



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
July 23, 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 19, June 26, July 3, and July 10, 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 25, 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/Mutschler)

Consideration to both ratify Resolution No. 2017-014 to maintain the emergency declaration as a result of ongoing storm activities and approve a contract amendment to BT Consulting (BTC) in the not-to-exceed amount of \$25,800 for the Canal Failure DS Flume 10 Emergency Repair; Project No 17003.01.

Option 1: Ratify Resolution No. 2017-014 (*thus maintaining the emergency declaration*) and approve a contract amendment to BT Consulting, Inc. in the not-to-exceed amount of \$25,800 for the Canal Failure DS Flume 10 Emergency Repair; Project No 17003.01.

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. Operations (Heape)

Consideration to award a contract to Capital Sand and Gravel Co. in the not-to-exceed amount of \$56,980 to supply road base for the 4 Beat Access Road, Project No. 18024.

Option 1: Award a contract to Capital Sand and Gravel Co. in the not-to-exceed amount of \$56,980 to supply road base for the 4 Beat Access Road, Project No. 18024.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Finance (Pasquarello)

Consideration to authorize funding approval for District Capital Improvement Plan (CIP) Projects: Mill Creek diversion structure removal, Project No. 16028 in the amount of \$136,000 and FERC C38.4b Caples spillway channel stabilization, Project No. 06076H in the amount of \$85,000.

Option 1: Authorize funding approval for District Capital Improvement Plan (CIP) Projects: Mill Creek diversion structure removal, Project No. 16028 in the amount of \$136,000 and FERC C38.4b Caples spillway channel stabilization, Project No. 06076H in the amount of \$85,000.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Operations (Crane/Odzakovic)

Consideration to award a contract to Univar USA Inc. to supply as-needed liquid sodium hydroxide for water and wastewater treatment for one year at a not-to-exceed amount of \$411,365.

Option 1: Award a contract to Univar USA Inc. to supply as-needed liquid sodium hydroxide for water and wastewater treatment for one year at a not-to-exceed amount of \$411,365.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Information Technology (Ranstrom)

Consideration to award a contract to CDW Government, Inc. (CDW-G) in the not-to-exceed amount of \$129,399.35 for the replacement of data center storage equipment, and award a contract to Dell in the not-to-exceed amount of \$55,460.85 for workstation equipment replacement; and authorize project funding of \$203,000 for the Data Storage Replacement Project.

Option 1: Award a contract to CDW Government, Inc. (CDW-G) in the not-to-exceed amount of \$129,399.35 for the replacement of data center storage equipment, and award a contract to Dell in the not-to-exceed amount of \$55,460.85 for workstation equipment replacement; and authorize project funding of \$203,000 for the Data Storage Replacement Project.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Engineering (Brink)

Consideration to authorize payment to El Dorado County in the amount of \$62,291.91 for the District's portion of Local Agency Formation Commission (LAFCO) 2018/2019 Net Operating Expenses.

Option 1: Authorize payment to El Dorado County in the amount of \$62,291.91 for the District's portion of Local Agency Formation Commission (LAFCO) 2018/2019 Net Operating Expenses.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Engineering (Money)

Consideration to award a contract to Bailey Valve Inc. to furnish two Model B-5 sleeve valves with appurtenances in the not-to-exceed amount of \$134,340; and authorize total funding of \$159,340 for the Moose Hall Pressure Reducing Station Upgrade; Project No. 17024.

Option 1: Award a contract to Bailey Valve Inc. to furnish two Model B-5 sleeve valves with appurtenances in the not-to-exceed amount of \$134,340; and authorize total funding of \$159,340 for the Moose Hall Pressure Reducing Station Upgrade; Project No. 17024.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Finance (Downey)

Consideration to authorize payment to renew the District's membership dues in the Regional Water Authority for fiscal year 2018-2019.

Option 1: Authorize payment of both the General and Water Efficiency Category 1 Program memberships in the amount of \$109,893 for fiscal year 2018-2019. This excludes funding for the Powerhouse Science Center.

Option 2: Authorize payment of only the Water Efficiency Category 1 Program membership in the amount of \$47,244 for fiscal year 2018-2019, with no General membership benefits such as eligibility for a board seat and possibly no general District grant funding.

Option 3: Take other action as directed by the Board.

Option 4: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

PUBLIC HEARING — 9:00 A.M.

11. Information Technology (Ranstrom)

Consideration to adopt Board Policy 4500 Information Systems.

Option 1: Adopt Board Policy 4500 as presented.

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

Option 3: Take no action.

Recommended Action: Option 1.

DIRECTOR ITEMS

12. Board of Directors (Osborne)

Consideration to direct staff to send a letter from the El Dorado Irrigation District Board of Directors to the following entities: (1) California Fair Political Practices Commission; (2) El Dorado County Grand Jury; (3) El Dorado County District Attorney; and (4) Placerville Police Department, in support of those entities conducting a timely investigation into the complaint of alleged misconduct by Board Member Greg Prada.

Option 1: Direct staff to send a letter from the El Dorado Irrigation District Board of Directors to the following entities: (1) California Fair Political Practices Commission; (2) El Dorado County Grand Jury; (3) El Dorado County District Attorney; and (4) Placerville Police Department, in support of those entities conducting a timely investigation into the complaint of alleged misconduct by Board Member Greg Prada.

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

Option 3: Take no action.

Recommended Action: Option 1.

ACTION ITEMS

13. Engineering (Brink)

Reconsideration of determination that the use of recycled water for irrigation of the common areas within the Serrano Village J6 development is not economically feasible.

Option 1: Require the use of recycled water for irrigation of the common areas within the Serrano Village J6 development.

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

Option 3: Take no action.

Recommended Action: Option 1.

14. Information Technology (Ranstrom)

Consideration to award a contract to CDW-G in the amount of \$505,447 for a VMware Enterprise License Agreement providing software support and licensing for a term of three years; and authorize project funding of \$175,000 for VMware License Purchases.

Option 1: Award a contract to CDW-G in the amount of \$505,447 for a VMware Enterprise License Agreement providing software support and licensing for a term of three years; and authorize project funding of \$175,000 for VMware License Purchases.

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

Option 3: Take no action.

Recommended Action: Option 1.

Action Items continued

15. Office of the General Counsel (Leeper)

Consideration to adopt a resolution of the Board of Directors declaring an intent to retain control of the District's conserved water.

Option 1: Adopt a resolution of the Board of Directors declaring an intent to retain control of the District's conserved water.

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

- Consideration to award a contract for the Bass Lake Tank #1 Interior Recoating, Action, August 13 (Delongchamp)
- Consideration to award a construction contract for the Moose Hall PRS Upgrade, Action, August 27 (Wilson)
- Consideration to award a construction contract for the Flume 44 replacement, Action, August 27 (Mutschler)