



Is seeking interested individuals for

PCWA Board Member Vacancy—District 1 Director

Due to the recent retirement of the current PCWA District 1 Director Gray Allen, the PCWA Board of Directors is soliciting interest from individuals to be considered to fill the vacant position.

THE AGENCY

The Placer County Water Agency (PCWA) was created under its own state legislation entitled the "Placer County Water Agency Act," in 1957 by the California State Legislature.

PCWA carries out a broad range of responsibilities including water resource planning and management, retail and wholesale supply of irrigation and drinking water, production and marketing of hydroelectric power and watershed stewardship.

The Agency is self-governed with policy direction provided by five independently elected Directors (each representing a different PCWA District) that comprise the Agency's Board of Directors.

The Board of Directors employs a General Manager to administer all Agency activities and services through a team of highly experienced staff. The Agency has just under 250 employees, plus utilizes a variety of contractors and consultants to carry out its mission and responsibilities. The Board also appoints the Agency's legal counsel and independent auditor.



THE AGENCY'S BOARD OF DIRECTORS

The five-member Board of Directors comprises the governing body of PCWA and each represents the public within their district as well as the general public within the Agency's jurisdiction. PCWA's jurisdiction includes all of the 1,500 square miles of the County of Placer.

Directors are elected to four-year terms by the registered voters in five geographic districts of Placer County. Boundaries of each district coincide with Placer County supervisorial districts. Directors must reside within the district.

PCWA BOARD MEETINGS

The PCWA Board meets in regular session on the first and third Thursday of each month at 2:00 p.m. at the Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California, with special meetings of the Board scheduled as needed.

BOARD SEAT VACANCY APPOINTMENT PROCESS

In accordance with Section 81-7.1 of the Placer County Water Agency Act, any PCWA Director vacancy of the Agency Board shall be filled within 30 days after the vacancy occurs by appointment made by the remaining Board members.

TERM OF OFFICE

The selected individual will fill the unexpired term of the former PCWA District 1 Director Gray Allen which ends December 4, 2026.

EXAMPLES OF DIRECTOR DUTIES

- Attend Board meetings and actively participate in the decision- and policy-making processes
- Prepare for each Board meeting by being familiar with the agenda and supporting materials
- Review and participate in the adoption of the Agency's annual budget, any water rate adjustments and other financial actions
- Work collaboratively as a member of the Board to determine policy and provide direction on Agency services and programs
- Hire and evaluate the Agency's General Manager, Legal Counsel and Auditor
- Serve as a representative of the Agency on internal, external committees and ad hoc committees
- Represent the Agency on behalf of the Board at public functions, ceremonial and other events
- File a California Fair Political Practices Commission Statement of Economic Interests form

BOARD OF DIRECTORS' COMMITTEES

Internal Committees

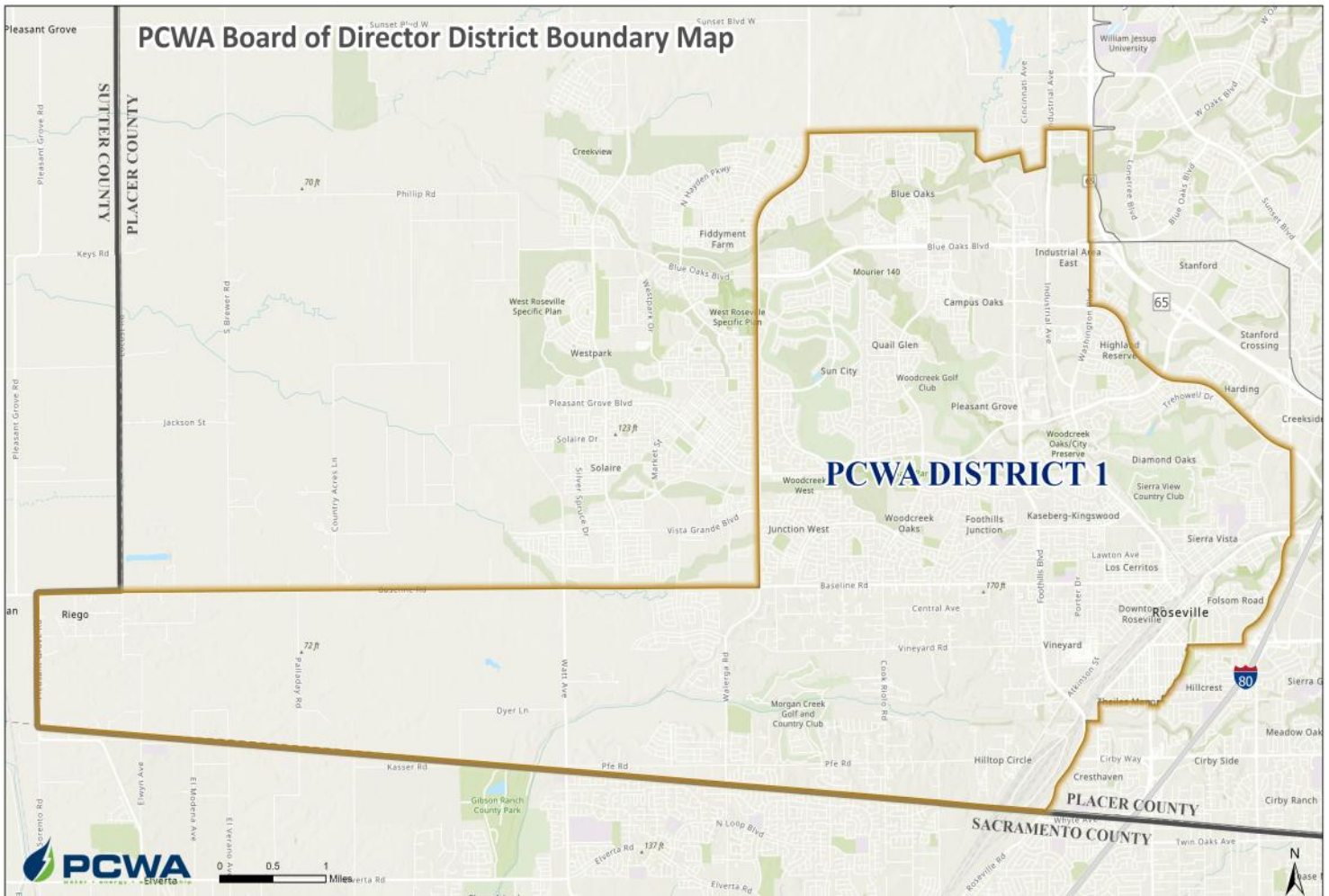
- Audit Committee
- Finance Committee
- Ad hoc committees as needed

External Committees and Representation

- Middle Fork Project Finance Authority
- PCWA/NID Water Planning Committee
- PCWA/City of Lincoln Water Committee
- PCWA/City of Roseville Water Planning Committee
- Regional Water Authority
- Other representation as needed

PCWA DISTRICT 1

PCWA District 1 includes most of the City of Roseville, plus portions of unincorporated west Placer County.
See map below or visit our website at www.pcwa.net.



COMPENSATION AND BENEFITS

A PCWA Director receives \$1,250 fixed compensation per month and reimbursement for authorized Agency-related expenses. Dental and vision care are provided for a Director and dependents, with the Director premium fully paid by the Agency. The Agency also provides a modest life insurance policy for a Director.

MINIMUM REQUIREMENTS

Individuals must meet the following criteria to be eligible to be considered for appointment as a Director to the Board:

- A United States citizen
- A resident of PCWA District 1
- 18 years of age or older
- Registered voter in Placer County

If you would like to find your district boundaries please visit www.pcwa.net/board-of-directors.

PCWA APPOINTMENT PROCESS

Expression of Interest

If you are interested in being considered for PCWA's District 1 Director position, submit a letter of interest, with your name and address, affirming you meet the minimum requirements above and highlighting your qualifications for the position. Additionally, you must include responses to the supplemental questions below within the letter of interest and submit all application materials to the Clerk to the Board.

Supplemental Questions

1. Why are you interested in serving on the Board, and what is your understanding of PCWA's mission and role within the County?
2. How do you distinguish between the roles of the Board versus the roles of staff and management?
3. Describe a time when you had to make a difficult or unpopular decision. What was your approach and what did you learn from it?
4. What experience do you have interacting with community members, stakeholders, or interest groups?
5. How would you quickly become informed about current Agency matters so that you can effectively support the Agency's governance?
6. How do you view the dual responsibility of being elected by a specific district while serving the interests of all Placer County constituents, and how would you balance those obligations as a Board member?

Submissions may be: hand-delivered to 144 Ferguson Road, Auburn, California; mailed to P.O. Box 6570, Auburn, CA, 95604; or emailed to clerk@pcwa.net.

***Completed submissions must be received by 5:00 p.m., Tuesday, May 5, 2026
by the PCWA Clerk to the Board.***

Postmarks will not be accepted; the materials must be physically received by the deadline.

The PCWA Board of Directors will meet in open session to consider filling the PCWA District 1 Director position on Monday, May 11, 2026, 12:30 p.m., at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California. The PCWA Board of Directors makes the appointment to fill the vacant PCWA District 1 position and their decision is final. Candidates are **required** to attend the May 11th Board meeting.

*Questions regarding PCWA District 1 Director vacancy
may be directed to*

**LORI YOUNG
CLERK TO THE BOARD**

or

**ANDY FECKO
GENERAL MANAGER**

(530) 823-4850