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Agenda

Date: September 27, 2019

Subject: NCPA Commission Meeting

Location: Resort at Squaw Creek, 400 Squaw Valley Road, Olympic Valley, California (*Grand Sierra A&B Ballroom Rooms*)

Time: 10:15 am

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.

1. *Call Meeting to Order and Introductions (10:15 am)*
2. *Approve minutes of the August 29, 2019, Regular Commission Meeting (10:15 – 10:20 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 (10:20 – 10:45 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 (10:45 – 10:55 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 August 31, 2019 – approval by all members.

11. Treasurer's Report for the Month Ended August 31, 2019 – accept by all members.

12. Sale or Disposal of Surplus Property – note and file report by all members for the disposal of the following items from the Hydroelectric facility: Compressor; truck tool boxes; Ford F250 truck bed cap; and a workbench.

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

13. Resolution 19-67, WorleyParsons Group, Inc. – First Amendment to the Five Year Multi-Task Professional Services Agreement; Applicable to the following projects: All NCPA Facilities, 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 Professional Services Agreement with WorleyParsons Group, Inc., with any non-substantial changes as recommended and approved by the NCPA General Counsel, to change the vendor name in the agreement to Worley Group, Inc., for continued use at all facilities owned and/or operated by the Northern California Power Agency (NCPA), its Members, by the Southern California Public Power Authority (SCPPA), or by SCPPA Members.

Fiscal Impact: Upon execution, the total cost of the Agreement remains not to exceed \$1,500,000 over five years, to be used out of NCPA approved annual operating budgets as services are rendered.

14. **Resolution 19-68, Ardent Companies, LLC – First Amendment to Five Year Multi-Task General Services Agreement for specialty electrical and instrumentation (E&I) services; Applicable to the following projects: All NCPA Facilities (with exception of Lodi Energy Center), 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 Multi-Task General Services Agreement with Ardent Companies, LLC, with any non-substantial changes recommended and approved by the NCPA General Counsel, increasing the not to exceed amount from \$200,000 to \$1,200,000, for continued use at any facilities owned and/or operated by the Northern California Power Agency (NCPA), its Members, Southern California Public Power Authority (SCPPA), or SCPPA Members, with the exception of NCPA’s Lodi Energy Center.

Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$1,200,000 over five years, to be used out of the NCPA approved annual operating budgets as services are rendered

Consent Items pulled for discussion: _____

DISCUSSION / ACTION ITEMS (10:55 – 11:15 am)

15. **Resolution 19-69, NCPA Solar Project 1: Healdsburg Water Reclamation Facility Site; Initial Study, Mitigated Negative Declaration, Mitigation Monitoring Program, and Consultation Summary** – adopt resolution by all members approving the Initial Study, Mitigated Negative Declaration, Mitigation Monitoring Program, and Consultation Summary for the Healdsburg Water Reclamation Facility Site, and directing staff to file a notice of Determination with the State Clearinghouse and Sonoma County.

Fiscal Impact: The recommended actions have no direct budgetary impact at this time. Adopting Resolution 19-69 defines, for CEQA purposes, “NCPA Solar Project 1: Healdsburg Water Reclamation Facility Site” as a project and directs that specific actions be carried out to comply with CEQA. Implementation of the mitigation plan will be the responsibility of the project developer under the direction of NCPA.

16. **Resolution 19-70, NCPA Solar Project 1: Lodi Sites; Initial Study, Mitigated Negative Declaration, Mitigation Monitoring Program, and Consultation Summary** – adopt resolution by all members approving the Initial Study, Mitigated Negative Declaration, Mitigation Monitoring Program, and Consultation Summary for the Lodi Pixley Basin, Century East/West, and Parking Garage Sites, and directing staff to file a notice of Determination with the State Clearinghouse and San Joaquin County.

Fiscal Impact: The recommended actions have no direct budgetary impact at this time. Adopting Resolution 19-70 defines, for CEQA purposes, “NCPA Solar Project 1: Lodi Sites” as a project and directs that specific actions be carried out to comply with CEQA. Implementation of the mitigation plan will be the responsibility of the project developer under the direction of NCPA.

17. Resolution 19-71, NCPA Solar Project 1: Plumas-Sierra Chilcoot Site; Initial Study, Mitigated Negative Declaration, Mitigation Monitoring Program, and Consultation Summary – adopt resolution by all members approving the Initial Study, Mitigated Negative Declaration, Mitigation Monitoring Program, and Consultation Summary for the Plumas-Sierra Chilcoot Site, and directing staff to file a notice of Determination with the State Clearinghouse and Shasta County.

Fiscal Impact: The recommended actions have no direct budgetary impact at this time. Adopting Resolution 19-71 defines, for CEQA purposes, “NCPA Solar Project 1: Plumas-Sierra Chilcoot Site” as a project and directs that specific actions be carried out to comply with CEQA. Implementation of the mitigation plan will be the responsibility of the project developer under the direction of NCPA.

NEW BUSINESS

ADJOURNMENT