



**MINUTES**  
**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

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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, 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

**Public Comment:** Harry Norris  
Paul Raveling  
Phil Veerkamp

**MOTION:** Motion by Director Coco and seconded by Director Osborne to adopt the agenda.

**MOTION:** Motion by Director Day and seconded by Director Prada to remove Information Item No. 7 listed on this agenda and adopt the agenda as amended.

**ACTION:** Removed Information Item No. 7 listed on this agenda and adopted the agenda as amended.

### MOTION PASSED

Ayes: Directors Day, Prada and Raffety

Noes: Directors Osborne and Coco

## COMMUNICATIONS

### General Manager's Employee Recognition

Awards and Recognitions

None

## PUBLIC COMMENT

Paul Raveling

Pat Dwyer

Dave Wheldon

Leslie Sinclair

Marilyn Curtis addressed the Board and provided a written copy of her comments.

Joanne Abram

Chuck Vanderpool

Jim Abram

Jeri Hartman

[Inaudible] Thompson

## COMMUNICATIONS

### General Manager

Staff Reports and Updates

None

### Clerk to the Board

None

**Board of Directors**

Director Osborne commented on the recent passing of former long-time EID Board member, John Fraser and his upcoming memorial services.

Director Day reported on an El Dorado Hills Area Planning Advisory Committee (APAC) meeting he recently attended.

Director Raffety commented on AB 1668 Water Management Planning bill that he has been researching.

**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 July 17, July 24, and July 31, 2018, and Board and Employee Expense Reimbursements for this period.

**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 July 23, 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 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 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.

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

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Adopted Resolution Nos. 2018-011 and 2018-012, 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).

**MOTION PASSED**

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

**6. Finance (Pasquarello)**

Investment Report for the quarter ended June 30, 2018.

**ACTION:** Option 1: Received and filed the Investment Report for the quarter ended June 30, 2018.

**MOTION PASSED**

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

**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.

No action taken. This item was removed from the agenda during its adoption.

## 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.

**Public Comment:** Chuck Vanderpool                      Jim Abram  
                                 Marilyn Curtis    Jeri Hartman  
                                 Pat Dwyer    Harry Norris

**MOTION:** Motion by Director Prada and seconded by Director Day to hear public comment prior to Board discussion. Directors Day and Prada later withdrew their second and motion, respectively.

**MOTION:** Motion by Director Prada to approve option 2 to take other action as directed by the Board and direct staff to reopen the public review and comment period for the Upper Main Ditch Piping Project Draft Environmental Impact Report for a 45-day period. Motion failed due to lack of a second.

**MOTION:** Motion by Director Day and seconded by Director Prada to approve option 2 to take other action as directed by the Board and direct staff to reopen the public review and comment period for the Upper Main Ditch Piping Project Draft Environmental Impact Report for a 45-day period and renotify the public of the reopening of the public review and comment period.

**MOTION:** Motion by Director Raffety and seconded by Director Osborne to approve option 3 and take no action.

**MOTION:** Motion by Director Coco and seconded by Director Day to approve option 2 to take other action as directed by the Board and direct staff to reopen the public review and comment period for the Upper Main Ditch Piping Project Draft Environmental Impact Report for a 30-day period and renotify the public of the reopening of the public review and comment period.

**ACTION:** Option 2: Took other action as directed by the Board.  
                                 Directed staff to reopen the public review and comment period for the Upper Main Ditch Piping Project Draft Environmental Impact Report for a 30-day period and renotify the public of the reopening of the public review and comment period.

### MOTION PASSED

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

**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.

Director Prada was absent from the Board room and not present during the presentation and vote for this item.

**ACTION:** Option 1: Awarded 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.

**MOTION PASSED**

Ayes: Directors Day, Coco, Osborne and Raffety

Absent: Director Prada

**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.

**Public Comment:** Marilyn Curtis

**ACTION:** Option 1: Awarded 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.

**MOTION PASSED**

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

**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

**ACTION:** The Board met and conferred with counsel and provided direction but took no reportable action.

**REVIEW OF ASSIGNMENTS**

Director Day requested that staff present the pipeline alignment alternatives as described in the Upper Main Ditch Piping Project Draft Environmental Impact Report for the proposed project during the August 27, 2018 regular Board meeting.

Director Coco requested that during the next presentation of the Capital Improvement Plan (CIP), staff describe the District’s Facility Capacity Charge (FCC) process including how FCCs are obtained and tie into the District’s CIP.

**ADJOURNMENT**

President Raffety adjourned the meeting at 10:32 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: \_\_\_\_\_