

PCWA-CITY OF ROSEVILLE WATER COMMITTEE
Representatives of the Board of Directors of the Placer County Water Agency
and of the City Council of the City of Roseville

PLACER COUNTY WATER AGENCY
Gray Allen, District 1
Robert Dugan, District 4
Alternate: Primo Santini, District 2

CITY OF ROSEVILLE
Scott Alvord, Councilmember
Pauline Roccucci, Councilmember
Alternate: Bruce Houdesheldt, Vice Mayor

AGENDA
Thursday, November 10, 2022
1:00 p.m.
at
City of Roseville Civic Center
Conference Rooms 1 and 2
311 Vernon Street
Roseville, California

- A. Call to Order and introductions
- B. Public comment: *Any member of the public may address the Committee on matters within the jurisdictional authority of the Committee, or on any agenda item before or during consideration of the item. Comment shall be limited to three minutes per person, or such other time limit as may be imposed by the Committee.*
- C. Agenda review and changes
- D. General Discussion Items:
 - 1. Legislative Updates:
 - a. State
 - b. Federal
 - 2. Statewide water matters:
 - a. Voluntary Settlement Agreements
 - 3. Middle Fork Project water supply contract negotiations
 - 4. Project updates:
 - a. Sites Reservoir
 - b. PCWA-Roseville Conveyance
 - c. West Placer Development

E. Set next meeting date, time, and location (quarterly)

F. Adjournment

If you need a disability-related modification or accommodation to participate in this meeting, please contact Voice: 916-774-5200, TDD: 916-774-5220. Requests must be made as early as possible.

In accordance with Government Code Section 54954.2(a) this agenda was posted in the Agency's outdoor bulletin board at the Placer County Water Agency Business Center at 144 Ferguson Road, Auburn, California, and on the Agency's internet website, on or before November 4, 2022.

Any writing that is a public record under the Public Records Act that relates to an agenda item for an open session of the Committee meeting that is distributed less than 72 hours prior to the meeting will be made available for public inspection at the time the writing is distributed to any Committee members. Also, any such writing will be available for public inspection at the Agency's office at 144 Ferguson Road, Auburn, California, during normal business hours.