

MINUTES

BOARD OF DIRECTORS PLACER COUNTY WATER AGENCY

Thursday, February 23, 2006
12:00 p.m. Adjourned Meeting

Board Directors present: Vice Chair LOWELL JARVIS, MIKE LEE, OTIS WOLLAN, PAULINE ROCCUCCI

Board Directors absent: Chair ALEX FERREIRA

Agency Personnel Present: DAVID BRENINGER, General Manager; CHERI SPRUNCK, Agency Secretary/Clerk to the Board; BRYAN HACKER, Financial Analyst, JOHN KINGSBURY, Director of Customer Services; VALERIE LORD, Assistant General Manager and Director of Administrative 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

Vice-Chair Jarvis called the adjourned meeting of the Placer County Water Agency Board of Directors to order at 12:30 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: No report received.

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.

Agency Consultant and facilitator Steve Barber discussed the Agency's strategic plan picture of the future. He provided an agenda and gave a PowerPoint presentation showing the PCWA tree diagram and covered issues discussed by the Board at previous Board strategic planning workshops.

The Board reflected on the following 2005 issues: PG&E/NID/PCWA County relations, conservation, FERC progress, and successes in cooperation and communication with area agencies (i.e., Martis Valley).

Topics of discussion for 2006 and beyond included NID/PCWA Power Co-op, American River Pump Station (post 2013 issue), Western Area Power Agencies (WAPA) power, education for JPA members, request for status reports on upcoming projects, FERC,

County conservation, PCWA holdings, groundwater quality, integrated resource planning, meetings with City Councils and County groups, integrated regional plans, joint Board meeting with Lincoln, Regional University, upper watershed common interests, habitat conversation plan, acquisition of PG&E system, monitoring and understanding interests of PG&E lands (Drum-Spaulding), Lonestar land above French Meadows, fire protection of facilities/assets and urban residents, Rock Creek Reservoir, post 2013 project planning, customer survey, internal business model and looking at balance of consultants/staff.

F. REPORTS BY DIRECTORS:

Director Roccucci reported the following:

- She attended the Northern California Power Agency meeting. Dave Dockham is the new Power Management Director.
- She noted ethics training are required by law (AB 1234) and that Board members, including alternates, must be able to provide proof of ethics training for each committee. (handout provided)
- She attended the Regional Water Authority meeting. Discussion was held about infrastructure investment comments to the Governor's proposals. Comments will be sent to all members for approval. RWA is also working on a unanimous written consent policy.

Director Jarvis reported on the Finance Committee meeting. Middle Fork Project financing contracts and future funding were discussed.

G. REPORTS BY LEGAL COUNSEL: No report received.

H. REPORTS BY GENERAL MANAGER

The General Manager reported on the following:

- He received a call from Don Zea of the California Forest Products Commission regarding a conference for the Forest Service Board about healthy watersheds.
- The Finance Committee met and will be bringing a recommendation for the Board.
- He will be attending the California Municipal Utilities Association conference in Napa in March.
- He noted the April 13, 2006, Board meeting will be in Foresthill.
- He noted Auburn has been selected as the interim location for headquarters of the new Sierra Nevada Conservancy. (Handout provided)

I. ADJOURNMENT

At 3:12 p.m. Director Wollan made a motion to adjourn; motion seconded by Director Roccucci and adopted by unanimous vote of directors present.

ATTEST:

Cheri Sprunck, Clerk to the Board
Placer County Water Agency