



MINUTES
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

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.

MOTION PASSED

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

COMMUNICATIONS

General Manager's Employee Recognition

Awards and Recognitions

None

PUBLIC COMMENT

Tom Cumpston, Placerville

Chuck Vanderpool

Ruthanne Kohutek

Jeff Leddy

Joanne Abram

Jeri Hartman

Marilyn Curtis addressed the Board on two separate topics and provided copies of her written comments for both.

Ember Leddy addressed the Board and provided a copy of her written comments.

JC Lewis

Chris Andersen

Raymond Curtis

Lisa Richmond

Patty Kushner

Kurt Smith, Placerville

Joe Baer

Fran DuChamp

Sue Taylor

COMMUNICATIONS

General Manager

Staff Reports and Updates

None

Clerk to the Board

None

Board of Directors

Director Osborne reported on his presentation to the 2018 Class of Leadership El Dorado.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

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.

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, Coco, Prada, Raffety and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the June 25, 2018 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

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.

ACTION: Option 1: Ratified Resolution No. 2017-014 (*thus maintaining the emergency declaration*) and approved 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.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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.

MOTION PASSED

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

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.

ACTION: Option 1: Authorized 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.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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 awarded a contract to Dell in the not-to-exceed amount of \$55,460.85 for workstation equipment replacement; and authorized project funding of \$203,000 for the Data Storage Replacement Project.

MOTION PASSED

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

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.

ACTION: Option 1: Authorized 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.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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 authorized total funding of \$159,340 for the Moose Hall Pressure Reducing Station Upgrade; Project No. 17024.

MOTION PASSED

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

10. Finance (Downey)

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

ACTION: Option 1: Authorized 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.

MOTION PASSED

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

END OF CONSENT CALENDAR

PUBLIC HEARING — 9:00 A.M.

11. Information Technology (Ranstrom)

Consideration to adopt Board Policy 4500 Information Systems.

Public Hearing opened at 10:01 A.M.

ACTION: Option 1: Adopted Board Policy 4500 as presented.

MOTION PASSED

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

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.

Prior to consideration of this item, General Counsel Poulsen announced that there may be an appearance of a potential conflict of interest because he filed the complaint related to this item. General Counsel Poulsen removed himself from the Board meeting, recused himself and took no part in the discussion or otherwise participated in any way in the decision-making process for this item.

Public Comment:

Paul Raveling, El Dorado Hills	Harry Norris, Camino
George Wheeldon	Jeff Leddy
Dave Wheldon	Lori Anzini, Cameron Park
JC Lewis	Jeri Hartman
Ali Ghorbanzadeh, El Dorado Hills	Chuck Vanderpool
Lisa Richmond	William Terry
Craig Schmidt, Placerville	Tom Cumpston, Placerville
Joe Baer	Sue Taylor
Tom Heflin	

MOTION: 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.

MOTION FAILED

Ayes: Directors Osborne and Raffety

Noes: Directors Coco and Day

Abstain: Director Prada

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.

Public Comment: Harry Norris, Camino
Paul Raveling, El Dorado Hills

MOTION: Motion by Director Coco and seconded by Director Raffety to approve option 1 and require the use of recycled water for irrigation of the common areas within the Serrano Village J6 development.

MOTION: Motion by Director Day to approve option 2 and take other action as directed by the Board and require the use of recycled water for irrigation of the common areas within the Serrano Village J6 development along with a \$50,000 conservation fee to be paid by Serrano when the service is purchased. Motion failed due to lack of a second.

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

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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 authorized project funding of \$175,000 for VMware License Purchases.

MOTION PASSED

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

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.

ACTION: Option 1: Adopted Resolution No. 2018-010, of the Board of Directors declaring an intent to retain control of the District's conserved water.

MOTION PASSED

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

REVIEW OF ASSIGNMENTS

Director Prada requested that an item be agendized for the August 13, 2018 regular Board meeting to consider reopening the public review and comment period for the Upper Main Ditch Piping Project Draft Environmental Impact Report.

Director Osborne requested that an item be agendized for the August 13, 2018 regular Board meeting to 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.

Director Raffety requested that staff schedule annual reviews of the District’s cyber security issues.

Director Raffety requested that staff provide information regarding the Folsom Heights projects specifically the history of its annexation to the District and the amount of customers that we will serve.

ADJOURNMENT

President Raffety adjourned the meeting at 11:43 A.M.

Michael Raffety
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____