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Commission Agenda

Date: July 27, 2023

Subject: NCPA Commission Meeting

Location: Ironstone Vineyard, 1894 Six Mile Road, Murphys, California – Music Room

Time: 9:00 am

* In compliance with the Brown Act, you may participate at one of the meeting locations listed below. In either case, please: 1) post this Agenda at a publicly accessible location at the participation location no later than 72-hours before the meeting begins, and 2) have a speaker phone available for any member of the public who may wish to attend at your location. *

<p>BAY AREA RAPID TRANSIT DISTRICT 2150 Webster Street, 8th Floor Oakland, CA</p>	<p>CITY OF GRIDLEY 685 Kentucky Street Gridley, CA</p>	<p>PLUMAS-SIERRA REC 3524 Mullholland Way Sacramento, CA</p>
<p>LARRY PRICE Plumas-Sierra 971 Chandler Road Quincy, CA</p>	<p>THE PORT OF OAKLAND 530 Water Street Oakland, CA</p>	<p>CITY OF SHASTA LAKE 4332 Vallecito Street Shasta Lake, CA</p>
<p>TRUCKEE DONNER PUD 11570 Donner Pass Road Truckee, CA</p>		

The Commission may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an Action Item, a Report or an Informational Item. This agenda is supplemented by Staff Reports which are available to the public upon request. Pursuant to California Government Code Section 54957.5, the following is the location at which the public can view Agendas and other public writings: NCPA Offices, 651 Commerce Drive, Roseville, California, or www.ncpa.com.

Time estimates are provided as part of the Commission's effort to manage its time at Commission meetings. Listed times are estimated only and are subject to change at any time, including while the meeting is in progress. The Commission reserves the right to use more or less time on any item, to change the order of items, and/or to continue items to another meeting.

Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting or to adapt to the participation of the public. To ensure participation in a particular item, we suggest arriving at the beginning of the meeting and remaining until the item is called.

Persons requiring accommodations in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at 916 781-3636 in advance of the meeting to arrange for such accommodations.

REVIEW SAFETY PROCEDURES

1. *Call Meeting to Order, Introductions and Roll Call (9:00 am – 9:10 am)*
2. *Approve Minutes of the June 29, 2023, Regular Commission Meeting (9:10 am – 9:15 am)*

PUBLIC FORUM

Any member of the public who desires to address the Commission on any item considered by the Commission at this meeting before or during the Commission's consideration of that item shall so advise the Chair and shall thereupon be given an opportunity to do so. Any member of the public who desires to address the Commission on any item within the jurisdiction of the Commission and not listed on the Agenda may do so at this time.

OPEN SESSION

REPORTS AND COMMITTEE UPDATES (9:15 am – 10:15 am)

3. General Manager's Business Progress Report and Update
4. Executive Committee
5. Facilities Committee
6. Finance Committee
7. Legal Committee
8. Legislative & Regulatory Affairs Committee
9. Members' Announcements & Meeting Reporting

CONSENT CALENDAR (10:15 am – 10:30 am)

All items on the Consent Calendar are considered routine and will be approved without discussion by a single roll call vote. Any Commissioner or member of the public may remove any item from the Consent Calendar. If an item is removed, it will be discussed separately following approval of the remainder of the Consent Calendar. Prior to the roll call vote to approve the Consent Calendar, the Commissioners will be polled to determine if any Member wishes to abstain from one or more items on the Consent Calendar.

10. *NCPA's Financials for the Month Ended June 30, 2023* – approval by all members.

11. *Treasurer's Report for the Month Ended June 30, 2023* – accept by all members.

12. *Disposal of Northern California Power Agency Surplus Property* – note and file the report by all members for the disposal of the following: 2007 Ford F150, scrap metal, e-waste, miscellaneous items of no value at Hydro Facility.

Fiscal Impact: This report has no direct fiscal impact to the Agency.

13. Resolution 23-70, Authorize NCPA General Manager to Execute Confirmation Number 0307, for Siemens Energy, Inc. Services to the City of Roseville and Issue Corresponding Purchase Orders under the Support Services Program – Subject to approval by the Roseville City Council of the requested services under the terms of the NCPA Support Services Program Agreement, adopt resolution by all members authorizing the General Manager or his designee to execute Confirmation Number 0307, with a not-to-exceed amount of \$1,196,537.12, with any non-substantive changes as approved by the NCPA General Counsel, and issue purchase orders to Siemens Energy, Inc. for the provision of a five-year T3000 maintenance and support program and an Omnivise T3000 version upgrade for Roseville.

Fiscal Impact: There is no fiscal impact to NCPA. The services provided by Siemens Energy, Inc. to Roseville will be billed and paid by Roseville pursuant to the terms of the Support Services Program Agreement. NCPA's administrative costs will be reimbursed by Roseville.

14. Resolution 23-71, Authorize NCPA General Manager to Execute Confirmation Number 0308, for Siemens Energy, Inc. Services to the City of Redding and Issue Corresponding Purchase Orders Under the Support Services Program – Acknowledge approval by the Redding City Council of the requested services under the terms of the NCPA Support Services Program Agreement, adopt resolution by all members authorizing the General Manager or his designee to execute Confirmation Number 0308, with a not-to-exceed amount of \$1,167,293.55, with any non-substantive changes as approved by the NCPA General Counsel, and issue Purchase Orders to Siemens Energy, Inc. for the provision of a five-year T3000 maintenance and support program and an Omnivise T3000 version upgrade for Redding.

Fiscal Impact: There is no fiscal impact to NCPA. The services provided by Siemens, Energy, Inc. to Redding will be billed and paid by Redding pursuant to the terms for the Support Services Program Agreement. NCPA's administrative costs will be reimbursed by Redding.

15. Resolution 23-72, Siemens Industry, Inc. – Five Year Multi-Task General Services Agreement; Applicable to the following: All NCPA Facilities and NCPA Members – adopt resolution by all members authorizing the General Manager or his designee to enter into a Five Year Multi-Task General Services Agreement with Siemens Industry, Inc. for electrical maintenance services with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$2,000,000 over five years, for use at any facilities owned and/or operated by NCPA and NCPA Members.

Fiscal Impact: Upon execution, the total cost of the agreement will not exceed \$2,000,000 over five years.

16. Resolution 23-73, Famand, Inc. dba Indoor Environmental Services (IES) – First Amendment to Five Year Multi-Task General Services Agreement; Applicable to the following: All NCPA Facilities, NCPA Members, SCPPA and SCPPA Members – adopt resolution by all members authorizing the General Manager or his designee to enter into a First Amendment to the Five Year Multi-Task General Services Agreement for heating, ventilation and air-conditioning (HVAC) maintenance services, modifying Exhibits A and B, with any non-substantial changes recommended and approved by the NCPA General Counsel, for use at any facilities owned and/or operated by NCPA, NCPA Members, by SCPPA and SCPPA Members.

Fiscal Impact: Upon execution, the total not to exceed amount of the agreement will remain unchanged at not to exceed \$1,000,000.

- 17. Resolution 23-74, Gifford's Backhoe Services, Inc. – Five Year Multi-Task General Services Agreement; Applicable to the following: NCPA Geothermal Facility** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with Gifford's Backhoe Services, Inc. to provide miscellaneous maintenance labor and equipment rental services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$2,000,000 for use at NCPA's Geothermal Facility.
Fiscal Impact: Upon execution, the total cost of the agreement will not exceed 2,000,000 over five years.

DISCUSSION/ACTION ITEMS (10:40 am – 11:00 am)

- 18. Resolution 23-75, Approval of the Collierville Stormwater Mitigation Project** – adopt resolution by all members authorizing the Collierville Stormwater Mitigation Project and delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the Project, in accordance with the NCPA purchasing policies and procedures, for a total cost not to exceed \$320,000.
Fiscal Impact: The FY24 forecast for Phase 1 of the Collierville Stormwater Mitigation Project budget was \$200,000. The current total cost for engineering, design, and permitting for the Project is anticipated not to exceed \$320,000. The increase in Phase 1 cost estimates are due to subsequent damage to the Clarks Creek system incurred during the 2023 flood, additional identified environmental permitting processes, and significant cost inflation in outside engineering services.

- 19. Resolution 23-76, Nomination and Approval of the FY2023-24 Slate of Officers, Executive Committee Members, Finance Committee Chair and Legislative and Regulatory Affairs Committee Chair and Vice-Chair**– adopt resolution by all members approving the election of the FY2023-24 Slate of Officers for the positions of Chair and Vice-Chair, and five (5) Commissioners as Executive Committee Members as well as the Finance Committee Chair, and Legislative and Regulatory Affairs Committee Chair and Vice Chair.
Fiscal Impact: Approval of the 2023-2024 Slate of Officers, Committee Chairs and Vice-Chair has no fiscal impact to the Agency.

NEW BUSINESS

ADJOURNMENT