



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
April 23, 2018 — 9:00 A.M.

## Board of Directors

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**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

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**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

**Margaret Washko**  
Operations

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**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.

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**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](mailto: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**

President Raffety called the meeting to order at 9:00 A.M.

### **Roll Call Board**

Present: Directors Osborne, Prada, Raffety, Coco and Day

### **Staff**

Present: General Manager Abercrombie, General Counsel Poulsen and Clerk to the Board Sullivan

### **Pledge of Allegiance and Moment of Silence**

President Raffety led the Pledge of Allegiance followed by a Moment of Silence.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

Ayes: Directors Prada, Osborne, Raffety, Coco and Day

## **COMMUNICATIONS**

### **General Manager's Employee Recognition**

Awards and Recognitions

- a) Congratulations, Gina Pike. Gina has been promoted to the position of Development Services Technician I in the Engineering Department.
- b) Congratulations to Dana Strahan, who is retiring after more than 11 years of service. Dana is a dedicated public servant, and proudly represented the District's mission and guiding principles. We wish him great health and relaxation in his retirement journey.
- c) Congratulations, Radenko Odzakovic. Radenko has been promoted to the position of Drinking Water Operations Manager in the Operations Department.

## **PUBLIC COMMENT**

Paul Raveling, El Dorado Hills

## **COMMUNICATIONS**

### **General Manager**

Staff Reports and Updates

- a) Brief analysis of impact of Proposed SB 606 and AB 1668 – Summary by Mark Price

### **Clerk to the Board**

None

### **Board of Directors**

None

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION PASSED**

Ayes: Directors Osborne, Day, Prada, Raffety and Coco

## **CONSENT CALENDAR**

### **1. Finance (Pasquarello)**

Ratification of EID General Warrant Registers for the periods ending March 20, March 27, April 3, and April 10, 2018, and Board and Employee Expense Reimbursements for these periods.

**ACTION:** Option 1: Ratified the EID General Warrant Register as submitted to comply with Section 24600 of the Water Code of the State of California. Received and filed Board and Employee Expense Reimbursements.

### **MOTION PASSED**

Ayes: Directors Osborne, Day, Prada, Raffety and Coco

### **2. Clerk to the Board (Sullivan)**

Approval of the minutes of the March 26, 2018 regular meeting of the Board of Directors.

**ACTION:** Option 1: Approved as submitted.

### **MOTION PASSED**

Ayes: Directors Osborne, Day, Prada, Raffety and Coco

### **3. Operations / Engineering (Washko/Mueller)**

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

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

### **MOTION PASSED**

Ayes: Directors Osborne, Day, Prada, Raffety and Coco

### **4. Office of the General Counsel (P. Johnson)**

Consideration of a resolution authorizing execution of an easement quitclaim to property owners Joseph J. Murchison and Mary R. Murchison for a portion of an abandoned District ditch (APN 089-230-07).

**ACTION:** Option 1: Adopted Resolution No. 2018-005, authorizing execution of an easement quitclaim to property owners Joseph J. Murchison and Mary R. Murchison for a portion of an abandoned District ditch (APN 089-230-07).

### **MOTION PASSED**

Ayes: Directors Osborne, Day, Prada, Raffety and Coco

**5. Finance (Pasquarello)**

Consideration to authorize funding approval for District Capital Improvement Plan (CIP) Projects: Strawberry Raw Water Pump Station Replacement, Project No. 17048 in the amount of \$72,000.

**ACTION:** Option 1: Authorized funding approval for District Capital Improvement Plan (CIP) Projects: Strawberry Raw Water Pump Station Replacement, Project No. 17048 in the amount of \$72,000.

**MOTION PASSED**

Ayes: Directors Osborne, Day, Prada, Raffety and Coco

**6. Information Technology (Ranstrom)**

Consideration to award an extended service agreement for data center computer equipment to CDW Government, Inc. (CDW-G) in the amount of \$61,280.64.

**ACTION:** Option 1: Awarded an extended service agreement for data center computer equipment to CDW Government, Inc. (CDW-G) in the amount of \$61,280.64.

**MOTION PASSED**

Ayes: Directors Osborne, Day, Prada, Raffety and Coco

**7. Office of the General Counsel (Leeper)**

Consideration to award a contract to Meyers Nave in the not-to-exceed amount of \$55,000, for professional legal services to update and revise the District's existing master construction contract template and to develop a short-form construction contract template.

**ACTION:** Option 1: Awarded a contract to Meyers Nave in the not-to-exceed amount of \$55,000, for professional legal services to update and revise the District's existing master construction contract template and to develop a short-form construction contract template.

**MOTION PASSED**

Ayes: Directors Osborne, Day, Prada, Raffety and Coco

**8. Operations (Strahan)**

Consideration to award a three-year professional services contract to AquaTech Company in the not-to-exceed amount of \$560,970 for Potable Water Floating Covered Reservoir Maintenance.

**ACTION:** Option 1: Awarded a three-year professional services contract to AquaTech Company in the not-to-exceed amount of \$560,970 for Potable Water Membrane Covered Reservoir Maintenance.

**MOTION PASSED**

Ayes: Directors Osborne, Day, Prada, Raffety and Coco

**9. Operations (Strahan)**

Consideration to award a professional services contract amendment to Water Quality and Treatment Solutions, Inc. in the not-to-exceed amount of \$88,210 for implementation of a Disinfection Byproduct (DBP) Mitigation Plan and Tracer Study.

**ACTION:** Option 1: Awarded a professional services contract amendment to Water Quality and Treatment Solutions, Inc. in the not-to-exceed amount of \$88,210 for Implementation of the Disinfection Byproduct (DBP) Mitigation Plan and Tracer Study.

**MOTION PASSED**

Ayes: Directors Osborne, Day, Prada, Raffety and Coco

**END OF CONSENT CALENDAR**

**DIRECTOR ITEMS**

**10. Board of Directors (Coco)**

Consideration to agendize an action item for the May 14, 2018 regular Board meeting to consider delaying the implementation of the low-income assistance program for District residential wastewater customers.

**MOTION:** Option 1: Agendize an action item for the May 14, 2018 regular Board meeting to consider delaying the implementation of the low-income assistance program for District residential wastewater customers.

**MOTION FAILED**

Ayes: Directors Coco and Osborne

Noes: Directors Prada, Raffety and Day

**INFORMATION ITEMS**

**11. Engineering (Kessler)**

Status of the El Dorado Forebay Dam Modification, Project No. 17013H.

**ACTION:** None – Information only.

## **ACTION ITEMS**

### **12. Operations (Crane)**

Consideration to ratify the General Manager's award of a contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$75,000 and approve a contract change order for an additional \$17,569.39 for the emergency repair and replacement of a failed sewer lateral connection and associated segment of mainline located on Cambridge Road in Cameron Park.

**ACTION:** Option 1: Ratified the General Manager's award of a contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$75,000 and approved a contract change order for an additional \$17,569.39 for the emergency repair and replacement of a failed sewer lateral connection and associated segment of mainline located on Cambridge Road in Cameron Park.

### **MOTION PASSED**

Ayes: Directors Raffety, Prada, Osborne, Coco and Day

### **13. Engineering (Brink)**

Request that the Board make a determination that the use of recycled water for the irrigation of front and backyards of single family homes within the Serrano Village J6 and Village J7 developments is not economically feasible.

**ACTION:** Option 2: Took other action as directed by the Board.  
Made a determination that the use of recycled water for the irrigation of front and backyards of single family homes along with the common areas within Serrano Village J6 and Village J7 is not economically feasible.

### **MOTION PASSED**

Ayes: Directors Day, Prada, Osborne, Raffety and Coco

### **14. Engineering (Mutschler)**

Consideration to award a professional services contract to Frisch Engineering in the not-to-exceed amount of \$93,550 for design of the Deer Creek Wastewater Treatment Plant Main Circuit Breaker Project, and authorize funding of \$178,550 for Project No. 18001.

**ACTION:** Option 1: Awarded a professional services contract to Frisch Engineering in the not-to-exceed amount of \$93,550 for design of the Deer Creek Wastewater Treatment Plant Main Circuit Breaker Project, and approved funding of \$178,550; Project No. 18001.

### **MOTION PASSED**

Ayes: Directors Prada, Raffety, Osborne, Coco and Day

**15. Engineering (Mutschler)**

Consideration to award a professional services contract to Frisch Engineering in the not-to-exceed amount of \$193,388 for design of the Wastewater Communication Upgrade Project, and authorize funding of \$298,388; Project No. 18003.

**ACTION:** Option 1: Awarded a professional services contract to Frisch Engineering in the not-to-exceed amount of \$193,388 for design of the Wastewater Communication Upgrade Project, and approved funding of \$298,388; Project No. 18003.

**MOTION PASSED**

Ayes: Directors Prada, Raffety, Osborne, Coco and Day

**CLOSED SESSION**

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

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: Westlands Water District and any other interested party

**ACTION:** The Board met with its real property negotiators and provided direction but took no reportable action.

**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

**ACTION:** The Board met and provided direction to its labor negotiators but took no reportable action.

**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

**ACTION:** The Board met and provided direction to its labor negotiators but took no reportable action.

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President Raffety adjourned the meeting at 12:18 P.M.

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Michael Raffety  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST:

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

Approved: \_\_\_\_\_