



**MINUTES**  
**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](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, 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.

**Public Comment:** Chuck Vanderpool, Pollock Pines

### **MOTION PASSED**

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

## **COMMUNICATIONS**

### **General Manager's Employee Recognition**

Awards and Recognitions

None

## **PUBLIC COMMENT**

Paul Raveling, El Dorado Hills, addressed the Board and provided a handout titled *EID Hydropower Revenues: Forecast and Actual*

Pat Dwyer, Chairman, El Dorado County Fire Safe Council

Dave Wheldon, Ratepayer

## **COMMUNICATIONS**

### **General Manager**

Staff Reports and Updates

None

### **Clerk to the Board**

None

### **Board of Directors**

Director Prada commented on the different areas within the District that receive gravity and pumped water.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION PASSED**

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

## **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.

**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, Coco, Osborne, Prada and Raffety

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

Approval of the minutes of the June 11, 2018 regular meeting of the Board of Directors.

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

### **MOTION PASSED**

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

### **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, Coco, Osborne, Prada and Raffety

### **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.

**ACTION:** Option 1: Awarded 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 authorized total funding of \$150,396 for Lift Station Fall Protection; Project No. 17021.

### **MOTION PASSED**

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

**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.

**ACTION:** Option 1: Adopted Resolution 2018-008, 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.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Authorized 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.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Awarded 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.

**MOTION PASSED**

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

**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.

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

**MOTION PASSED**

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

**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.

Public Hearing opened at 9:12 A.M.

**Public Comment:** Paul Raveling, El Dorado Hills

- ACTION:** Option 1:
- Adopted the proposed Negative Declaration.
  - 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.
  - Authorized the General Manager to execute any documents necessary to effectuate the transfer.

**MOTION PASSED**

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

**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.

Prior to consideration of this item, Director Prada recused himself under protest and was absent during the discussion and vote on this item.

**Public Comment:** Chuck Vanderpool, Pollock Pines  
Director Raffety notified the Board that he received two communications from the public in support of option 1 of this item.

- ACTION:** Option 1: Adopted Resolution No. 2018-009, 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.

**MOTION PASSED**

Ayes: Directors Osborne, Coco and Raffety

Noes: Director Day

Absent: Director Prada

**11. Finance (Pasquarello)**

Presentation of 2017 Annual Audit.

**ACTION:** Option 1: Received and filed the 2017 Annual Audit, 2017 Single Audit Report, and 2017 Report on Applying Agreed-Upon Procedures Related to the Appropriations Limit.

**MOTION PASSED**

Ayes: Directors Day, Coco, Osborne, and Raffety

Noes: Director Prada

**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.

**ACTION:** Option 1: Awarded 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 authorized total funding of \$160,000 for the Outingdale Water Intake Replacement; Project No. 16048.01.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Agendized 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.

**MOTION PASSED**

Ayes: Directors Osborne, Coco, Raffety and Day

Noes: Director Prada

**REVIEW OF ASSIGNMENTS**

Director Prada requested that a future Board item be agendized to consider establishing an audit committee.

Director Raffety requested that staff research a potential bond measure that may be placed on the November 2018 ballot to provide funding for the construction of recycled water storage projects.

**ADJOURNMENT**

President Raffety adjourned the meeting at 11:11 A.M.

---

Michael Raffety  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST:

---

Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

Approved: \_\_\_\_\_