

MINUTES
BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY

Thursday, March 20, 2025
2:00 p.m. Regular Meeting

Agency Personnel Present Who Spoke: ANDY FECKO, General Manager; DAN KELLY, General Counsel; LORI YOUNG, Clerk to the Board; BRIE ANNE COLEMAN, Communications Manager; DARIN REINTJES, Director of Resource Management; MATT YOUNG, Director of Customer Services

A. CALL TO ORDER:

Vice Chair Allen called the regular meeting of the Placer County Water Agency Board of Directors to order at 2:00 p.m. in the American River Room, Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California.

1. Roll Call

The Clerk to the Board called roll.

Present: Vice Chair GRAHAM "GRAY" ALLEN, JOSHUA ALPINE, PRIMO SANTINI, III, and
CHRIS WILSON

Absent: Chair ROBERT DUGAN

2. Pledge of Allegiance

Vice Chair Allen led the Pledge of Allegiance.

3. Announcements, introductions, and recognitions

There were none.

B. PUBLIC COMMENT:

Member of and representing Nor Cal Carpenters Union, Robert Blunt requested the Agency re-bid the Colfax Water Treatment Plant Replacement Project which bid on March 7, 2025.

C. REPORTS BY DEPARTMENT HEADS

There were no reports.

D. AGENDA CHANGES AND REVIEW:

There were no changes.

E. ITEMS FOR INFORMATION:

1. Receive the Supply and Demand Report for Water Systems; summary of water commitments.
2. Receive and file Check Register 25-05 expenses disbursed.
3. Receive and file Board of Directors' December 2024 through February 2025 Expenses.
4. Receive and file Treasurer's Report Investment Report for the month ended February 28, 2025.
5. Receive and file Progress Pay Estimate and Non-Discretionary Contract Change Order Summary for the period December 2, 2024, to February 23, 2025.

F. CONSENT CALENDAR:

1. Adopt salary range 47.0 of the Water Systems salary schedule for the Senior Engineer job classification.
2. Approve payment of insurance premiums for the Agency's property and casualty insurance coverage program in an amount not to exceed the 2025 insurance budget, totaling \$3,920,000.
3. Adopt Resolution 25-08 Proposing Modifications to Chapter 4 of the Agency's Personnel and Administrative Manual.
4. Approve sponsorship of Sierra College Foundation's 2025 Sierra Workforce Summit in the amount of \$2,500.
5. Approve the February 20, 2025, Minutes.
6. Approve sponsorship of the Rocklin Chamber of Commerce at the Chairman's Circle Silver Level in the amount of \$2,500.

There was no public comment.

Motion by Director Wilson approving Consent Calendar items 1, 2, 3, 4, 5, and 6; motion seconded by Director Santini. Roll call vote: Director Alpine AYE, Director Santini AYE, Director Wilson AYE, Vice Chair Allen AYE, Chair Dugan ABSENT. The motion passed.

G. AGREEMENTS AND CONTRACTS:

1. Approve the following in support of various Agency projects:

- a. Professional Services Agreement with Tanner Pacific, Inc., for On-call Construction Support Services in an amount not to exceed \$2,500,000 for a 5-year term;
 - b. Professional Services Agreement with MWH Constructors, Inc., for On-call Construction Support Services in an amount not to exceed \$2,500,000 for a 5-year term; and
 - c. Design Professional Services Agreement with Jacobs Engineering Group Inc., for On-call Civil Engineering Design and Construction Support Services in an amount not to exceed \$2,500,000 for a 5-year term.
2. Approve General Services Agreement No. IT-2460725 with K S Telecom, Inc. for the On-Call Cabling and Networking Services in an amount not to exceed \$250,000 for a 3-year term.

There was no public comment.

Motion by Director Santini approving Agreements and Contracts items 1 and 2; motion seconded by Director Alpine and adopted by unanimous vote of Directors present.

H. WATER:

Due to a conflict of interest, at 2:05 p.m. Director Alpine recused himself from participating in the discussion and decision on items H.1 and H.2 and left the room.

1. Receive a report on the ongoing Pacific Gas and Electric Company Lake Spaulding repairs and the impacts to water deliveries.

Director of Resource Management provided a brief update on the status of PG&E's repairs at Lake Spaulding, and the Director of Customer Services reported on the Agency's public outreach and customer communications on conservation efforts.

There was no public comment.

2. Approve Amendment No. 1 to the Water Supply Agreement Between Placer County Water Agency and Pacific Gas and Electric Company.

Director of Resource Management explained this amendment adds two additional locations for credit to the Agency for the water that is returned from the Agency to PG&E.

There was no public comment.

Motion by Director Wilson approving item H.2; motion seconded by Director Santini and adopted by unanimous vote of Directors present.

Director Alpine returned to the room at 2:20 p.m.

I. ADMINISTRATION:

1. Adopt Resolution 25-09 Providing for Modifications to the 2025 Board Meeting Schedule.

General Manager provided an explanation for the need to move the dates and/or times of specified Board meetings.

There was no public comment.

Motion by Director Alpine adopting Resolution 25-09; motion seconded by Director Santini. Roll call vote: Director Alpine AYE, Director Santini AYE, Director Wilson AYE, Vice Chair Allen AYE, Chair Dugan ABSENT. The motion passed.

2. Receive an overview of the Agency's online 2024 annual report; no action requested.

The Communications Manager provided an overview of the Agency's 2024 Annual Report which has transitioned to a digital platform.

There was no public comment.

J. REPORTS BY DIRECTORS:

Director Alpine shared his thoughts on incentives to help customers and developers offset costs when building capacity into a system.

Director Wilson reported on the Regional Water Authority Board meeting and the Community Fire Preparedness meeting in Loomis that he attended.

Vice Chair Allen reported he will be attending tomorrow's Sites Reservoir Committee/Authority Board meeting.

K. REPORTS BY GENERAL COUNSEL:

No report received.

L. REPORTS BY GENERAL MANAGER:

The General Manager reported on the development in West Placer County and the necessity of the Ophir Water Treatment Plant.

M. ADJOURNMENT:

At 2:55 p.m. Director Santini made a motion to adjourn; motion seconded by Director Alpine and adopted by unanimous vote of Directors present.

ATTEST:

Lori Young, Clerk to the Board
Placer County Water Agency