

# MINUTES

## BOARD OF DIRECTORS PLACER COUNTY WATER AGENCY

**Monday, January 31, 2005  
3:00 p.m., Adjourned Meeting**

### A. CALL TO ORDER

Chair Roccucci called the regular meeting of the Placer County Water Agency Board of Directors to order at 3:11 p.m. in the American River Room, Business Center, Placer County Water Agency, 144 Ferguson Road, Auburn, California. Chair Roccucci led the Pledge of Allegiance.

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

Board Directors absent: None

Agency Personnel Present: DAVID BRENINGER, General Manager; ED TIEDEMANN,  
General Counsel, CHERI SPRUNCK, Agency  
Secretary/Clerk to the Board; RICKY ALLAN, Deputy  
Director of Field Services; BEVERLY BELL, Administrative  
Aide; MIKE COOPER, Director of Administrative Services;  
JOHN KINGSBURY, Director of Customer Services;  
VALERIE LORD, Deputy Director of Administrative  
Services; BRIAN MARTIN, Director of Technical Services;  
EINAR MASICH, Director of Strategic Affairs; BRYANT  
NEWCOMB, Risk and Safety Administrator; MIKE  
NICHOL, Director of Field Services; JOSEPH PARKER,  
Director of Financial Services; MAL TOY, Director of  
Resource Development

B. PUBLIC COMMENT: None

C. REPORTS BY DEPARTMENT HEADS: None

D. AGENDA CHANGES AND REVIEW: Closed Session Item I.1. was removed from the agenda.

### E. GENERAL ITEMS

1. Continue discussion on possible strategic Board issues and topics for 2005 and beyond.

Chair Roccucci introduced PCWA consultant Steve Barber. Mr. Barber facilitated Board discussion about 2005 strategic issues and topics. Topics included Placer Legacy/Placer Land Trust, agriculture and open space, Water System and cost centers, Yuba Bear/Drum Spaulding, FERC Relicensing, NID/PCWA/PG&E issues, City and

County team, Lincoln General Plan, groundwater, post FERC visions, integrated Resource Plan/mitigation measures/connection with Legacy, and business model for Sacramento River. At 4:52 p.m. the Board recessed and reconvened at 5:38 p.m.

2. At 5:15 p.m.: Commemorate 30 years (1975 – 2005) of the Placer County Water Agency with an elected Board of Directors.

Chair Roccucci gave a speech giving the history of the Agency and recognized the current Agency Directors, past Agency Directors Ed Horton and Roy Ruhkala, past General Manager Bill Grant, and the Agency General Counsel Ed Tiedemann. The Clerk to the Board read the January 16, 1975, PCWA minutes. The following people reminisced: Ed Horton, Roy Ruhkala, Director Alex Ferreira, Director Mike Lee, Bill Grant, Stan Kronick, and Ed Tiedemann. Chair Roccucci read a letter from past Placer County Board of Supervisor Ray Thompson.

F. REPORTS BY DIRECTORS: Chair Roccucci reported on the Ad Hoc Board Committee meeting regarding procedures.

G. REPORTS BY LEGAL COUNSEL: None

H. REPORTS BY GENERAL MANAGER: General Manager briefed the Board on today's Ad Hoc Board Committee meeting regarding procedures. He mentioned the Committee would like the Audit Committee and Finance Committee to meet in March. He also reflected on the Agency's 30 year anniversary of a self-governing elected Board of Directors.

I. 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.~~

J. REPORT FROM CLOSED SESSION: None

K. ADJOURNMENT: The meeting was adjourned at 6:20 p.m.

ATTEST:

---

Cheri Sprunck, Clerk to the Board  
Placer County Water Agency