

## MINUTES

### BOARD OF DIRECTORS PLACER COUNTY WATER AGENCY

Thursday, August 11, 2005  
3:00 p.m., Adjourned Meeting

#### A. CALL TO ORDER

Chair Rocucci called the adjourned meeting of the Placer County Water Agency Board of Directors to order at 3:08 p.m. Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California. Director Wollan 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; JANET GOLDSMITH, General Counsel, CHERI SPRUNCK, Agency Secretary/Clerk to the Board; GINNY BORKOWSKI, Deputy Director of Customer Services; VALERIE LORD, Acting Director of Administrative Services; JOHN KINGSBURY, Director of Customer Services; BRIAN MARTIN, Director of Technical Services; MIKE NICHOL, Director of Field Services; JOSEPH PARKER, Director of Financial Services; MONICA PENNEY, Deputy Director of Financial Services

B. PUBLIC COMMENT: There was no comment by the public.

#### C. REPORTS BY DEPARTMENT HEADS

Director of Customer Services gave an update on the letter to customers regarding canal tampering.

#### D. AGENDA CHANGES AND REVIEW

It was agreed item H2 would be before H1 to allow time for the item H1 presenter to arrive and set up.

#### E. CONSENT CALENDAR:

1. 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.**
2. 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.**
3. Approve General Manager's expense reimbursement claim summary. **None at this time.**

There were no Consent Calendar items to be considered.

F. AGREEMENTS AND CONTRACTS:

There were no agreements and contracts to be considered.

G. WATER AVAILABILITY AND REQUESTS FOR NEW WATER SERVICE

1. Zone 1 water service; take action as necessary and appropriate.
  - a. Treated Water
    - Facilities Agreements (FA) – **None at this time.**
  - 2) Single Connections (In fill): **None at this time.**
  - b. Raw Water: **None at this time.**
  - c. Status report on the American River Pump Station Project.

Director of Technical Services reported the American River Pump Station Phase 1 is still on the schedule for completion in Spring, 2005.. Phase 2 completion date is April 2007. The Bureau of Reclamation has completed design and is going out for re-bid.

Director of Technical Services handed out an *Agency Committed Water Since Baseline Evaluation* graph. He reported on commitments for raw water, treated water to the City of Lincoln, and the balance of lower Zone 1. He and the Director of Field Services reported on interim options to supply water until the pumps are completed. Discussion followed.

2. Requests for response from Agency on water availability. Take action as necessary and appropriate.
  - a. SB 221 (tentative map) – **None at this time.**
  - b. SB 610 (environmental process) – **None at this time.**
  - c. All other requests - **None at this time.**

H. GENERAL ITEMS

1. Preliminary water rate model discussion.

Director of Financial Services introduced John Farnkopf. Mr. Farnkopf discussed current conditions of deliveries, revenue, rate structures, residential demand characteristics, average charges per hundred cubic feet, and considerations for potential changes. Discussion followed. Motion by Director Ferreira to direct staff to study consolidation of Zones 1, 2, 3, and 5 for water rate purposes and report back to the Board; motion seconded by Director Lee and adopted by unanimous vote of directors present.

2. Staff presentation and discussion on the Placer Vineyards Project as referred to the Agency by the County planning staff.

Director of Technical Services reported on Placer County Planning Department's SB 610 water assessment request for Placer Vineyard Blueprint alternative. Placer County Planning

Director Fred Yeager gave background of the current project and blueprint alternative, and Sacramento Area Council of Government's preferred alternatives. Jim Ray speaking for Placer Vineyards said they plan to use reclaimed water for irrigation. Discussion followed.

I. REPORTS BY DIRECTORS:

Director Jarvis attended the American River Authority meeting and reported Bruce Kranz was elected Chair. Director Wollan reported on incidental diversion rates SMUD has in reservoirs above Hell Hole. Chair Roccucci attended a Board of Supervisors' meeting and reported on their action of an advisory ballot measure for the November election.

J. REPORTS BY LEGAL COUNSEL: No report received.

K. REPORTS BY GENERAL MANAGER:

General Manager reported on the August 20 US Forest Service's 100-year anniversary at Robinson Flat, discussed future Board meeting schedules, and reported on the Little Hoover Commission's examination of the governance of the CALFED Bay-Delta Authority.

L. CLOSED SESSION:

With all members present, as heretofore designated, the meeting adjourned to closed session at 6:10 p.m. to consider the following:

1. **Conference with real property negotiator** – pursuant to Section 54956.8 of the Government Code.  
*Property:* APN 054-181-007  
*Agency negotiators:* Brian Martin, Director of Technical Services and Myra Cooper, Property Specialist  
*Under negotiation:* Price and/or terms of payment  
*Negotiating parties:* Thomas Rossitto and Paul Rossitto

M. REPORT FROM CLOSED SESSION: No reportable action taken.

N. ADJOURNMENT: The meeting adjourned at 6:21 p.m.

ATTEST:

---

Cheri Sprunck, Clerk to the Board  
Placer County Water Agency