.**
3. Consider approving September 3, 2020, Minutes.

Information, Receive and File:

4. Supply and Demand Report for Water Systems; summary of water commitments.
5. Check Register 20-19 expenses disbursed.
6. Board of Directors' expenses for September 2020.
7. Budget transfers between capital projects within Agency Wide, Water Division and Power Division.
8. Treasurer's Investment Report for month ended September 30, 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. Six to the On-Call Professional Services Agreement with Gannett Fleming, Inc. for the Middle Fork American River Project for the following:
  - a. Revise the original Agreement by adding a not-to-exceed amount of \$900,000, increasing the total Agreement amount from \$2,100,000 to \$3,000,000;
  - b. Amend portions of the Agreement related to Supplemental Insurance and Indemnity Requirements and provisions for supplying Certificates of Insurance.
2. Consider approving Amendment No. Three to Professional Services Agreement with West Yost Associates for the Foothill Raw Water Pipelines - Phase 2 project which will provide a redundant supply of raw water to the Foothill Water Treatment Plant and construct a parallel treated water pipeline, for additional engineering services during construction in an amount not to exceed \$84,884, increasing the total from \$1,301,216 to \$1,386,100.
3. Consider approving the continued utilization of Placer County's Cooperative Contract SCN103057 with Hunt & Sons, Inc. for a one-year extension for the purchase of bulk gasoline, diesel fuel, and lubricants through September 30, 2021.
4. Consider the following for the Bowman Water Treatment Plant (WTP) Access Gate Automation Project, to install two new automated gates with electronic access control at the Bowman WTP:
  - a. Approving a budget amendment in the amount of \$100,000 from the Water Division, Operations Budget within the Department of Technical Services, Drinking Water Operations to the Water Division, Capital Projects Budget - Water Rates, Other;
  - b. Declaring 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;
  - c. Awarding Construction Contract No. 2020-04 to Pisor Fence Division Inc., in the amount of \$159,149 for construction.
5. Consider approving payment in the amount of \$136,969 to the Placer County

Department of Public Works for the Auburn Water Treatment Plant sewer connection fee.

6. Consider approving an additional amount to the Utility Agreement with the City of Rocklin in the amount of \$10,486.

G. WATER:

1. Consider adoption of **Resolution No. 20-\_\_ adopting Findings of Fact, Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations pursuant to the California Environmental Quality Act and approving the Placer County Conservation Program and Related Actions.**
2. Receive report on climate change and the American River Basin Study.
3. Consider authorizing the General Manager to execute agreements with the Regional Water Authority and other participating RWA members for the following two programs in support of statewide water advocacy:
  - a. Major Projects Management Services Program in an amount not to exceed \$24,000 per year; and
  - b. Water Resilience Program in an amount not to exceed \$28,000 per year.
4. Consider the following for the American River and Ophir Road Pump Stations Standby Power Project, which will supply standby engine generator power at the American River Pump Station and the Ophir Road Pump Station:
  - a. Declaring 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. Approving a budget amendment in the amount of \$4,900,000;
  - c. Approving the purchase of two, CATERPILLAR 3516C-HD 2500kW Tier 2 Generator Sets with paralleling switchgear from Holt of California using the Sourcewell Cooperative Purchase Contract #041719-MTQ in an amount not to exceed \$4,534,106.

H. ADMINISTRATION:

1. Consider approving agreement with Davis Farr LLP for financial statement audit services for the year ending December 31, 2020, in an amount not to exceed \$41,290.

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 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

M. REPORT FROM CLOSED SESSION

N. ADJOURNMENT