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, Mayor

AGENDA
Tuesday, June 6, 2023
3:30 p.m.
Ophir Road Pump Station
10715 Ophir Road, Auburn, CA

continuing on to the Foothill Water Treatment Plant 9200 Powerhouse Road, Newcastle, CA

<u>Required Safety Attire</u>: To tour the sites please wear appropriate clothing. Closed-toed shoes and hearing protection will be required for portions of the tour. Hearing protection will be provided.

- 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. Tour of Placer County Water Agency (PCWA) Ophir Road Pump Station and overview of PCWA to Roseville water conveyance project
- D. Recess and travel to Foothill Water Treatment Plant
- E. Reconvene at Foothill Water Treatment Plant
- F. Tour of PCWA Foothill Water Treatment Plant
- G. Set next meeting date, time, and location (quarterly)
- H. 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; 10715 Ophir Road, Auburn, California; 9200 Powerhouse Road, Newcastle, California; and on the Agency's internet website at www.pcwa.net/board-of-directors/meeting-agendas, on or before June 2, 2023.

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.