



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

**Monday, October 5, 2020
2:00 PM, Special Meeting**

Note: Pursuant to the Governor's Executive Order N-29-20, and the fact that some east slope water districts who have been invited to this meeting are currently holding their meetings via teleconference, this meeting will be held using GoToMeeting.

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/299698909>

Join the conference call:
United States (Toll Free): 1 877 309 2073
United States: +1 (646) 749-3129

Access Code: 299-698-909

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. WATER:

1. Receive report on the proposed Agency Wide 2021 Budget, the County-wide Master Plan, and the Financial Assistance Program for 2021.
2. Receive reports from the following east slope water districts:
 - a. William Stelter, Engineering and Operations Manager, North Tahoe Public Utility District;
 - b. Sean Barclay, General Manager, Tahoe City Public Utility District;
 - c. Mike Staudenmayer, General Manager, Northstar Community Services District;
 - d. Mike Geary, General Manager, Olympic Valley Public Service District;
 - e. Rem Scherzinger, General Manager, Truckee Donner Public Utility District.

F. 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.

G. REMARKS/REPORTS BY LEGAL COUNSEL

H. REMARKS/REPORTS BY GENERAL MANAGER

I. ADJOURNMENT

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 Friday 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 September 30, 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, October 15, 2020, 2:00 p.m. – Regular Board of Directors' meeting at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California.

Thursday, November 5, 2020, 2:00 p.m. – Regular Board of Directors' meeting at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California.