



A G E N D A

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Thursday, July 16, 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 approving June 18, 2020, Minutes.
2. Consider the Lower Banvard at Interstate 80 (I-80) Repair Project and Alta Loop

Pipeline Project exempt from the California Environmental Quality Act and authorize the Clerk to the Board to file the Notice of Exemptions.

3. 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.**

Information, Receive and File:

4. Supply and Demand Report for Water Systems; summary of water commitments.
5. Check Register 20-13 expenses disbursed.
6. Board of Directors' expenses for June 2020.
7. Budget transfers between capital projects within Water Division and Power Division.

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 the following for the IT Division Office Improvements Project which will provide tenant improvements that include construction of two new offices, updated flooring, lighting and furniture, a redundant HVAC unit, updated fire suppression, and server room improvements:
 - a. Declaring the project exempt from the California Environmental Quality Act and authorize the Clerk to the Board to file a Notice of Exemption with the County;
 - b. Approving a budget amendment in the amount of \$400,000 from the Agency Wide Capital Reserves - Administration Building Maintenance and Improvements;
 - c. Awarding Construction Contract No. 2020-01 to Nyecon Inc. in the amount of \$340,929 for construction;
 - d. Approving a purchase order agreement with Campbell Keller in the amount of \$75,431 for procurement and installation of office furnishings.
2. Consider approving a Professional Services Agreement with Water Systems Consulting, Inc. in the amount of \$118,000 for preparation of the 2020 Urban Water Management Plan.
3. Consider authorizing the Clerk to the Board to file a Notice of Completion for the South Canal Intake Phase II project to construct a new intake structure in PG&E's South Canal, and to restore temporary modifications made during the Bear River Canal failure to original design, Construction Contract No. 2017-01 with Syblon Reid.

Information, Receive and File:

4. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period June 15, 2020, through June 28, 2020.

G. POWER:

1. Receive Energy Marketing report.
2. Receive report on Middle Fork Project FERC License Implementation and budget outlook.
3. Receive and file preliminary Draft 2021 Power Division Budget.

H. ADMINISTRATION:

1. Receive update on Power Division property insurance which renewed on July 1, 2020, for one year, ending June 30, 2021.

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: Two

M. REPORT FROM CLOSED SESSION

N. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 20-26.

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 July 10, 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, August 6, 2020, 2:00 p.m. – Regular Board of Directors' meeting at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California.

Thursday, August 20, 2020, 2:00 p.m. – Regular Board of Directors' meeting at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California.