



**A G E N D A**

**BOARD OF DIRECTORS  
PLACER COUNTY WATER AGENCY**

**Thursday, January 18, 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 out-of-state travel request and related expenses for Director Allen and Director of Strategic Affairs to travel to Washington, D.C., January 29 - February 1, 2018, for legislative advocacy for Sites Reservoir.

2. Consider authorizing the General Manager to approve out-of-state travel in 2018 by Agency officials whom he determines needs to be present to attend meetings, conferences or hearings to represent, testify, or advocate on behalf of the interests and needs of the Agency.
3. Consider approving December 7 and 18, 2017, Board meeting minutes.
4. Consider approving employee Jason Lowe's claim for reimbursement of business expenses dating back to August 2017, in the amount of \$155, pursuant to Chapter 3, Article 1, Section 3003, of the Agency's Personnel and Administrative Manual.

Information, Receive and File:

5. Budget transfers between capital projects within the Water and Power Divisions.
6. Check Register 18-02 expenses disbursed.
7. Treasurer's Investment Report for month ended December 31, 2017.
8. Board of Directors' expenses for December 2017.

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 on-call professional engineering and surveying services agreement for 2018 with RFE Engineering, Inc. in an amount not to exceed \$200,000 for the Middle Fork American River Project.
2. Consider approving on-call professional engineering services agreement for 2018 with Northwest Hydraulic Consultants, Inc. in an amount not to exceed \$200,000 for the Middle Fork American River Project.
3. Consider approving a professional services agreement with Crocker & Crocker for educational outreach in support of regional water supply reliability solutions in an amount not to exceed \$110,000 for 2018.
4. Consider approving a design professional services agreement with ECORP Consulting, Inc. for on-call water and power resources-related services associated with upper American River watershed hydrology for a three-year term in an amount not to exceed \$350,000.
5. Consider approving a general services agreement for 2018 with William R. Slightam, dba Western Hydrologic Systems for hydrologic services in support of gage maintenance and related services for the Middle Fork American River Project in an amount not to exceed \$235,000.
6. Consider approving Service Order #D with EnergyGPS LLC for their West Power premier product package for 2018 in an amount not to exceed \$60,000.
7. Consider approving a subscription license agreement with Deloitte for a deal capture and energy risk management software, Decipher, in an amount not to exceed \$517,500 for three years.
8. Consider approving a water service application for Facilities Agreement 2676, Newcastle Storage Yard, Newcastle, 1.0 Equivalent Dwelling Unit.

Information, Receive and File:

9. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period December 16, 2017, through December 29, 2017.

G. POWER:

1. Report on status of cutover of Middle Fork American River Project power from Pacific Gas and Electric Company to Northern California Power Agency for remote control of the project.
2. Receive update on the Agency's scheduling coordinator project implementation.
3. Receive hydrology and energy marketing report.

H. CLOSED SESSION:

1. **Conference with Real Property Negotiator** - Pursuant to Section 54956.8 of the Government Code:

*Property: APN 032-041-089*

*Agency negotiators: Einar Maisch, General Manager; Brent Smith, Director of Technical Services; and Lloyd Wagstaff, Real Property Specialist*

*Under negotiation: price and/or terms of payment*

*Negotiating parties: Michael Rodriguez and Laura J. Rodriguez*

I. REPORT FROM CLOSED SESSION

J. 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.

K. REMARKS/REPORTS BY LEGAL COUNSEL

L. REMARKS/REPORTS BY GENERAL MANAGER

M. ADJOURNMENT

**THE NEXT RESOLUTION NUMBER IS 18-01.**