



**MINUTES**  
**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

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

### Roll Call Board

Present: Directors Osborne, Prada, Raffety and Day

Absent: Director Coco

### 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 Day, Prada, Osborne and Raffety

Absent: Director Coco

## COMMUNICATIONS

### General Manager's Employee Recognition

Awards and Recognitions

- a) Welcome to the District, Justin Simmons. Justin has been hired to the position of Deputy Safety and Security Officer in the Human Resources Department.
- b) Congratulations, Larry Olson. Larry has been promoted to the position of Chief Wastewater Treatment Plant Operator in the Operations Department.
- c) Congratulations, Patrick Wilson. Patrick has been promoted to the position of Senior Civil Engineer in the Engineering Department.
- d) Congratulations, Wayne Spearse. Wayne has been promoted to the position of Senior Construction and Maintenance Worker in the Operations Department.
- e) Welcome to the District, Rick Lewis. Rick has been hired to the position of Electrical and Instrumentation Technician I in the Operations Department.
- f) Congratulations, Dan Corcoran. Dan has been promoted to the position of Operations Director.

## PUBLIC COMMENT

Paul Raveling, El Dorado Hills, addressed the Board and provided a handout titled *Summary of preliminary data fact check for Director Greg Prada's published assertions regarding EID hydropower revenues.*

Tom Cumpston, Placerville

Chuck Vanderpool, EID Ratepayer

Jim Abram, Pollock Pines, Save the Canal

## COMMUNICATIONS

### General Manager

Staff Reports and Updates

- a) EID employees receive “H.R. LaBounty Safety Awards” from the Association of California Water Agencies-Joint Powers Insurance Authority (ACWA-JPIA) for promoting safety in the workplace – Summary by Ron Kilburg
- b) Outreach against the Water Tax Proposal

### Clerk to the Board

None

### Board of Directors

Director Osborne described his recent visit to the Sly Park recreation area and complimented the District’s Recreation staff.

## APPROVE CONSENT CALENDAR

**ACTION:** Director Osborne pulled Item No. 6. Consent Calendar was then approved as amended.

### MOTION PASSED

Ayes: Directors Osborne, Day, Prada and Raffety

Absent: Director Coco

## 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.

**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 and Raffety

Absent: Director Coco

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

Approval of the minutes of the May 14, 2018 regular meeting of the Board of Directors.

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

### MOTION PASSED

Ayes: Directors Osborne, Day, Prada and Raffety

Absent: Director 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 Osborne, Day, Prada and Raffety

Absent: Director Coco

**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.

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

**MOTION PASSED**

Ayes: Directors Osborne, Day, Prada and Raffety

Absent: Director Coco

**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.

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

**MOTION PASSED**

Ayes: Directors Osborne, Day, Prada and Raffety

Absent: Director Coco

**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.

**ACTION:** Option 1: Adopted Resolution No. 2018-007 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.

**MOTION PASSED**

Ayes: Directors Osborne, Day, Prada and Raffety

Absent: Director Coco

**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.

**ACTION:** Option 1: Adopted Resolution No. 2018-006 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.

**MOTION PASSED**

Ayes: Directors Osborne, Day, Prada and Raffety

Absent: Director Coco

**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.

Public Hearing opened at 9:35 A.M.

- ACTION:** Option 1:
- Adopted the proposed Mitigated Negative Declaration and Mitigation, Monitoring, and Reporting Program.
  - Made 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.
    - Specified 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.

**MOTION PASSED**

Ayes: Directors Day, Prada, Osborne and Raffety

Absent: Director Coco

**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.

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

**MOTION PASSED**

Ayes: Directors Prada, Day, Osborne and Raffety

Absent: Director Coco

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President Raffety adjourned the meeting at 9:40 A.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: \_\_\_\_\_