

MINUTES

**BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY**

**Thursday, June 24, 2004
5:00 p.m. ADJOURNED MEETING**

A. CALL TO ORDER

Chair Wollan called the adjourned meeting of the Placer County Water Agency to order at 5:03 p.m. in the Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California. Kathleen Smith, Clerk to the Board, led the Pledge of Allegiance.

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

Board Directors absent: None

Agency personnel present: DAVID BRENINGER, General Manager; JANET GOLDSMITH, General Counsel; KATHLEEN SMITH, Clerk to the Board; NEIL BARTLETT, System Administrator; GINNY BORKOWSKI, Deputy Director of Customer Services; MIKE COOPER, Director of Administrative Services; DARCY GRANIERI, Typist Clerk II, DAVE JARMAN, Accounting Technician III, STEVE JONES, Power Manager; VALERIE LORD, Deputy Director of Administrative Services; BRIAN MARTIN, Director of Technical Services; BRYANT NEWCOMB, Risk/Safety Administrator; JOE PARKER, Director of Financial Services; MONICA PENNEY, Deputy Director of Financial Services; BRENT SMITH, Deputy Director of Technical Services; CHERI SPRUNCK, Agency Secretary/Administrative Assistant; MAL TOY, Director of Planning Services

Presentation: Recognition and presentation to Kathleen Smith for her four years of service to the Water Agency as she assumes her new position on July 1, 2004, as Nevada County Clerk-Recorder.

B. PUBLIC COMMENT: None

C. REPORTS BY DEPARTMENT HEADS / AGENDA CHANGES & REVIEW

Mike Nichol reported on the emergency pipeline replacement and paving project on Fulweiler in Auburn. He responded to Board inquiries.

D. GENERAL ITEMS

1. 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. Take action as necessary and appropriate.

General Manager reported. Paul Selsky of Brown & Caldwell provided an overview of the scope of work, tasks and reported on changes. Discussion and inquiry held. Handouts were provided. Motion to approve the agreements was made by Director Jarvis; motion seconded by Director Roccucci and adopted by unanimous vote of the directors present.

2. Approval of out-of-state travel for Director Pauline Roccucci to attend American Public Power Association Policy Maker's Council meeting in Washington, D.C., on July 20-21, 2004.

No discussion. Director Ferreira made a motion to approve out-of-state travel for Director Roccucci; motion seconded by Director Lee and adopted by unanimous vote of the directors present.

E. REPORTS BY DIRECTORS:

Director Roccucci reported on the American Public Power Association. In response to a letter from Supervisor Weygandt, Director Lee reported on his and Director Wollan's meeting with Supervisor Weygandt regarding PCWA's direction and integrated resource plan, FERC Relicense. Director Wollan reported on the American River Confluence Festival.

F. REPORTS BY LEGAL COUNSEL

Legal Counsel Janet Goldsmith reported that Notices for the PCWA-Environmental Water Account Water Transfer were published and noticed.

G. REPORTS BY GENERAL MANAGER

General Manager recognized outgoing Clerk to the Board, Kathleen Smith. Otis Wollan commented on the fire season being possibly the worst in 25 years.

H. CLOSED SESSION: None

I. REPORT FROM CLOSED SESSION:

J. SITE TOUR

Following the business meeting at the PCWA Business Center, the Board traveled to the Agency's property at 10681 Ophir Road, Auburn, and toured a portion of the site. General Manager and Director of Technical Services reported on the proposed new pump station and water treatment plan, water tank, ponds, access road, public parking, pipeline, and interpretive/educational center.

Each Director commented on the acquisition of the Ophir property. Director Ferreira gave a brief historical account of the agency's history in Placer County beginning with Native Americans, gold mining, fruit growing and ranching, and supplying drinking water to homes and businesses.

- E. ADJOURNMENT: Meeting adjourned at 7:30 p.m. until Thursday, July 1, 2004, at 8:30 a.m. at the Placer County Water Agency Business Center for business meeting and tour of East Placer.

ATTEST:

Cheri Sprunck
Agency Secretary/Clerk to the Board
of Directors, Placer County Water Agency

6/24/04
Adjourned meeting

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