

MINUTES

BOARD OF DIRECTORS
Placer County Water Agency

Tuesday, September 7, 2004
2:00 p.m. ADJOURNED COMBINED
MEETING
OF THE PLACER COUNTY BOARD OF
SUPERVISORS AND THE PLACER
COUNTY WATER AGENCY BOARD OF
DIRECTORS

A. CALL TO ORDER

Chair Wollan called the adjourned meeting of the Placer County Water Agency to order at 2:10 p.m. in the American River Room of the Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California. Director Lee led the Pledge of Allegiance. There were no introductions.

Board of Supervisors present: Rex Bloomfield, Ted Gaines, Bill Santucci, Robert Weygandt, Harriet White
Board of Directors present: Mike Lee, Pauline Roccucci, Chair Otis Wollan
Board of Directors absent: Alex Ferreira, Lowell Jarvis
PCWA Staff present: DAVID BRENINGER, General Manager; JANET GOLDSMITH, General Counsel; CHERI SPRUNCK, Agency Secretary/Clerk to the Board; EINAR MAISCH, Director of Strategic Affairs; MONICA PENNEY, Deputy Director of Financial Services; BRENT SMITH, Deputy Director of Technical Services; MAL TOY, Director of Resource Development

B. STATUS REPORT, DISCUSSION AND DIRECTION TO RESPECTIVE STAFFS REGARDING:

1. Report by Placer County staff on the status of the major West Placer development proposals

Placer County Planning Director Fred Yeager reported on the Placer Vineyards project, DeLaSalle Community project, the Placer Ranch project, and the Riolo Vineyards project. He also discussed open space. Discussion and inquiry followed.

2. Report by PCWA staff on the status of Integrated Regional Water Management Plans

On the West Placer water supply Director of Strategic Affairs reported on future development levels and land use patterns; portfolio of resources to meet future demands; surface water, groundwater, reclaimed water, conservation, and acquisition of entitlements; potential for partnering with Lincoln and/or Placer County on reclaimed water development projects with Proposition 50 grant funding. On West Placer and Northern Sacramento he discussed partnering, regional interconnection of water systems, American River, Sacramento River, and groundwater access, shared facilities, increased reliability, and Proposition 50 grant funding for interconnections. Discussion followed. Both Boards agreed that surface water should be used before groundwater.

3. Report by Placer County staff on plans for an Integrated Regional Water Management Plan

Placer County Planning Director Fred Yeager Assistant Director of Planning Loren Clark reported on considering IRWMP with the goal of Proposition 50 grant funding for Habitat Conservation.

4. Report by PCWA staff on status of PCWA's major water development projects

Director of Strategic Affairs reported on the American River Pump Station Phase 1 and Phase 2 and the Sacramento River Water Reliability Study.

5. Report on status of Placer County Conservation Plan

Placer County Assistant Director of Planning Loren Clark reported. Data has been collected and a baseline is being created. Environmental documents, cost analysis, and financial recommendations, are being prepared. There will be public review. Planning needs to be integrated through 2015. Discussion, inquiry, and response followed.

6. Report by Placer County staff on watershed management issues

Placer County Assistant Director of Planning Loren Clark discussed competitive plans for Proposition 50 funding. Discussion about watersheds followed.

7. Report on Middle Fork Project relicensing

Director of Resource Development discussed FERC Relicensing, program management, policy and technical issues. Discussion and inquiry followed. Chair Wollan stated that there is a goal to have a documented inter-agency communication over a decade.

8. Comments by Directors and Supervisors

Supervisor White pointed out the importance of the issues discussed and encouraged future discussions. Supervisors Weygandt and Gaines agreed the Boards should meet again. Supervisor Santucci suggested December or the beginning of the year. Director Roccucci pointed out the Water Resources and Energy Committee meeting is coming up and encouraged the Board of Supervisors to attend or send an alternate. Director Lee reflected on how quickly time goes by and stressed the importance of communicating with the County.

C. PUBLIC COMMENT: None

09/07/04

Adjourned Joint Meeting

Book 19

Page 92

D. ADJOURN 3:48 p.m. to the next regular PCWA Board meeting, scheduled for 3:00 p.m. on September 16, 2004, at the Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

ATTEST:

Cheri Sprunck
Clerk to the Board
Placer County Water Agency