



MINUTES
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

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 Osborne, Raffety, Prada, Coco and Day

COMMUNICATIONS

General Manager's Employee Recognition

Awards and Recognitions

None

PUBLIC COMMENT

Paul Raveling, El Dorado Hills

COMMUNICATIONS

General Manager

Staff Reports and Updates

- a) ASCE Geotechnical Award for 2017 Storm Damage Downstream of Flume 10 - Summary by Cary Mutschler and Daryl Noel
- b) Repair of El Dorado Hills Water Treatment Plant Filter #1 Effluent Pipe - Summary by John Kessler

General Manager Abercrombie reported on his attendance at the Association of California Water Agencies' (ACWA) Spring Conference.

Clerk to the Board

None

Board of Directors

Director Raffety reported on his attendance at the Association of California Water Agencies' (ACWA) Spring Conference.

APPROVE CONSENT CALENDAR

MOTION: Motion by Director Osborne to approve Consent Calendar. Motion failed due to lack of a second.

ACTION: Director Prada pulled Item No. 4. Consent Calendar was then approved as amended.

MOTION PASSED

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

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.

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 Day, Prada, Osborne, Raffety and Coco

2. Clerk to the Board (Sullivan)

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

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

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.

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

MOTION PASSED

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

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.

Public Comment: Paul Raveling, El Dorado Hills
Chuck Vanderpool
Tom Heflin, Camino

MOTION: Main motion by Director Day and seconded by Director Prada to approve option 2 and take other action as directed by the Board and authorize funding for District Capital Improvement Plan (CIP) Project: Forest Road Waterline Relocation, Project No. 17031 in the amount of \$187,000 and take no action on Upper Main Ditch – Forebay to Res 1, Project No. 11032.

ACTION: Substitute motion by Director Raffety and seconded by Director Osborne to approve option 1 and authorized 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.

ACTION: Subsidiary motion by Director Osborne and seconded by Director Raffety to ‘call the question’ which ends debate of this item and calls for an immediate vote on the motion on the table.

MOTION PASSED

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

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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.

MOTION PASSED

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

6. Finance (Pasquarello)

Investment Report for the quarter ended March 31, 2018.

ACTION: Option 1: Received and filed the Investment Report for the quarter ended March 31, 2018.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

7. Finance (Price)

March 31, 2018 Financial Update.

ACTION: None – Information only.

8. Engineering (Wells)

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

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.

Public Comment: Paul Raveling, El Dorado Hills
Bob Dorr, El Dorado Hills
Greg Boeger, Placerville

MOTION: Main motion by Director Osborne and seconded by Director Raffety to approve option 1 and 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.

MOTION: Substitute motion by Director Day and seconded by Director Coco to approve option 2 and take other action as directed by the Board and continue this item to a future Board meeting in concurrence with conducting a new Cost-of-Services Study as planned in 2019 which includes establishing operating cost zones necessary to serve all areas within the District. Director Day later withdrew his motion.

MOTION: Substitute motion by Director Coco and seconded by Director Osborne to approve option 2 and take other action as directed by the Board and 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 operating cost zones necessary to serve all areas within the District; and direct staff to present a report when available as the preliminary step to conducting the 2019 Cost-of-Services Study.

MOTION: Substitute motion by Director Prada and seconded by Director Day to approve option 2 and take other action as directed by the Board and direct staff to prepare data and analyze feasibility of establishing cost zones within the District.

MOTION FAILED

Ayes: Directors Prada and Day

Noes: Directors Osborne, Raffety and Coco

ACTION: Substitute motion by Director Coco and seconded by Director Osborne to approve option 2 and took other action as directed by the Board and directed 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 operating cost zones necessary to serve all areas within the District; and directed staff to present a report when available as the preliminary step to conducting the 2019 Cost-of-Services Study.

MOTION PASSED

Ayes: Directors Coco, Osborne and Raffety

Noes: Directors Prada and Day

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.

ACTION: Option 1: Approved 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 authorized total funding of \$216,656; Project No. 15024.

MOTION PASSED

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

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.

MOTION: Main motion by Director Osborne and seconded by Director Raffety to approve option 2 and take other action as directed by the Board to 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 and remove Closed Session Items A and B listed on this agenda.

ACTION: Subsidiary motion by Director Osborne and seconded by Director Raffety to 'call the question' which ends debate of this item and calls for an immediate vote on the motion on the table.

MOTION FAILED

Ayes: Directors Osborne and Raffety

Noes: Directors Prada, Coco and Day

ACTION: Option 2: Took other action as directed by the Board.

Extended 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 and removed Closed Session Items A and B listed on this agenda.

MOTION PASSED

Ayes: Directors Osborne, Raffety and Coco

Noes: Directors Prada and Day

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

ACTION: The Board conferred with and gave direction to its negotiators 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: This item was removed from the agenda by Board-majority vote on Action Item No. 11.

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: This item was removed from the agenda by Board-majority vote on Action Item No. 11.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Raffety adjourned the meeting at 1:23 P.M.

Michael Raffety
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____