

MINUTES

BOARD OF DIRECTORS PLACER COUNTY WATER AGENCY

**Tuesday, November 16, 2004
3:30 p.m. Adjourned Meeting**

A. CALL TO ORDER

Chair Wollan called the adjourned meeting of the Placer County Water Agency to order at 3:42 p.m. in the American River Room of the Placer County Water Agency Business Center. Chair Wollan led the Pledge of Allegiance.

Board of Directors present: Alex Ferreira, Mike Lee, Pauline Roccucci and Chair Wollan
Board of Directors absent: Lowell Jarvis (arrived at 3:55 p.m.)
Agency Staff Present: DAVID BRENINGER, General Manager; JANET GOLDSMITH, General Counsel; CHERI SPRUNCK, Agency Secretary/Clerk to the Board; MIKE COOPER, Director of Administrative Services; JOHN KINGSBURY, Director of Customer Services; BRIAN MARTIN, Director of Technical Services; EINAR MASICH, Director of Strategic Affairs; MIKE NICHOL, Director of Field Services; JOSEPH PARKER, BRENT SMITH, Deputy Director of Technical Services; Director of Financial Services; MAL TOY, Director of Resource Development

B. PUBLIC COMMENT: None

C. REPORTS BY DEPARTMENT HEADS/AGENDA CHANGES AND REVIEW: None

D. GENERAL ITEMS

1. Discuss and provide direction to staff regarding communications to the County of Placer and land developers in West Placer County regarding an integrated water resource plan, annexation to Zone 1 and water supply from the Sacramento River.

Director of Strategic affairs reported on water supply issues associated with meeting the anticipated demands of proposed projects within the County's land use jurisdiction (including Sacramento River and San Juan/Sacramento Suburban from the American River), new transmissions lines, a new water treatment plant to meet projected demands, wheeling water through Roseville, reclaimed water for open space, parks, play fields, and landscape corridors.) (Three handouts provided.) Director Jarvis arrived at 3:55 p.m. Jim Ray of McKay and Soms speaking on behalf of the De LaSalle Project, suggested the project use both groundwater and surface water—groundwater in dry years and surface water in wet years. They would like to start off using groundwater and switch to surface water as the area is developed. Discussion, inquiry and response followed. Chair Wollan

directed staff to draft a letter to the Placer County Board of Supervisors and to have it come back to the Board for review before finalizing.

2. Discussion on the Agency Budget (includes Agency Wide, Power, and Water).

General Manager introduced the item. Director of Financial Services went over the proposed budget. He discussed the Agency property tax revenue losses. He discussed expenses and disbursements and the renewal and replacement project expenses constraints. He provided a handout showing each department's budget cuts, including personnel, vehicles, equipment, routine capital, and various O&M. Director of Customer Services provided a handout discussing examples of different customer usage levels. Discussion followed. No board action taken.

E. REPORTS BY DIRECTORS:

Director Roccucci reported on a LAFCo meeting she attended. She noted that there will be a Northern California Power Agency Strategic Planning workshop January 26 and 27. Director Jarvis went to an ARA meeting where the ARA survey results were discussed. Director Ferreira mentioned the upcoming Mandarin Festival. Director Wollan reported on the Sierra Environmental Water Caucus he attended. He also mentioned the restructuring of the General Manager's compensation.

F. REPORTS BY LEGAL COUNSEL

General Counsel reported on the Operating Criteria and Plan for the Central Valley Project and accompanying biological opinion which predict that in 2030, Folsom Reservoir may not be able to meet all CVP contract deliveries from the American River.

G. REPORTS BY GENERAL MANAGER

H. CLOSED SESSION

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.~~

Closed session item H1 was not heard.

- I. REPORT FROM CLOSED SESSION: No report.

- J. ADJOURNMENT: The meeting adjourned at 6:25 p.m.

ATTEST:

Cheri Sprunck, Clerk to the Board
Placer County Water Agency