



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Thursday, January 4, 2018
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:

JOSHUA ALPINE, District 5
Chairman of the Board

GRAY ALLEN Vice-Chair, District 1
PRIMO SANTINI, District 2

MIKE LEE, District 3
ROBERT DUGAN, District 4

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 General Manager's claim for expense reimbursement in the amount of \$176.43.

2. Consider approving the adoption of the following management team salary adjustments: for the Department Head salary schedule--salary range 51.0 for Director of Financial Services and salary range 50.0 for Director of Customer Services and Director of Field Services; for the Middle Management salary schedule--salary range 47.0 for Drinking Water Operations Manager, salary range 46.0 for Deputy Director of Customer Services, and salary range 40.0 for Human Resources Consultant; and directing staff to update the Agency's salary schedule to reflect these actions.
3. Consider approving the adoption of Water System Bargaining Unit salary ranges 37.5 for Contracts Specialist; salary range 42.5 for Geographic Information System (GIS) Supervisor; salary range 40.5 for GIS Analyst II; and salary range 39.0 for GIS Analyst I; and directing staff to update the Agency's salary schedule to reflect the adoption of these salary ranges.
4. Consider authorizing out-of-state travel and related expenses for the Power System Hydro Electrical Machinist to attend Leadership Skills Classes 1-4, provided by the Northwest Public Power Association in 2018 in Oregon in January, in Washington in February and December, and in Idaho in November.

Information, Receive and File:

5. Check Register 18-01 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 Amendment No. Seven to the 2015 On-Call Engineering Services Contract with SAGE Engineering, Inc., to extend the On-Call Contract for Task Orders issued for the Middle Fork American River Project through December 31, 2018.
2. Consider approving agreement with Davis Farr LLP to perform services as the Agency's financial statement auditors for the year ending December 31, 2017, in an amount not to exceed \$38,600.
3. Consider approving water service application for Variance LS21 per the Agency Rules and Regulations providing a Water Use Limit of 0.7 EDU and an infill connection for APN 077-041-003 in Auburn, California.

Information, Receive and File:

4. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period December 2, 2017, through December 15, 2017.

G. ADMINISTRATION:

1. Receive year end reports.

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. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 17-47.