



AGENDA

BOARD OF DIRECTORS PLACER COUNTY WATER AGENCY

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

**Thursday, June 4, 2020
2:00 PM, Regular Meeting**

Note: Pursuant to the Governor's Executive Order N-29-20, and given the state of emergency regarding the threat of COVID-19, the meeting will be held via teleconference.

We encourage Board members and participants to join the meeting 10 minutes early. Note that we will use GoToMeeting to share slides and other information during the meeting. Use the link below to join GoToMeeting. If you have a microphone that you can use with your computer, it should be possible to both listen to, and participate in, the meeting through GoToMeeting. If you do not have a microphone, or a headset with a microphone, that plugs into your computer via USB port, you will need to call into the toll-free telephone conference line to listen and comment, although you still should be able to view the meeting materials on GoToMeeting. Please do not simultaneously use a microphone through GoToMeeting and the telephone conference line. That combination results in audio problems for all participants.

Meeting Information

To join the meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/638938221>

Join the conference call:
United States (Toll Free): 1 866 899 4679
United States: +1 (312) 757-3117

Access Code: 638-938-221

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 the following:
 - a. Adoption of salary ranges 44.5 and 51.2 of the Middle Management salary schedule for the Legal Analyst and Deputy Staff Counsel job classifications, and directing staff to update the Agency's salary schedule to reflect this action.
 - b. Use of Agency Wide Operational Reserves in the amount of \$53,000 to fund a Budget Amendment increasing the Agency Wide Legal Services budget by \$53,000.
2. Receive interim financial update and consider approving a budget amendment decreasing Agency Wide water sales revenue in 2020, due to dry hydrologic conditions, in the amount of \$463,586 and authorizing use of reserves if necessary.
3. Consider approving May 11, 2020, Minutes.

Information, Receive and File:

4. Supply and Demand Report for Water Systems; summary of water commitments.
5. Check Register 20-10 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 an On-Call Design Professional Services Agreement with Northwest Hydraulic Consultants, Inc., for water resources engineering services for the Middle Fork American River Project in the not-to-exceed amount of \$200,000 annually.

2. Consider Approving Amendment No. Three to exercise the third optional extension to the On-Call Maintenance of Slopes and Rockfall Protection Systems agreement with Access Limited Construction extending the time to perform services through May 31, 2021. The not-to-exceed amount remains at \$50,000 per year.

Information, Receive and File:

3. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period April 27, 2020, through May 17, 2020.

G. 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.

H. REMARKS/REPORTS BY LEGAL COUNSEL

I. REMARKS/REPORTS BY GENERAL MANAGER

J. CLOSED SESSION:

1. **Conference with Legal Counsel - Anticipated Litigation** - Pursuant to subdivision (b) of Section 54956.9 of the Government Code.

Potential Case: One

K. REPORT FROM CLOSED SESSION

L. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 20-24.

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 May 29, 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, June 18, 2020, 2:00 p.m. – Regular Board of Directors' meeting at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California.

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