



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
June 25, 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 June 5 and June 12, 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 June 11, 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. Engineering (Money)

Consideration to award a contract to Clyde G. Steagall, Inc. in the not-to-exceed amount of \$92,396 for construction of lift station fall protection measures; and authorize total funding of \$150,396 for Lift Station Fall Protection; Project No. 17021.

Option 1: Award a contract to Clyde G. Steagall, Inc. in the not-to-exceed amount of \$92,396 for construction of lift station fall protection measures; and authorize total funding of \$150,396 for Lift Station Fall Protection; Project No. 17021.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Engineering (Brink)

Consideration to adopt the proposed resolution authorizing the Bass Lake North Annexation Proposal; Assessor's Parcel Number(s) 115-400-06, 115-400-07, 115-400-08, and 115-400-09.

Option 1: Adopt the proposed resolution authorizing the Bass Lake North Annexation Proposal; Assessor's Parcel Number(s) 115-400-06, 115-400-07, 115-400-08, and 115-400-09.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Finance (Pasquarello)

Consideration to authorize funding approval for District Capital Improvement Plan (CIP) Projects: Flume 48 Reline, Project No. 18022 in the amount of \$122,225 and 4 Beat Access Road, Project No. 18024 in the amount of \$185,863.

Option 1: Authorize funding approval for District Capital Improvement Plan (CIP) Projects: Flume 48 Reline, Project No. 18022 in the amount of \$122,225 and 4 Beat Access Road, Project No. 18024 in the amount of \$185,863.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Operations (Crane)

Consideration to award a contract to Olin Chlor Alkali Products to supply as-needed liquid sodium hypochlorite 12.5% for water and wastewater treatment for one year at a not-to-exceed amount of \$149,732.

Option 1: Award a contract to Olin Chlor Alkali Products to supply as-needed liquid sodium hypochlorite 12.5% for water and wastewater treatment for one year at a not-to-exceed amount of \$149,732.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Engineering (Wells)

Consideration to award a contract to GHD in the not-to-exceed amount of \$84,718 for site design of the Wastewater Collection Facility Relocation, and authorize funding of \$134,718; Project No. 17034.

Option 1: Award a contract to GHD in the not-to-exceed amount of \$84,718 for site design of the Wastewater Collection Facility Relocation, and authorize funding of \$134,718; Project No. 17034.

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.

9. Operations (Corcoran)

Consideration to adopt a Negative Declaration for the 2018 El Dorado Irrigation District temporary water transfer to Dudley Ridge Water District and Kern County Water Agency, and authorize the General Manager to execute any documents necessary to effectuate the transfer.

- Option 1:
- Adopt the proposed Negative Declaration.
 - 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.
 - Authorize the General Manager to execute any documents necessary to effectuate the transfer.
- Option 2: Take other action as directed by the Board.
Option 3: Take no action.

Recommended Action: Option 1.

ACTION ITEMS

10. Office of the General Manager / Office of the General Counsel (Abercrombie/Poulsen)

Consideration of a resolution to agree with the findings and implement the recommendations of the Grand Jury Report, titled El Dorado County 2017-2018 Grand Jury, El Dorado Irrigation District California Public Records Act Compliance, Case 17-09, and direct staff to respond to the Grand Jury Report accordingly.

- Option 1: Adopt a resolution agreeing with the findings and implementing the recommendations of the Grand Jury Report, titled El Dorado County 2017-2018 Grand Jury, El Dorado Irrigation District California Public Records Act Compliance, Case 17-09, and directing staff to respond to the Grand Jury report accordingly.
- Option 2: Take other action as directed by the Board.
Option 3: Take no action.

Recommended Action: Option 1.

11. Finance (Pasquarello)

Presentation of 2017 Annual Audit.

- Option 1: Receive and file the 2017 Annual Audit, 2017 Single Audit Report, and 2017 Report on Applying Agreed-Upon Procedures Related to the Appropriations Limit.
- Option 2: Take other action as directed by the Board.
Option 3: Take no action.

Recommended Action: Option 1.

12. Engineering (Wilson)

Consideration to award a contract to Luhdorff and Scalmanini Consulting Engineers in the not-to-exceed amount of \$80,229 for the Outingdale raw water pump station design, and authorize total funding of \$160,000 for the Outingdale Water Intake Replacement; Project No. 16048.01.

Option 1: Award a contract to Luhdorff and Scalmanini Consulting Engineers in the not-to-exceed amount of \$80,229 for the Outingdale raw water pump station design, and authorize total funding of \$160,000 for the Outingdale Water Intake Replacement; Project No. 16048.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

13. Engineering (Brink)

Consideration to agendize an action item for the July 23, 2018 regular Board meeting to reconsider the determination that the use of recycled water for the irrigation in the common areas within the Serrano Village J6 development is not economically feasible.

Option 1: Agendize an action item for the July 23, 2018 regular Board meeting to reconsider the determination that the use of recycled water for the irrigation in the common areas within the Serrano Village J6 development is not economically feasible.

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

Information Technology

- Proposed BP 4500 Information Systems policy series, Public Hearing, July 23 (Ranstrom)

Office of the General Counsel

- Analysis of Long-Term Water Conservation Legislation & Resolution of Intent to Retain Control of Conserved Water, Action, July 23 (Poulsen)