



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
June 11, 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

**Dan Corcoran**  
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**

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 May 8, May 15, May 22, and May 29, 2018, and Board and Employee Expense Reimbursements for these periods.

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 May 14, 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: Pump Station Upgrades - Dolomite, Project No. 15021 in the amount of \$90,000.

Option 1: Authorize funding approval for District Capital Improvement Plan (CIP) Projects: Pump Station Upgrades - Dolomite, Project No. 15021 in the amount of \$90,000.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Engineering (Wells)**

Consideration to award a contract to TerraVerde Energy in the not-to-exceed amount of \$99,350 for the Solar Energy Request for Proposal Process and authorize funding of \$229,350 for the Solar Assessment and Design Program, Project No. 16030.

Option 1: Award a contract to TerraVerde Energy in the not-to-exceed amount of \$99,350 for the Solar Energy Request for Proposal Process and authorize funding of \$229,350 for the Solar Assessment and Design Program, Project No. 16030.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Finance / Office of the General Counsel (Price/Poulsen)**

Consideration to adopt a resolution of the El Dorado Irrigation District terminating the Joint Exercise of Powers Agreement between the District and the Grizzly Flats Community Services District, dated March 14, 1996, and eliminating the El Dorado County Public Agency Financing Authority.

Option 1: Adopt a resolution of the El Dorado Irrigation District terminating the Joint Exercise of Powers Agreement between the District and the Grizzly Flats Community Services District, dated March 14, 1996, and eliminating the El Dorado County Public Agency Financing Authority.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**7. Clerk to the Board (Sullivan)**

Consideration to adopt a resolution requesting El Dorado County Elections Department to hold a Consolidated Districts Election on Tuesday, November 6, 2018.

Option 1: Adopt the attached resolution requesting consolidation of the District's November 6, 2018, election with the elections of other districts conducted on the same day and direct staff to transmit the signed, original resolution to the County Elections Department together with the attached Notice of Elective Offices to be Filled and Transmittal of Map and Boundaries (with accompanying map of the boundaries of the District) signed by the District Secretary and providing that candidates will pay for their statements.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

**PUBLIC HEARING — 9:00 A.M.**

**8. Engineering (Deason)**

Consideration to adopt a mitigated negative declaration for the Flumes 38, 39/40, 44, and Canal Replacement Project.

Option 1: ▪ Adopt the proposed Mitigated Negative Declaration and Mitigation, Monitoring, and Reporting Program.

▪ Make the following CEQA findings:

- Based on the whole record, there is no substantial evidence that the Project will have a significant effect on the environment.
- The Mitigated Negative Declaration reflects EID's independent judgment and analysis.
- Specify that documents or other material, which constitute the record of proceedings upon which this decision is based, shall be in the custody of the Clerk to the Board at El Dorado Irrigation District Headquarters.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

## **ACTION ITEMS**

### **9. Fleet (Warden)**

Consideration to award a contract in the not to exceed amount of \$142,549 to Ron DuPratt Ford for two replacement fleet trucks and authorize funding for three replacement vehicles in the amount of \$175,000, including tax, for Project No. 18019.

Option 1: Award a contract in the not to exceed amount of \$142,549 to Ron DuPratt Ford for two replacement fleet trucks and authorize funding for three replacement vehicles in the amount of \$175,000, including tax, for Project No. 18019.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

## **REVIEW OF ASSIGNMENTS**

## **ADJOURNMENT**

## **TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS**

### **Engineering**

- Design contract for the wastewater collection facility relocation project, Action, June 25 (Wells)
- Design contract for Outingdale Raw Water Pump Station, Action, June 25 (Wilson)
- Construction contract for fall protection improvements at lift stations, Action, June 25 (Money)
- Consideration of Negative Declaration for 2018 Temporary Water Transfer to Dudley Ridge Water District and Kern County Water Agency Project, Public Hearing, June 25 (Corcoran)

### **Finance**

- Presentation of 2017 Annual Audit, Action, June 25 (Pasquarello)

### **Office of the General Counsel**

- Resolution of Intent to Retain Ownership of Conserved Water, Action, June 25 (Poulsen)