

MINUTES

BOARD OF DIRECTORS PLACER COUNTY WATER AGENCY

**Thursday, June 17, 2004
3:00 p.m. REGULAR MEETING**

A. CALL TO ORDER

Chair Wollan called the regular meeting of the Placer County Water Agency to order at 3:04 p.m. in the Board of Supervisors Chambers, Placer County Administrative Center, 175 Fulweiler Avenue, Auburn, California. Director Jarvis led the Pledge of Allegiance.

Board Directors present: Lowell Jarvis, Pauline Roccucci, and Chair Otis Wollan.
Board Directors absent: Alex Ferreira and Mike Lee.

Agency Personnel present: DAVID BRENINGER, General Manager; JAN GOLDSMITH, General Counsel; KATHLEEN SMITH, Clerk to the Board; MIKE COOPER, Director of Administrative Services; TONY FIRENZI, Engineer III; JOHN KINGSBURY, Director of Customer Services; EINAR MAISCH, Director of Strategic Affairs; BRIAN MARTIN, Director of Technical Services; MIKE NICHOL, Director of Field Services; MONICA PENNEY, Deputy Director of Financial Services; and MAL TOY, Director of Planning Services.

B. PUBLIC COMMENT: None.

C. REPORTS BY DEPARTMENT HEADS / AGENDA CHANGES & REVIEW

Director of Administrative Services reported and responded to inquiry regarding the CalPERS 2005 Health Rate Package Proposal and impacts to employees thereof. Handout provided. Director of Field Services reported on record setting temperatures and the high rate of water demand and delivery. Director of Technical Services reported on the monitoring requirements of unregulated contaminants for the Auburn-Bowman and Foothill-Sunset systems.

D. CONSENT CALENDAR

1. Approval of minutes: 20 May 2004 regular meeting.
2. Approval of Warrant Register No. 04-12.
3. Approval of budget transfers, as recommended by the Director of Financial Services.
See attached and other non-routine budget transfers that may be included as part of specific items that follow.
4. Approval of matters related to the Board of Directors as follows:
 - a. Expenses for previous months;
 - b. Anticipated expenses in excess of \$500.00; and
 - c. Anticipated costs of transportation, lodging, and associated fees for travel outside the state of California to be paid by the Agency.

5. Approval of **Resolution No. 04 - 20**: Employer Pickup Resolution Pre-Tax Payroll Deduction Plan for Service Credit Purchases.
6. Approval of Progress Pay Estimate No. Two with TNT Industrial Contractors, Inc. for the Blue Cut Siphon Project, Contract #2003-07, in the amount of \$24,103.03.
7. Receipt of the following Reports on Review for CEQA, declare the projects categorically exempt from CEQA and authorize the filing of the Notice of Exemptions:
 - a. Emergency Gunitite Repair for Caperton Canal Downstream from Spill #3 (Penryn);
 - b. Emergency Gunitite Repair for Caperton Canal Upstream and Downstream from Spill #6;
 - c. Lower Greeley Canal Maintenance and Gunitite Project (Loomis); and
 - d. Renovation of the Auburn Ravine Pressure Reducing Station (Auburn.)
8. Approval of working partnership with Auburn – Placer Disposal Service, Inc. for 2004 Toilet Rebate Program.
9. Approval of Agreement for Installment Payments of Water Connection Charge with Daniel P. Viratos.

Motion by Director Roccucci approving Consent Calendar items 1, 2, 3, 4, 5, 6, 7, 8 & 9; motion seconded by Director Jarvis and adopted by unanimous vote of directors present on roll call.

E. BIDS AND CONTRACTS

1. Approval of Amendment No. Two with Blackburn Consulting for additional Geotechnical Services for the Whitney Reservoir Seepage Mitigation, Contract #2003-09, in the not to exceed amount of \$6,578.00.
2. Approval of Amendment No. Two with Montgomery Watson Harza for environmental work, including a rare plant survey and mapping Elderberry Bushes, for the Loomis Basin Tank Project, in the not to exceed amount of \$3,890.00.
3. Approval of Amendment No. One with Meyer Control Corporation for additional graphing and charting capabilities for the Cal-fed Canal Raw Water Monitoring Stations, Contract # 2002-13, in the not to exceed amount of \$3,888.00.
4. Approval of Amendment No. A-1 with the Department of Water Resources for the Urban Water Conservation Capital Outlay Grant, Contract E67013- 4600002552.
5. Approval of Task Order 2004-02 with ECORP Consulting, Inc. to provide hydrological modeling support services related to PCWA's out-of-county water sale efforts in the not to exceed amount of \$36,000.00.
6. Approval of Consulting Services Agreement with ENTRIX including Task Orders 2004-01 through 2004-06 for environmental services associated with the MFP Relicensing Project and approval of budget transfer in the amount of \$531,679.00. **Handout provided.**
7. Approval of Consulting Services Agreement with Brown and Caldwell for development of an integrated Water Resources Plan and the 2005 Urban Water Management Plan Update. **Removed for separate discussion and action; see item # G-3.**

Motion by Director Jarvis approving Bids and Contracts items 1, 2, 3, 4, 5, & 6; motion seconded by Director Roccucci and adopted by unanimous vote of directors present.

F. WATER AVAILABILITY AND REQUESTS FOR NEW WATER SERVICE

1. Consider status on matters affecting water availability and service.
 - a. Staff presentation on the American River Pump Station Update.

PowerPoint presentation provided. Director of Strategic Affairs reported with regard to federal budgetary matters affecting several projects aligned with PCWA interests. No action needed.

2. Zone 1 water supply information and requests.
 - a. Applications for Water Service – Conditional Raw Water Commitments
 - b. Applications for Water Service – Treated Water Commitments
 - i. Pipeline Extension Agreements (PLX)
 - PLX 2066
 - PLX 2080
 - PLX 2093, Rev #1
 - PLX 2128
 - ii. Other agreements
 - iii. Single Connections (In fill)

Director of Technical Services reported and responded to inquiry. Handout provided. Motion by Director Jarvis approving water service applications in the total net amount of 232 acre feet; motion seconded by Director Roccucci and adopted by unanimous vote of directors present.

3. Request for responses from the Agency.
 - a. SB 221 (tentative map) – **None at this time**
 - b. SB 610 (environmental process) – **None at this time**
 - c. Other – **None at this time**

G. GENERAL ITEMS

1. Briefing and update on Water Forum Successor Effort by Leo Winternitz, Water Forum Executive Director.

Director of Strategic Affairs introduced item. Handout provided. Leo Winternitz reported. Discussion and inquiry held. No action taken.

2. Consideration of PCWA involvement in Regional Water Authority's sponsorship of Regional Water Master Planning effort.

Director of Strategic Affairs introduced item. Handout provided. Director of Planning Services reported. Comments from Ed Winkler, Regional Water Authority Executive Director. Discussion and inquiry held. Motion by Director Jarvis authorizing execution of agreement with Regional Water Authority for Regional Water Master Plan and Operational System Program and approving budget transfer in the amount of \$28,875.00 for PCWA's financial participation in same; motion seconded by Director Roccucci and adopted by unanimous vote of directors present.

3. Update on Sacramento River Water Reliability Study (SRWRS) as follows:
 - a. Initial Alternatives Report; and
 - b. Approval of Consulting Services Agreement with Brown and Caldwell for development of an integrated Water Resources Plan and the 2005 Urban Water Management Plan Update.

Director of Strategic Affairs introduced item. PowerPoint presentation and comments from Mona Jefferies-Soniea, Bureau of Reclamation, Steve Yaeger, Agency Consultant, and Yung-Hsin Sun, Montgomery Watson Harza with respect to the SRWRS Initial Alternatives Report. Handouts provided.

Comments from Paul Selsky of Brown and Caldwell relative to Integrated Water Resource Planning. Handout provided. Discussion and inquiry held. With respect to approving Brown and Caldwell's agreement for development of an integrated Water Resources Plan and the 2005 Urban Water Management Plan Update, the matter was continued to Thursday, June 24, 2004 @ 5:00 p.m.

4. Update and general information related to agreements for various professional services as rendered by independent consultants and independent contractors to local government entities.

Director of Administrative Services reported and noted a risk analysis for the Board is forthcoming. Handout provided. No action taken.

H. REPORTS BY DIRECTORS: None.

I. REPORTS BY LEGAL COUNSEL: None.

J. REPORTS BY GENERAL MANAGER: None.

K. CLOSED SESSION

With all members present as heretofore designated, the meeting adjourned at 5:49 p.m. to consider the following closed session matters:

1. **Conferences with legal counsel – existing litigation** – Pursuant to Subdivision (a) of Section 54956.9 of the Government Code
Name of Cases: (a) F & H Construction Inc. v PCWA et al, Placer County Superior Court Case No. S-CV-17007; and (b) Azteca Construction v PCWA, Sacramento County Superior Court Case No. 04A500120.
2. **Public Employee Performance Evaluation** - pursuant to Section 54957 of the Government Code.
Position Title: General Manager

L. REPORT FROM CLOSED SESSION

No reportable action taken.

M. ADJOURNMENT

Meeting adjourned at 6:10 p.m. until Thursday, June 24, 2004, 5:00 p.m. at the PCWA Business Center.

ATTEST:

KATHLEEN SMITH, Clerk to the Board
of Directors, Placer County Water Agency

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regular meeting

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