

# MINUTES

## BOARD OF DIRECTORS PLACER COUNTY WATER AGENCY

Thursday, February 9, 2006  
2:00 p.m., Adjourned Meeting

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Board Directors present: CHAIR ALEX FERREIRA, LOWELL JARVIS, MIKE LEE, OTIS WOLLAN, PAULINE ROCCUCCI

Board Directors absent: None

Agency Personnel Present: DAVID BRENINGER, General Manager; CHERI SPRUNCK, Agency Secretary/Clerk to the Board; VALERIE LORD, Assistant General Manager and 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, Director of Financial Services; MAL TOY, Director of Resource Development

### A. CALL TO ORDER

Chair Ferreira called the adjourned meeting of the Placer County Water Agency Board of Directors to order at 2:05 p.m. at the Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California. Cheri Sprunck led the Pledge of Allegiance.

B. PUBLIC COMMENT: No member of the public commented.

### C. REPORTS BY DEPARTMENT HEADS

Director of Financial Services said there was need for an Audit Committee meeting. February 16, 2006, noon, was selected.

Director of Strategic Affairs reported on his testimony to the Subcommittee on Water and Power regarding Bill 2204 granting the American River Pump Station and lease for the land to the Agency. The Agency has unanimous support of the bill.

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

### E. GENERAL ITEMS

1. Workshop on Board of Directors' strategic issues and topics for 2006 and beyond.

The Board reflected on the following topics from 2005

- PG&E/NID/PCWA
  - County relations progress

- Conservation
- FERC
- Martis Valley agency relations/communication
- Groundwater issues

The following topics were suggested for further discussion and/or action in the future:

- NID/PCWA Power Cooperative
- Power for the American River Pump Station post 2013
- How to best use Western Area Power Association power
- Educate Middle Fork Project Finance Authority members on “electric” information
- FERC: legacy, studying whole system, stewardship of watersheds, reporting
- County conservation: Placer Legacy, Placer County Conservation Plan, Lincoln’s planning for the conservation plan
- Post 2013 project/revenue planning
- Acquiring lands above French Meadows/consolidation of the land holdings in our watershed
- Updates on PCWA holdings
- Groundwater quality
- Integrated Resource Planning
- Calendar quarterly where the Agency is on all the various integrated resource plans
- Integrated Regional Plans
- Agency Board meet with different City Councils
- Lincoln – need for a joint board meeting regarding reclaimed water used for agricultural water
- Placer Vineyards
- Regional University
- Upper watershed
- Habitat conservation plan
- Acquisition of PG&E system
- Monitor and understand interests of PG&E lands (Spaulding-Drum) lands
- Fire protection of plants and urban residents
- Rock Creek Reservoir
- Customer survey
- Internal business model
- Treatment plants: status report: projects, capacity remaining, staffing
- Look at balance of consultants/staff

Director of Strategic Affairs reported on the water supply for the Regional University. (Handout provided)

#### F. REPORTS BY DIRECTORS:

Director Wollan reported on Regional Water Authority issues.

Director Roccucci reported on the Placer County LAFCo meeting.

G. REPORTS BY LEGAL COUNSEL: No report received.

H. REPORTS BY GENERAL MANAGER: No report received.

I. ADJOURNMENT

At 4:55 p.m. Director Lee made a motion to adjourn; motion seconded by Director Roccucci and adopted by unanimous vote of directors present.

ATTEST:

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Cheri Sprunck, Clerk to the Board  
Placer County Water Agency