

MINUTES

BOARD OF DIRECTORS PLACER COUNTY WATER AGENCY

**Thursday, October 2, 2003
3:00 p.m. REGULAR MEETING**

A. CALL TO ORDER

Chair Lee called the regular meeting of the Placer County Water Agency to order at 3:05 p.m. in the Board of Supervisor Chambers, Placer County Administrative Center, 175 Fulweiler Avenue, Auburn, California. Director Pauline Roccucci led the Pledge of Allegiance.

Board Directors present: Alex Ferreira, Lowell Jarvis, Pauline Roccucci, Otis Wollan, and Chair Mike Lee.

Board Directors absent: None.

Agency Personnel present: DAVE BRENINGER, General Manager; ED TIEDEMANN, General Counsel; KATHLEEN SMITH, Clerk to the Board; DAVE CARTER, Public Relations; MIKE COOPER, Director of Administrative Services; JOHN KINGSBURY, Director of Customer Services; VALERIE LORD, Deputy Director of Administrative Services; HARLEY LUKENBILL, Deputy Director of Customer Services; BRIAN MARTIN, Director of Technical Services; MIKE NICHOL, Director of Field Services; JOE PARKER, Director of Financial Services; MAL TOY, Director of Planning Services; and JACK WARREN, Special Projects Administrator.

PowerPoint presentation received from Joanne Neft, Director, Placer County Agricultural Marketing Program. See agenda item #G-1 for subsequent Board action.

B. PUBLIC COMMENT: None.

C. REPORTS BY DEPARTMENT HEADS / AGENDA CHANGES & REVIEW

CLOSED SESSION REPORT: Director of Technical Services reported that property negotiations for the proposed Foresthill Corporation Yard site have concluded and a portion of APN 007-030-019 purchased by the Agency in the amount of \$ 1,455,448.50.

Director of Field Services reported on various raw water system efficiency/grant funded projects and on the annual raw water canal outage. Director of Planning Services reported that staff met with Placer County officials to discuss water availability matters as it relates to the Placer County Land Use Visioning Process to be held October 20, 2003. Discussion held.

Motion by Director Jarvis that the item referred to in # K-4 needs to be put on the agenda because there is a need to take immediate action and the need for action came to the attention of the Agency subsequent

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to the agenda for this meeting being posted; motion seconded by Director Roccucci and adopted by unanimous vote of directors present.

D. CONSENT CALENDAR

1. Approval of minutes: 4 September 2003 regular meeting.
2. Approval of Warrant Register No. 03-19.
3. Approval of 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. Establish public hearing date of Thursday, November 6, 2003, at 3:00 p.m., or as soon thereafter as it can be heard, to receive and consider comments on West Placer Groundwater Management Plan Update.
5. Approval of Progress Pay Estimate No. Eight with Robison-Prezioso, Inc. for the Foothill WTP and Penryn Tanks Painting Project, Contract #2002-04, in the amount of \$1,197.00.
6. Grant an emergency access easement to the City of Lincoln for the Sunset Water Storage Tank property.

Motion by Director Ferreira approving Consent Calendar items 1, 2, 3, 4, 5 & 6; motion seconded by Director Jarvis and adopted by unanimous vote of directors present.

E. BIDS AND CONTRACTS

1. Approval of change order number one, Contract #P-02-19, Janitorial Services, for revised scope of work, with no increase in pricing and no change to the completion date.
2. Approval of Amendment No. Three to the Engineering Services Contract with SPH Associates, Inc. for the Auburn WTP Expansion Project in the not to exceed amount of \$152,441.00
3. Approval of Amendment No. Eight to the Engineering Services Contract with Owen Engineering & Management Consultants, Inc. for the Foothill WTP 28 MGD Expansion Project, Contract #99-08, in the not to exceed amount of \$47,000.00
4. Approval of Amendment No. One to the Engineering Services Contract with Holdrege & Kull for the Sunset WTP Improvements, Contract Nos. 2002-02 & 03, for no change in the total contract amount
- ~~5. Approval of Amendment No. Two with West Yost & Associates for design work for the Foothill Raw Water Supply Pipeline in the not to exceed amount of \$1,711,400.~~

Motion by Director Jarvis approving Bids and Contracts items 1, 2, 3 & 4; motion seconded by Director Roccucci and adopted by unanimous vote of directors present.

5. Approval of Amendment No. Two with West Yost & Associates for design work for the Foothill Raw Water Supply Pipeline in the not to exceed amount of \$1,711,400.

Director of Technical Services reported and responded to inquiry. Motion by Director Wollan approving item # E-5 as recommended; motion seconded by Director Roccucci and adopted by unanimous vote of directors present.

F. WATER AVAILABILITY AND REQUESTS FOR NEW WATER SERVICE

1. Review and consider status on matters affecting water availability and service related to

Zones 1 and 5.

Director of Planning Services reported. Handout provided. Discussion and inquiry followed. Motion by Director Wollan approving intent to adopt staff's recommended integrated resource program as referenced in attachment "A", including: utilization of Sunset well, continued negotiation with NID on the supply of water to their Lincoln service area, and implementation of an enhanced water use efficiency program with preference given to elements 1, 4, 5, & 6 and an anticipated revenue stream from Water Connection Charge complimented by grants and state and federal appropriations for programs as appropriate; and directed staff to increase the account of the Agency's available water supply by 6400 acre feet; motion seconded by Director Ferreira and adopted by unanimous vote of directors present.

A letter dated October 2, 2003, from the Town of Loomis was received and filed for the record. Staff will take under advisement and respond.

2. Zone 1 water supply information and requests.
 - a. Applications for Water Service – Conditional Raw Water Commitments
 - b. Applications for Water Service – Treated Water Commitments
 - i. Pipeline Extension Agreements (PLX)
 - Amendment No. One to PLX 2022
 - PLX 2030
 - Amendment No. One to PLX 2056
 - ii. Other agreements
 - iii. Single Connections (In fill)

Director of Technical Services reported. Motion by Director Jarvis approving water service applications in the total net amount of 13 acre feet; motion seconded by Director Ferreira and adopted by unanimous vote of directors present.

3. Request for responses from the Agency.
 - a. SB 221 (tentative map) – **None at this time**
 - b. SB 610 (environmental process) – **None at this time**
 - c. Other – **None at this time**

G. GENERAL ITEMS

1. Approval of partnering request from Placer County Ag Marketing Program for the farm conference.

Motion by Director Ferreira approving a \$1000 contribution, as requested; motion seconded by Director Wollan and adopted by unanimous vote of directors present.

2. Considering matters pertaining to membership and projects of the American River Authority, Joint Powers Agreement.

Item introduced by General Manager. Handout provided. Comments provided by Jack Warren, American River Authority Chief Engineer. Discussion followed. No action taken.

3. Continued discussion on Agency budgetary matters and proposed adjustments to water rates, fees and charges.

Director of Customer Services reported and responded to inquiry. Discussion followed and staff directed to prepare revisions to water rates, fees and charges in accordance with Board comments for presentation at a noticed public hearing on Thursday, October 16, 2003, at 3:00 p.m.

H. REPORTS BY DIRECTORS

Director Roccucci reported on meetings held with Zone 2 customers relative to increased water rates. Handout provided.

I. REPORTS BY LEGAL COUNSEL: None.

J. REPORTS BY GENERAL MANAGER

General Manager discussed the upcoming meeting calendar with Boardmembers. The following meeting dates and times were confirmed:

- **Monday, December 1, 2003** – Adjourned Board of Directors meeting @ 3:00 p.m., Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, CA.
- **Thursday, December 4, 2003** - Regular Board of Directors meeting rescheduled (see above.)
- **Thursday, January 1, 2004** - Regular Board of Directors meeting rescheduled (see below.)
- **Thursday, January 8, 2004** - Adjourned Board of Directors meeting @ 3:00 p.m., Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, CA.
- **Monday, January 26, 2004** - Adjourned Board of Directors meeting @ 3:00 p.m., Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, CA.
- **Monday, February 23, 2004** - Adjourned Board of Directors meeting @ 3:00 p.m., Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, CA.
- **Wednesday, March 31, 2004** - Adjourned Board of Directors meeting @ 3:00 p.m., Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, CA.

K. CLOSED SESSION

With all members present as heretofore designated, the meeting adjourned to closed session at 6:05 p.m. to consider the following:

1. **Conference with labor negotiator** – Pursuant to Section 54957.6 of the Government Code
Agency Negotiators: Michael Cooper and Valerie Lord
Employee Organizations: Water System Unit, Power System Unit, Confidential Unit, Mid-Management Unit, Department Head Unit.

2. ~~**Conference with real property negotiator**~~ Pursuant to Section 54957.6 of the Government Code
~~Property:~~ APN 040-111-050
~~Negotiating parties:~~ Myra Cooper, PCWA Property Specialist.
~~Under negotiation:~~ Price and/or terms of payment
3. ~~**Conference with real property negotiator**~~ Pursuant to Section 54957.6 of the Government Code
~~Property:~~ APN 040-111-039
~~Negotiating parties:~~ Myra Cooper, PCWA Property Specialist.
~~Under negotiation:~~ Price and/or terms of payment
4. **Conference with legal counsel – anticipated litigation – Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9 of the Government Code.**
One potential case involving a personnel matter.

L. REPORT FROM CLOSED SESSION

No reportable action taken.

M. ADJOURNMENT

Meeting adjourned at 6:25 p.m.

ATTEST:

KATHLEEN A. SMITH, Clerk to the Board
of Directors, Placer County Water Agency