



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
May 14, 2018 — 9:00 A.M.

Board of Directors

Michael Raffety—Division 3
President

Alan Day—Division 5
Vice President

George Osborne—Division 1
Director

Greg Prada—Division 2
Director

Dale Coco, MD—Division 4
Director

Executive Staff

Jim Abercrombie
General Manager

Brian D. Poulsen, Jr.
General Counsel

Jennifer Sullivan
Clerk to the Board

Jesse Saich
Communications

Brian Mueller
Engineering

Mark Price
Finance

Jose Perez
Human Resources

Tim Ranstrom
Information Technology

Dan Corcoran
Operations

PUBLIC COMMENT: Anyone wishing to comment about items not on the Agenda may do so during the public comment period. Those wishing to comment about items on the Agenda may do so when that item is heard and when the Board calls for public comment. Public comments are limited to five minutes per person.

PUBLIC RECORDS DISTRIBUTED LESS THAN 72 HOURS BEFORE A MEETING: Any writing that is a public record and is distributed to all or a majority of the Board of Directors less than 72 hours before a meeting shall be available for immediate public inspection in the office of the Clerk to the Board at the address shown above. Public records distributed during the meeting shall be made available at the meeting.

AMERICANS WITH DISABILITIES ACT: In accordance with the Americans with Disabilities Act (ADA) and California law, it is the policy of El Dorado Irrigation District to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation for this meeting, please contact the EID ADA coordinator at 530-642-4045 or email at adacoordinator@eid.org at least 72 hours prior to the meeting. Advance notification within this guideline will enable the District to make reasonable accommodations to ensure accessibility.

CALL TO ORDER

Roll Call
Pledge of Allegiance
Moment of Silence

ADOPT AGENDA

COMMUNICATIONS

General Manager's Employee Recognition

PUBLIC COMMENT

COMMUNICATIONS

General Manager
Clerk to the Board
Board of Directors

Brief reports on community activities, meetings, conferences and seminars attended by the Directors of interest to the District and the public.

APPROVE CONSENT CALENDAR

Action on items pulled from the Consent Calendar

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending April 17, April 24, and May 1, 2018, and Board and Employee Expense Reimbursements for this period.

Option 1: Ratify the EID General Warrant Register as submitted to comply with Section 24600 of the Water Code of the State of California. Receive and file Board and Employee Expense Reimbursements.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

2. Clerk to the Board (Sullivan)

Approval of the minutes of the April 23, 2018 regular meeting of the Board of Directors.

Option 1: Approve as submitted.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

3. Operations / Engineering (Corcoran/Mueller)

Consideration to ratify Resolution No. 2017-014 to maintain the emergency declaration as a result of ongoing storm-related activities.

Option 1: Ratify Resolution No. 2017-014 (*thus maintaining the emergency declaration*).

Option 2: Decline to ratify Resolution No. 2017-014 (*thus terminating the emergency declaration*) or take other action as directed by the Board.

Option 3: Take no action (*thus terminating the emergency declaration*).

Recommended Action: Option 1 (*four-fifths vote required*).

4. Finance (Pasquarello)

Consideration to authorize funding approval for District Capital Improvement Plan (CIP)

Projects: Forest Road Waterline Relocation, Project No. 17031 in the amount of \$187,000 and Upper Main Ditch – Forebay to Res 1, Project No. 11032 in the amount of \$140,000.

Option 1: Authorize funding approval for District Capital Improvement Plan (CIP) Projects: Forest Road Waterline Relocation, Project No. 17031 in the amount of \$187,000 and Upper Main Ditch – Forebay to Res 1, Project No. 11032 in the amount of \$140,000.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

5. Operations (Volcansek)

Consideration to award a contract to Frisch Engineering, Inc. in not-to-exceed amount of \$89,946 for the purchase and installation of the Spray Field PLC-500 Replacement Panel at the Camino Heights Wastewater Treatment Plant.

Option 1: Award a contract to Frisch Engineering, Inc. in the not-to-exceed amount of \$89,946 for the purchase and installation of the Spray Field PLC-500 Control Panel at the Camino Heights Wastewater Treatment Plant.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

6. Finance (Pasquarello)

Investment Report for the quarter ended March 31, 2018.

Option 1: Receive and file the Investment Report for the quarter ended March 31, 2018.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

INFORMATION ITEMS

7. Finance (Price)

March 31, 2018 Financial Update.

Recommended Action: None – Information only.

8. Engineering (Wells)

Status update on the Solar Assessment and Basis of Design Report, Project No. 16030.

Recommended Action: None – Information only.

DIRECTOR ITEMS

9. Board of Directors (Osborne)

Consideration to direct staff to study the feasibility of selling and/or divesting the El Dorado Hills service area, including transfer of all assets, debt and liabilities associated with service to that area, to a new or existing entity in El Dorado Hills; or establishing an operating cost zone necessary to serve that area; and direct staff to present a preliminary report on staff's findings to the Board no later than the October 9, 2018 regular Board meeting.

Option 1: Direct staff to study the feasibility of selling and/or divesting the El Dorado Hills service area, including transfer of all assets, debt and liabilities associated with service to that area, to a new or existing entity in El Dorado Hills; or establishing an operating cost zone necessary to serve that area; and direct staff to present a preliminary report on staff's findings to the Board no later than the October 9, 2018 regular Board meeting.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

ACTION ITEMS

10. Engineering (Money)

Project update and consideration of a contract amendment with Black and Veatch in the not-to-exceed amount of \$116,656 for the Folsom Lake raw water pump station final design and authorization of total funding of \$216,656; Project No. 15024.

Option 1: Approve a contract amendment with Black and Veatch in the not-to-exceed amount of \$116,656 for final design of the Folsom Lake raw water pump station final design and authorize total funding of \$216,656; Project No. 15024.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

Action Items continued

Action Item No. 11 will be heard after Closed Session Items B and C on this agenda have been considered.

11. Board of Directors (Osborne/Day)

Consideration to extend the employment contracts of both the General Manager and General Counsel and approve certain amendments to the General Counsel's employment contract.

Option 1: Extend the employment contracts of both the General Manager and General Counsel to June 30, 2021, and approve certain amendments to the General Counsel's employment contract.

Option 2: Extend the employment contract of the General Counsel to June 30, 2019, and approve certain amendments to the General Counsel's employment contract.

Option 3: Take other action as directed by the Board.

Option 4: Take no action.

Recommended Action: Board preference.

CLOSED SESSION

A. Closed session pursuant to Government Code section 54956.8 (Poulsen)

Conference with Real Property Negotiators

Property: District water rights (including, pre-1914, licensed and permitted, and contract-based rights (Central Valley Project Water Service Contract No. 14-06-200-1357A-LTR1; Warren Act Contract No. 06-WC-20-3315))

District negotiators: General Manager, General Counsel, Environmental and Water Resources Manager

Under negotiation: price and terms of payment for purchase

Negotiating parties: State Water Contractors, Westlands Water District, and any other interested party

B. Closed session pursuant to Government Code section 54957.6 (Poulsen)

Conference with Labor Negotiators

Agency designated representatives: Directors Day and Coco

Unrepresented employee: General Counsel

C. Closed session pursuant to Government Code section 54957.6 (Abercrombie)

Conference with Labor Negotiators

Agency designated representatives: Directors Day and Coco

Unrepresented employee: General Manager

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Design contract for the wastewater collection facility relocation project, Action, June (Wells)
- Consideration to agendaize an action item to reconsider making a determination that the use of recycled water for the irrigation in the common areas within the Serrano Village J6 development is not economically feasible, Action, June (Brink)
- Design contract for Outingdale Raw Water Pump Station, Action, June (Wilson)
- Construction contract for fall protection improvements at lift stations, Action, June (Money)
- Consideration to adopt the Mitigated Negative Declaration for the Flumes 38, 39/40, 44, and Canal Replacement Project, Public Hearing, Action, June 11 (Deason)