

# MINUTES

## BOARD OF DIRECTORS PLACER COUNTY WATER AGENCY

Thursday, May 5, 2005  
3:00 p.m., Regular Meeting

### A. CALL TO ORDER

Chair Roccucci called the regular meeting of the Placer County Water Agency Board of Directors to order at 3:02 p.m. in the Board of Supervisors Chambers, Placer County Administrative Center, 175 Fulweiler Avenue, Auburn, California. Alex Ferreira 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: MIKE COOPER, Assistant General Manager/ Director of Administrative Services; ED TIEDEMANN, General Counsel, CHERI SPRUNCK, Agency Secretary/Clerk to the Board; TONY FIRENZI, Engineer III; EINAR MASICH, Director of Strategic Affairs; JON MATTSON, Hydro Engineer II; MIKE NICHOL, Director of Field Services; MONICA PENNEY, Deputy Director of Financial Services; BRENT SMITH, Senior Engineer; MAL TOY, Director of Resource Development

B. PUBLIC COMMENT: None

### C. REPORTS BY DEPARTMENT HEADS:

Director of Field Services reported on the joint work with the County on the repairs made at King Road, Loomis. There was a blockage in the pipe. The road was opened and closed and water restored in record time.

D. AGENDA CHANGES AND REVIEW: There were no changes.

### E. CONSENT CALENDAR:

1. Approve March 31, 2005, and April 7, 2005, minutes.
2. Receive and file Check Register 05-09 expenditures disbursed.
3. Approve budget transfers, as recommended by the Director of Financial Services. ***See attached and other non-routine budget transfers that may be included as part of specific items that follow.***

4. Approve matters related to the Board of Directors as follows:
  - a. Expenses for previous months;
  - b. Anticipated expenses in excess of \$500.00;
    - 1) **None at this time.**
  - c. Anticipated costs of transportation, lodging, and associated fees for travel outside the State of California to be paid by the Agency.
    - 1) **None at this time.**
5. Receive Report on Review for CEQA for the 2005 Treated Waterline Replacements, declare the project categorically exempt from CEQA and authorize the filing of the Notice of Exemption.
6. Approve application to discharge uncollectible accounts in the amount of \$579.63.
7. Receive and file Treasurer's Investment Report for period ending March 31, 2005.
8. Adopt **Resolution 05-10 declaring certain items to be surplus property and no longer necessary for Agency use; and authorizing sale thereof.**

Motion by Director Ferreira approving Consent Calendar items 1, 2, 3, 4, 5, 6, 7 and 8; motion seconded by Director Wollan and adopted by unanimous roll call vote of directors present.

F. AGREEMENTS AND CONTRACTS:

1. Approve Change Order No. 3 to MWH Americas contract dated September 22, 2004, in an amount not to exceed \$58,800.00, to provide additional engineering services to support the Agency's participation with the U.S. Army Corps of Engineers on design of PMF Spillway modifications at LL Anderson Dam.
2. Approve Change Order No. 1 with Mead & Hunt contract dated August 7, 2003, in an amount not to exceed \$9,700.00, to address a FERC request for additional information regarding Mead & Hunt's LL Anderson Dam PMF study.
3. Approve Amendment #2 to the Recreation Facilities Collection Agreement with the Eldorado National Forest in the amount of \$315,603.00.
4. Approve Progress Pay Estimate No. Nine with Clayborn Contracting Group for the SCADA Communications System Phase II Project, Contract #2003-03, in an amount not to exceed \$109,849.81.
5. Receive for filing for the Auburn Water Treatment Plant Expansion, Contract #2003-06, with Auburn Constructors, Inc., Change Order No. One in the net amount of zero dollars, approved by the Director of Technical Services pursuant to authority previously granted by the Board of Directors.
6. Approve Amendment No. One with Black & Veatch, Inc. for scope of work services for the membrane procurement process for the Foothill Phase II Water Treatment Plant, in an amount not to exceed \$143,740.00.

7. Approve Amendment No. One with Domenichelli & Associates for construction management services for the Bowman Water Treatment Plant Filter Gallery Enclosure Project, Contract #2005-03, in an amount not to exceed \$65,060.00.
8. Approve consulting services contract with Hilton Farnkopf & Hobson LLC for water rate cost of service study and rate model development in an amount not to exceed \$56,000.00 and approve budget transfer from operations designation for \$56,000.00.
9. Approve contract with Johnson Landscape Management for Agency Landscape Services in the amount of \$56,100.00.
10. Approve contract with William C. Emmerich to revise and update operations manuals.

Motion by Director Lee approving Bids and Contracts items 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10; motion seconded by Director Ferreira and adopted by unanimous vote of directors present.

G. WATER AVAILABILITY AND REQUESTS FOR NEW WATER SERVICE

1. Zone 1 water service;
  - a. Treated Water
    - 1) Facilities Agreements (FA) – 3 Facilities Agreements for 61 total acre feet for 93 equivalent dwelling units (EDUs)
      - FA 2084 – Granite Bay Woods, Lots 1 through 6
      - FA 2170 – Rocklin 65 Commerce Center
      - FA 2215 – Entrance Improvements & Public Tipping Facility
    - 2) Single Connections (In fill): 1 total acre foot for 2 EDUs
  - b. Raw Water: 18 total acre feet for 27 EDUs

Senior Engineer reported on applications for 61 acre feet of treated water for Facility Agreements, 1 acre foot of treated water for single connections (in fill), and 18 acre feet of raw water for a total net increase of 80 acre feet. Motion by Director Lee approving water service applications in the total amount of 80 acre feet; motion seconded by Director Ferreira and adopted by unanimous vote of directors present.

2. Status report by Brown & Caldwell on Draft Integrated Water Resources Plan.

Director of Strategic Affairs introduced the item and discussed its relevance to the next agenda item, the SB 610 letter for the De La Salle project. Consultant Paul Selsky gave a PowerPoint presentation. (Handout provided) He presented his firm's draft findings of the projected build out demands, reclaimed water use and groundwater use for two alternatives: the existing general plans and for the existing general plans plus all of the proposed changes to general plans currently being considered by Roseville, Lincoln and the County in west Placer. Discussion followed.

3. Requests for response from Agency on water availability.
  - a. SB 221 (tentative map) – **None at this time.**
  - b. SB 610 (environmental process) – De La Salle University

Director of Strategic Affairs discussed De La Salle project demands. He discussed the Project's proposed use of surface water, groundwater and alternative water supplies. He went over findings with regards to the use of groundwater as concluded from the Agency's draft Integrated Water Resource Management Plan. He discussed the Agency's CVP contract and that the Agency will have to rely on groundwater in dry years. He discussed reclaimed water, water supply assessment and infrastructure capacity. Discussion, inquiry, and response followed. Motion by Director Lee approving the letter in substantially the form presented with changes in the letter to include: 1) changing the amount of groundwater to "around 90,000," 2) adding a phrase to the sentence notifying the applicant that the Agency intends to require groundwater to make it clear that it will be because of anticipated dry year cutbacks in CVP deliveries, and 3) clarifying in the conclusions, and in the identical paragraph on page 6 that the use of groundwater will be as "proposed herein." The letter is subject to review by Legal Counsel and General Manager; motion seconded by Director Wollan and adopted by unanimous vote of directors present.

- c. All other requests - **None at this time.**

#### H. GENERAL ITEMS

1. For the Eaglewood Development Annexation at 3:00 p.m., or as soon thereafter as can be heard, continue public hearing to adopt **Resolution No. 05-11 approving the Eaglewood Development Annexation to Zone No. 4.**

Senior Engineer reported on the continuation of the Eaglewood Development Annexation from the March 17 Board meeting. He showed a map and discussed the acreage included in the project. He said that the applicant has paid the fees, CEQA has been certified by Placer County, and the County sent a letter of support for the proposed annexation. At 4:29 p.m. the Chair opened the hearing for public comment. There being no public comment, the public hearing was closed at 4:30 p.m. Motion by Director Ferreira to approve annexation of territory to Zone No. 4 for Eaglewood Development; motion seconded by Director Wollan and adopted by unanimous roll call vote of directors present.

2. Report on the application submittal for a \$500,000 Proposition 50 Integrated Water Resource Management Planning grant proposal and approve submittal of the same to California Department of Water Resources.

Director of Resource Development gave an oral update on putting together the grant submittal. The Agency is participating in the building a good coalition of stakeholders and launch team for developing the grant proposal. The Agency is framing a study proposal for the Colfax area. Carol Kennedy, from the US Forest Service, reported on climate changes and how it will impact the forests, water supply, and species. Motion by Director Wollan moving the Agency partner with the Integrated Resource Water Management Plant grant Prop 50, Section 8; motion seconded by Director Lee and adopted by unanimous vote of directors present.

3. Approve an agreement letter with Sacramento Suburban Water District to partner with Luhdorff & Scalmanini for consulting services for groundwater monitoring and reporting services in an amount not to exceed \$15,000.00.

Director of Resource Development gave an update on the proposed study of groundwater level improvements in the last three years in the area of the Sacramento Suburban Water District with the Agency to be 50% partner with that District in funding the study. He stated the dollar amount in this item should have been \$7,500. Motion by Director Wollan approving the letter showing the revised amount of \$7,500; motion seconded by Director Jarvis and adopted by unanimous vote of directors present.

4. Status report on the American River Pump Station Project.

Senior Engineer introduced the item and Engineer III gave a summary of the Phase 1 contract time and financial information from the latest progress pay estimate and the Phase 2 design progress. (Photo handout provided.) Discussion followed.

I. REPORTS BY DIRECTORS:

Director Wollan stated the Integrated Resource Water Management Plan is a valuable investment of our time.

Director Ferreira mentioned the Holy Ghost Portuguese picnic and the Greek Orthodox picnic.

Chair Rocucci went to the City/County dinner where she and the Agency General Manager talked to Lincoln Mayor Cosgrove and Councilman Nakata about reclaimed water and going before the Lincoln City Council. She also attended two Water Awareness programs at an elementary school, a Save Beale Air Force Base press conference on the steps of the State Capitol, and the Day of Prayer at the Capital which has been held annually since President Washington's time. She mentioned that it was National Nurse's Week.

- J. REPORTS BY LEGAL COUNSEL: General Counsel said the refinancing of the Certificates of Participation will close on May 11.

K. REPORTS BY GENERAL MANAGER

Assistant General Manager passed out a draft letter to the Lincoln City Council requesting policy level dialogues be initiated with the City. He handed out the PCWA snow survey provided by PG&E. He brought the June 9 Ag Tour to the Board's attention.

L. CLOSED SESSION: There was no closed session.

M. REPORT FROM CLOSED SESSION: N/A

N. ADJOURNMENT: At 5:30 p.m. Director Wollan made a motion to adjourn to the May 19, 2005, adjourned Board meeting; 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