

FILED JUL 27 1972
PLACER COUNTY WATER AGENCY
By Paula S. Murdock
Clerk

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RESOLUTION NO. 72/19 OF THE BOARD OF DIRECTORS
OF THE PLACER COUNTY WATER AGENCY APPROVING
LAND PURCHASE CONTRACT WITH THE UNITED STATES
OF AMERICA

WHEREAS, the United States of America has need for
certain facilities belonging to the Agency commonly referred
to as the Agency's Auburn Pumping Plant as a part of its
Auburn Dam project; and

WHEREAS, the United States of America has the right
to acquire such property by condemnation; and

WHEREAS, the Agency and the United States of America
have negotiated a settlement of this matter without the necessity
of court proceedings;

NOW, THEREFORE, BE IT RESOLVED by the Board of
Directors of the Placer County Water Agency that this Board
hereby approves the proposed Land Purchase Contract between
the Agency and the United States of America providing for the
purchase of the Agency's Auburn Pumping Plant site and the
provision of substitute facilities presented to this Board at
its regular meeting on July 25, 1972.

BE IT FURTHER RESOLVED that this Board hereby
authorizes and directs its chairman to execute said contract
for and on behalf of the Agency and to execute and deliver to
the United States of America any deeds necessary for the
conveyance of the land provided for in that contract.

The foregoing resolution was duly passed at a regular
meeting of the Board of Directors of the Placer County Water
Agency held on July 25, 1972, by the following vote on roll call:

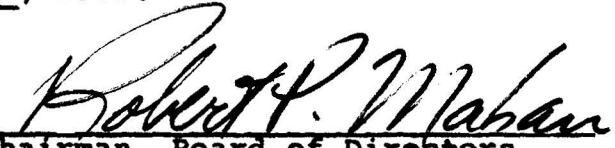
- AYES DIRECTORS: Ferreira, Thompson, Paolini, Briner & Mahan
- NOES DIRECTORS: None
- ABSENT DIRECTORS: None

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Signed and approved by me after its passage this

25th day of July, 1972.


Robert P. Mahan
Chairman, Board of Directors
Placer County Water Agency

ATTEST:


Paula S. Murdoch
Clerk, Board of Directors
Placer County Water Agency

PLACER COUNTY WATER AGENCY - March 7, 1972

The Placer County Water Agency met in regular session at 2:00 p.m., in the County Administrative Center, March 7, 1972. Chairman Mahan presiding; Phyllis Harris, Deputy Clerk. Also present were Mr. Tiedemann, Legal Counsel, Bruce Peterson, Administrative Assistant, and James S. Martin, Acting General Manager.

WATER SYSTEMS RATE STUDY - Interim Rate Study Contract Awarded to Clendenen and Associates; Letter to go to all Respondents Advising In Depth Study to be Conducted Later

Mr. Martin advised that they had sent out 16 requests to firms regarding an expression of interest in a rate study for the Placer County Water Agency and they received 12 responses, the majority of which were local. He said they all appeared to be interested in undertaking the rate study and at the present time no figures were given because it will have to be surveyed first.

In response to a request from Mr. Mahan and Mr. Ferreira, a letter was received from Clendenen and Associates which stated that in reviewing the fiscal and physical needs of the Agency in preparation of a proposal for a rate study, they were forced to the conclusion that the Agency needs an immediate adjustment of its rates and charges to avoid a financial crisis and permit essential planning and design work and major improvements and replacements. In the letter he went on to recommend an interim agency revenue schedule that will closely approximate that which would be derived from a thorough analysis of all pertinent factors. He said they believe that such a rate schedule can be designed for all classes of water service in a 30 to 40 day period and they would set 30 days as their target. The cost of performing this task is estimated at \$2300, payable upon completion and submittal of the water rate report. Mr. Mahan asked the Board if they agreed with him that this interim study should be done and Mr. Briner asked if it would be in place of the in depth study contemplated. Mr. Ferreira said he did not feel that the Clendenen proposal would replace the in depth study, the in depth analysis should be done about the first of next year. Mr. Briner indicated that he felt it would be better to hire the firm that will do the in depth study and have them give an interim report. However, following a great deal of discussion, it was decided that this could not be done soon enough to apply to agricultural users who will begin using the water on April 15th.

Motion was made by Thompson, second by Ferreira, to authorize Clendenen and Associates to proceed with the interim rate study at a cost of \$2300, and to see that a reply is sent to every one of those firms which responded to the request from the Water Agency for a study advising them that this will be done at a later date. Motion passed on a roll call vote of four to one, with Briner voting no. Legal Counsel was directed to prepare the necessary documents.

SURPLUS PROPERTY - Resolution 72-9 Passed Declaring Intention to Sell Real Property

Mr. Tiedemann advised that he had a Resolution prepared for adoption regarding selling the site originally purchased for the diatomaceous earth plant. He said that he has since learned that the legal description will have to be changed because of a ditch easement running across the property.

Motion was made by Thompson, second by Briner, all members voting aye, to adopt Resolution 72-9, Declaring Intention to Sell Real Property and Setting Forth the Terms and Conditions of the Sale contingent upon revision of the legal description. Bids will be received on May 16th and will be advertised in the Auburn Journal.

WATER SYSTEMS - Ordinance No. 5 Adopted Amending Ordinance No. 2 as Amended Governing the Distribution and Use of Water from Zone 1

Upon the recommendation of the Advisory Council, motion was made by Ferreira, second by Thompson, all members voting aye on roll call, to adopt Ordinance No. 5 of the Placer County Water Agency Amending Ordinance No. 2, as Amended, relating to the establishment of Rules and Regulations governing the distribution and use of water from Zone No. 1 Water System and fixing rates, charges, and terms and conditions for water service.

WATER SYSTEMS - Resolution 72-10 Adopted Approving Contract with Bureau of Reclamation for Water Service

Mr. Tiedemann advised that this contract with the Bureau of Reclamation is a main line extension agreement. The contract has been negotiated and he has prepared a resolution authorizing the Chairman to sign. The agreement involves the sale of water to the Bureau facilities during the construction of the Auburn Dam and involves putting in some new lines.

Motion was made by Ferreira, second by Thompson, all members voting aye on roll call, to adopt Resolution No. 72-10 of the Placer County Water Agency approving the contract with the United States of America for main line extension and domestic water service for the Bureau of Reclamation Auburn Dam Service Facilities.

WATER SYSTEMS - Draft Report Accepted from Hornblower & Weeks-Hemphill, Noyes

Upon the recommendation of the Advisory Council, motion was made by Ferreira, second by Thompson, all members voting aye to officially accept the Phase 2 Draft Report submitted by Hornblower & Weeks-Hemphill, Noyes in order to expedite the completion of the final Phase 2 Report.

AGENCY MINUTES - Approved as Mailed for February 22, 1972

Motion was made by Paolini, second by Thompson, all members voting aye, to approve the minutes of the Water Agency as mailed for February 22, 1972.

WARRANTS AND CLAIMS - Approved through March 3, 1972

Motion was made by Ferreira, second by Thompson, all members voting aye, to approve Warrants and Claims through March 3, 1972.


RATE STUDY - Assurance Requested that In Depth Study Will Be Conducted Later in the Year

Mr. Briner wanted assurance that the Agency will continue with a rate study. He wanted assurance that there will be some figures prepared and ready to give to the firms to work on and wanted it clarified that the rate study should be completed approximately one year from this date, other Board members agreed and said this was the plan at the present time.

WATER SYSTEMS - Bruce Peterson Advised that a Meeting is Being Held with Kilham Road Property Owners Regarding Extension of System

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned to the next regular meeting scheduled for 2:00 p.m., on Tuesday, March 21, 1972, in the Supervisors' Chambers, County Administrative Center, Auburn.


ROBERT P. MAHAN, CHAIRMAN


ALEX FERREIRA, SECRETARY

ATTEST:


PHYLLIS HARRIS, Deputy Clerk