

## MINUTES

### BOARD OF DIRECTORS PLACER COUNTY WATER AGENCY

Thursday, February 24, 2005  
3:00 p.m., Adjourned Meeting

#### A. CALL TO ORDER

Chair Roccucci called the adjourned meeting of the Placer County Water Agency Board of Directors to order at 3:05 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. Director of Resource Development introduced Valerie Justice. Ms. Justice was a member of his Relicense team. He commended Ms. Justice for her services, including help with data reduction and file searches. Ms. Justice expressed her pleasure working for PCWA and complimented the Agency's involvement in community service.

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; MIKE COOPER, Director of  
Administrative Services; JOHN KINGSBURY, Director of  
Customer Services; BRIAN MARTIN, Director of Technical  
Services; MONICA PENNEY, Deputy Director of Financial  
Services; MAL TOY, Director of Resource Development

B. PUBLIC COMMENT: None

C. REPORTS BY DEPARTMENT HEADS: Director of Technical Services reported on the February 23 open house regarding the East Loomis Canal Efficiency Study. It was a productive meeting with 33 people attending, including the environmental community and customers. Discussion, inquiry, and response followed.

D. AGENDA CHANGES AND REVIEW: Closed Session item I.1. was pulled.

#### E. GENERAL ITEMS

1. Briefing by Steven Frisch of the Sierra Business Council on the status of the Sierra Nevada Conservancy.

Mr. Frisch spoke about the Sierra Nevada Conservancy's history. He gave an update and discussed funding in the Governor's Budget, the strategic planning process and work plan, water quality improvements, the status of the 13 member Board of Directors, and the status of the Conservancy's headquarters. He presented a map showing the boundaries of the Sierra Nevada Conservancy.

2. Receive report on interests and issues achieved in 2004 and anticipated for 2005.

General Manager discussed the positions in the Agency, including the budgeted positions, temporaries, and consultants. (Handout provided)

Consultant Ed Horton highlighted the 2004 accomplishments of the Agency's consultants. Consultant Steve Yaeger reported on the status of the Sacramento River Diversion Project, Foothill II Water Treatment Plant and Pipeline Project. Discussion, inquiry, and response followed. Consultant Art Rangel reported on the Foothill II Water Treatment Plant Project public participation component. He talked about the public outreach for future projects. Consultant Steve Barber reported on his involvement with the Agency and stated most of his involvement is internal except for outreach at the Foothill Water Treatment Plant. He talked about interaction between departments and resolving disputes with a greater outcome. Mr. Horton discussed 2005 issues and interests including the O&M operations on the Middle Fork Project sediment pass-through, the Foresthill Corporation yard purchase, the L.L. Anderson Dam retrofit, document imaging on the Middle Fork Project, assisting on the American River pump project, protection of water supplies, the Auburn Tunnel Pump Station and Treatment Plant, services to the American River Authority, the Heritage Center, and acquiring entitlements for the Bill Francis Drive property. The Board members commented on the benefits of using consultants.

3. Continue discussion with Facilitator Steve Barber on strategic Board issues and topics for 2005 and beyond.

Mr. Barber facilitated discussion about PG&E and NID's relicensing status, maintaining the canal system and PG&E's involvement, FERC—who will pay deferral matters, Legacy's relationship with the agricultural element and with Sacramento's Diversion, Middle Fork Project relicensing and financing, groundwater, integrated resource plan, monitoring Proposition 50 grant, and post-FERC visions.

F. REPORTS BY DIRECTORS: None

G. REPORTS BY LEGAL COUNSEL: None

H. REPORTS BY GENERAL MANAGER: None

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: No closed session was held.

K. ADJOURNMENT: At 5:20 p.m. Director Jarvis made a motion to adjourn; motion seconded by Director Lee and adopted by unanimous vote of directors present.

ATTEST:

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Cheri Sprunck, Clerk to the Board  
Placer County Water Agency

February 24, 2005  
Adjourned Meeting

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