



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
August 13, 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 July 17, July 24, and July 31, 2018, and Board and Employee Expense Reimbursements for this period.

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 July 23, 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 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 Domenichelli & Associates, Inc. in the not-to-exceed amount of \$62,620 for design services and authorize funding of \$97,620 for the Rancho Ponderosa lift station abandonment and bypass pipeline; Project No. 17023.

Option 1: Award a contract to Domenichelli & Associates, Inc. in the not-to-exceed amount of \$62,620 for design services and authorize funding of \$97,620 for the Rancho Ponderosa lift station abandonment and bypass pipeline; Project No. 17023.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Finance (Pasquarello/Downey)

Consideration to adopt resolutions, setting the tax rate for the voter-approved debt, approving non-ad valorem charges, authorizing El Dorado County Auditor/Controller's Office to place said charges on the tax roll and the Tax Collector's Office to collect said charges for the tax roll year 2018/2019, and setting the Annexation Impact Fee rate for the tax year 2018/2019.

Option 1: Adopt resolutions setting the tax rate for the voter-approved debt, approving non-ad valorem charges, authorizing El Dorado County Auditor/Controller's Office to place said charges on the tax roll and the Tax Collector's Office to collect said charges for the tax roll year 2018/2019 (Attachment F), and setting the Annexation Impact Fee rate for the tax year 2018/2019 (Attachment G).

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

Option 3: Take no action. *This option would result in non-collection of taxes for the 2018/2019-tax roll year.*

Recommended Action: Option 1.

6. Finance (Pasquarello)

Investment Report for the quarter ended June 30, 2018.

Option 1: Receive and file the Investment Report for the quarter ended June 30, 2018.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

INFORMATION ITEMS

7. Engineering (Mueller)

Review the District's 2018-2022 Capital Improvement Plan (CIP) in response to the July 16, 2018 Mountain Democrat and the July 11, 2018 Village Life My Turn articles asserting that the District's Capital Improvement Plan subsidizes new development.

Recommended Action: None – Information only.

ACTION ITEMS

8. Engineering / Operations (Mueller/Corcoran)

Consideration to reopen the public review and comment period for the Upper Main Ditch Piping Project Draft Environmental Impact Report.

Option 1: Direct staff to reopen the public review and comment period for the Upper Main Ditch Piping Project Draft Environmental Impact Report for a 15-day period. *Under this option, the Board should direct the noticing methods for such reopening since the CEQA statutes and CEQA Guidelines do not have any requirements, guidance, or procedures regarding a reopened or extended review period.*

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

Option 3: Take no action. *Staff would continue following the standard process outlined in the State CEQA Guidelines by reviewing and preparing proposed responses to comments received, which are now underway. The Board would consider the comments and proposed responses together with additional public testimony during a noticed public hearing to consider certification of the Final EIR.*

Recommended Action: Option 3.

Action Items continued

9. Engineering / Operations (Mueller/Corcoran)

Consideration to award a contract amendment to Stantec in the not-to-exceed amount of \$40,362 for additional work associated with finalizing the environmental impact report for the Upper Main Ditch Piping Project, and authorization of \$60,362 in total funding for the Upper Main Ditch piping; Project No. 11032.

Option 1: Award a contract amendment to Stantec in the not-to-exceed amount of \$40,362 for additional work associated with finalizing the environmental impact report for the Upper Main Ditch Piping Project, and authorization of \$60,362 in total funding for the Upper Main Ditch piping; Project No. 11032.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Engineering (Wilson)

Consideration to award a contract to Cal Sierra Construction Inc. in the not-to-exceed amount of \$624,198 for tank coating replacement, and a contract to CSI Services, Inc. in the not-to-exceed amount of \$81,000 for inspection services for the Bass Lake Tanks Recoating Project; Tracking No. T2018.13.

Option 1: Award a contract to Cal Sierra Construction Inc. in the not-to-exceed amount of \$624,198 for tank coating replacement, and a contract to CSI Services, Inc. in the not-to-exceed amount of \$81,000 for inspection services for the Bass Lake Tanks Recoating Project; Tracking No. T2018.13.

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

Option 3: Take no action.

Recommended Action: Option 1.

CLOSED SESSION

A. Conference with General Counsel—Existing Litigation (Poulsen)

Paragraph (1) of subdivision (d) of Section 54956.9

Access Limited Construction v. Excavating Engineers, Inc. et al., Sacramento County Superior Court Case No. 34-2016-00197663-CU-BC-GDS

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Consideration to award a contract for the Moose Hall PRS Upgrade, Action, August 27 (Wilson)
- Consideration to award a contract for the Flume 44 replacement, Action, August 27 (Mutschler)