



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Thursday, February 1, 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 \$750 sponsorship for the 2018 Roseville Area Chamber of Commerce Leadership program.

2. Consider adopting **Resolutions Fixing the Employer Contribution at Unequal Amounts for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act with respect to members of the following units: 18-__ Water System, 18-__ Power System, 18-__ Confidential, 18-__ Mid-Management, 18-__ Department Head, and 18-__ Board of Directors.**
3. Consider authorizing out-of-state travel and related expenses for the Power System Hydro Plant Electrician to attend the Substation Battery Maintenance and Testing Class, provided by the Northwest Public Power Association on March 22, 2018, in Coeur d'Alene, Idaho.
4. Consider approving out-of-state travel request and related expenses for Director Alpine to attend the Association of California Water Agencies Conference in Washington, D.C., February 27 to March 1, 2018.
5. Consider approving a 2017 Budget Amendment totaling \$4,833 from Water Division Operations: \$572 to the Field Services Antelope Canal project #11022F and \$4,261 to the Leak Detection Alta/Colfax project #11023F.

Information, Receive and File:

6. Check Register 18-03 expenses disbursed.
7. Budget Transfer between Debt Service Interest Expense and active individual Water Systems projects to record Capitalized Interest.

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 General Services Agreement with Santos Excavating, Inc. to perform reservoir maintenance by providing sediment removal services in an amount not-to-exceed \$1,500,000.
2. Consider approving a new on-call Professional Services Agreement with SAGE Engineering, Inc., for an agreement in an amount not-to-exceed \$500,000, for the Middle Fork American River Project.
3. Consider approving on-call Professional Services Agreement for 2018 with Northwest Hydraulic Consultants, Inc. in an amount not-to-exceed \$200,000 for the Middle Fork American River Project.
4. Consider approving the purchase of rolling stock vehicles included in the 2018 Routine Capital Budget for the Power Division under the State of California Multiple Awards Schedule contract #1-16-23-20D in an amount not-to-exceed \$110,000.
5. Consider approving the Annual Streamflow Program Agreement for 2018 with the United States Geological Survey in an amount not-to-exceed \$47,940.
6. Approve the agreements with Montague DeRose, KMTG and Jones Hall for financial and legal services related to a refunding the 2008 Certificates of Participation for a currently calculated net present value savings of \$4.4 million.

Information, Receive and File:

7. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period December 30, 2017, through January 12, 2018.

8. Supply and Demand Report for Water Systems; summary of water commitments made since the last board meeting.

G. WATER:

1. Consider approving a Cost Share Agreement for Issue Management Services with the City of Roseville and City of Sacramento to allow the Agency to access the services of Hermocillo-Azevedo Strategic Communications LLC on issues of joint interest to the agencies, and authorize the General Manager to sign on the Agency's behalf.
2. Consider adopting **Resolution No. 18-__ of the Board of Directors of the Placer County Water Agency Approving Contract No. 18-WC-20-5199 with United States Department of the Interior Bureau of Reclamation.**

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 18-01.