



**A G E N D A**

**BOARD OF DIRECTORS  
PLACER COUNTY WATER AGENCY**

**Thursday, March 5, 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 the following regarding a U.S. Bureau of Reclamation, WaterSmart Grant:
  - a. Approve a budget transfer in the amount of \$175,000 from Water Division Reserves, Grant Matching to Water Division Capital Projects;

- b. Adopt **Resolution 20-\_\_\_ Approving the Proposal for a United States Bureau of Reclamation WaterSmart Funding Opportunity BOR-DO-20-F006: Installation of Automated Canal Headgates to Increase Operational Efficiency - Project #2;**
  - c. Authorize the General Manager or his designee to enter into a funding agreement with the U.S. Bureau of Reclamation under the WaterSmart Grant.
2. Consider approving employee's reimbursement claim pursuant to Chapter 3, Article 1, Section 3003, of the Agency's Personnel and Administrative Manual:
    - a. Shane Motley's business expenses incurred in December 2019 in the amount of \$1,280.
  3. Consider approving February 6, 2020, Minutes.

Information, Receive and File:

4. Supply and Demand Report for Water Systems; summary of water commitments.
5. Check Register 20-05 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 the 2020 On-Call Survey Services Agreement with PSOMAS in an amount not to exceed \$200,000 for land surveying for construction, locating property boundaries, easements, and topography, preparation of legal descriptions and maps related to the surveying for the Middle Fork American River Project.
2. Consider authorizing staff to have Mechanical Analysis/Repair Inc. conduct maintenance and repairs on Lincoln Metering Station Hydro Unit 1 for costs not to exceed \$50,000.
3. Consider the following regarding the purchase of a utility work vessel:
  - a. Consider approving the purchase of a utility work vessel under the federal government's General Services Administration contract number GSO7F0410W from Rogue Jet Boatworks in an amount not to exceed the budgeted \$140,000.
  - b. Consider adopting **Resolution 20-\_\_ Declaring Certain Agency Items to be Surplus Property and No Longer Necessary for Agency Use; and Authorizing Disposal or Sale Thereof.**
4. Consider approving the purchase of one replacement vehicle included in the 2020 Routine Capital Budget for the Power Division under the State of California Multiple Awards Schedule contract number 1-18-23-20A with Downtown Ford in an amount not to exceed the budgeted \$87,000.
5. Consider approving Amendment No. Two to the On-Call Engineering Services Agreement with HDR Engineering, Inc. for the Middle Fork Project to revise the hourly rates to be effective as of March 5, 2020.

Information, Receive and File:

6. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period February 3, 2020, through February 16, 2020.

G. WATER:

1. Consider adopting **Resolution 20 - \_\_\_ Authorizing the General Manager to Enter into a Funding Agreement with Placer County to Extend the Sustainable Irrigation Pilot Program for One Year**, providing up to \$92,757.84 per year to be made available for eligible customers.

H. POWER:

1. Consider reaffirming by a 4/5th vote a continuing state of emergency and continued actions authorized under Resolution 20-02, authorizing the Agency to enter into contract to protect, access, inspect, and repair Agency property and facilities on the Middle Fork American River Project.

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 Legal Counsel - Anticipated Litigation** - Pursuant to subdivision (b) of Section 54956.9 of the Government Code.  
*Potential Case: One*

M. REPORT FROM CLOSED SESSION

N. ADJOURNMENT

**THE NEXT RESOLUTION NUMBER IS 20-14.**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk to the Board at (530) 823-4860. Notification by Wednesday noon preceding the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

In accordance with Government Code Section 54954.2(a) this notice and agenda were posted in the Agency's outdoor bulletin board at the Placer County Water Agency Business Center at 144 Ferguson Road, Auburn, California, on or before February 28, 2020.

Any writing that is a public record under the Public Records Act that relates to an agenda item for an open session of the Board meeting that is distributed less than 72 hours prior to the meeting will be made available for public inspection at the time the writing is distributed to any Board members. Also, any such writing will be available for public inspection at the Agency's office located at 144 Ferguson Road, Auburn, California, during normal business hours.

**Schedule of Upcoming Board Meetings**

**Thursday, March 19, 2020, 2:00 p.m.** – Regular Board of Directors' meeting at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California.