



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Thursday, February 15, 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 quitclaim of the temporary portion of an easement granted for the Indian Hill and Auburn Bypass Pipeline project.

2. Consider approving January 4 and 18, 2018, Board meeting minutes.
3. Consider approving out-of-state travel and related expenses for the Drinking Water Operations Manager, Water Quality Supervisor, Treatment Plant Operations Supervisor, and Lead Treatment Plant Operator to attend the American Water Works Association Water Quality Technology Conference, November 11-15, 2018, in Toronto, Canada.
4. Consider approving the following out-of-state travel requests and related expenses for the Financial Services Department:
 - a. One employee for the National Purchasing Institute Conference in Fort Worth, Texas, October 22–25, 2018: Procurement Specialist.
 - b. Three employees to attend the Government Finance Officers Association 112th Annual Conference (and pre-conference) in St. Louis, Missouri, on May 4–9, 2018: Director of Financial Services and two Finance Managers.
5. Consider approving out-of-state travel and related expenses for the Power System Hydro Engineer II (Electrical) to attend the Power and Energy Automation Conference and Energy Summit, provided by Washington State University, from March 5-8, 2018, in Spokane, Washington.
6. Consider approving General Manager's claim in the amount of \$511.98.

Information, Receive and File:

7. Check Register 18-04 expenses disbursed.
8. Board of Directors' expenses for January 2018.

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 the following 2018 Collection Agreements with the U.S. Forest Service, which reflect the net amounts to be paid to the Tahoe National Forest and Eldorado National Forest in 2018:
 - a. Collection Agreement 18-CO-11050300-008 to facilitate review of MFP construction and maintenance projects, in the amounts of \$30,000 to the Tahoe National Forest and \$41,000 to the Eldorado National Forest for a total amount of \$71,000 fully funded in 2018 from prior year payments;
 - b. Collection Agreement 18-CO-11050300-010 to facilitate review of MFP campground rehabilitation projects, in the amounts of \$46,700 to the Tahoe National Forest and \$3,432 to the Eldorado National Forest for a total amount of \$50,132 funded in 2018;
 - c. Collection Agreement 18-CO-11050300-011 to fund maintenance and operation of MFP recreation facilities, in the amounts of \$99,478 to the Tahoe National Forest and \$204,546 to the Eldorado National Forest for a total amount of \$304,124 funded in 2018.
2. Consider approving the following for the Stoneridge Pump Station:
 - a. Competitive pricing exception for Flo-Line Technology, Inc. for the purchase of Variable Frequency (VF) drives.
 - b. Purchase of two VF drives from Flo-Line Technology, Inc. in an amount not to exceed \$50,700.

3. Consider approving Amendment No. One to Professional Services Agreement with West Yost & Associates, Inc., for on-call strategic communications in support of the RiverArc project, in an additional amount not to exceed \$50,000, increasing the total from \$200,000 to \$250,000.
4. Consider approving Amendment No. Five to the Design Professional Services Contract with Brown and Caldwell for additional construction support and preparation of record drawings on the Long Ravine Pipeline Replacement project, in an additional amount not to exceed \$46,130, increasing the total from \$848,424 to \$894,554.
5. Consider approving Amendment No. One to the 2017 On-Call General Services Agreement with Neil's Controlled Blasting, L.P. making the following changes:
 - a. Increase the annual not-to-exceed amount from \$50,000 to \$150,000.
 - b. Extend the time of performance for additional twelve month period beginning on May 4, 2018, to May 4, 2019.
6. Consider approving on-call General Services Agreement with B&M Builders, Inc. for concrete services in an amount not to exceed \$50,000.
7. Consider approving water service application for Variance LS27 per the Agency Rules and Regulations providing a Water Use Limit of 1.0 equivalent dwelling unit and an infill connection for APN 036-150-031 in Loomis, California.
8. Consider approving agreement with Czarnecki-Yester Consulting Group, LLC to continue to provide settlement data and associated services for all PCWA energy sales transactions in an amount not-to exceed \$135,000 annually.
9. Consider approving Addendum No. 3 to the Joint Defense and Cost-Sharing Agreement to Preserve and Protect American River Water Supplies to provide for an additional Agency contribution of \$100,000, and authorize the General Manager to sign on the Agency's behalf.

Information, Receive and File:

10. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period January 13, 2018, through January 26, 2018.

G. WATER:

1. For the Clover Valley Reservoir Desilting and Supply Pipeline Project to construct a buried pipeline for the Antelope Canal entering Clover Valley Reservoir and halting hillside erosion and sedimentation:
 - a. Open the noticed public hearing;
 - b. If no comments are received that warrant continuation of the hearing, close the hearing and consider adopting **Resolution 18-__ declaring the necessity for and authorizing the acquisition of property required for the Clover Valley Reservoir Desilting and Supply Pipeline Project.**
2. Consider adopting **Resolution 18-__ approving Interim Renewal Contract No. 14-06-200-5082A-IR4 with United States Department of the Interior Bureau of Reclamation** providing for Central Valley Project water service from the American River Division and authorizing the filing of a Notice of Exemption.

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 18-08.