



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
September 24, 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 August 21, August 28, September 4 and September 11, 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 August 27, 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. Office of the General Counsel (Leeper)

Consideration of a resolution approving a Joint Community Facilities Financing Agreement with El Dorado County for its Community Facilities District 2018-1 (Bass Lake Hills).

Option 1: Adopt the resolution as presented by staff, authorizing the General Manager to execute the Joint Community Facilities Financing Agreement for the Community Facilities District 2018-1 (Bass Lake Hills) and take any other actions necessary or desirable to implement it.

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: Tank 7 In-Conduit Hydro, Project No. 13013 in the amount of \$50,000, Polaris Road Waterline Replacement Project, Project No. 15029 in the amount of \$85,000, Gilmore Road Waterline Replacement Project, Project No. 15030 in the amount of \$75,000, El Dorado Hills Wastewater Treatment Plant (EDHWWTP) Odor Control Project No. 18015 in the amount of \$37,000, and Chrome Ridge and Pleasant Valley Intertie, Project No. 18004 in the amount of \$40,000.

Option 1: Authorize funding approval for District Capital Improvement Plan (CIP) Projects: Tank 7 In-Conduit Hydro, Project No. 13013 in the amount of \$50,000, Polaris Road Waterline Replacement Project, Project No. 15029 in the amount of \$85,000, Gilmore Road Waterline Replacement Project, Project No. 15030 in the amount of \$75,000, El Dorado Hills Wastewater Treatment Plant (EDHWWTP) Odor Control Project No. 18015 in the amount of \$37,000, and Chrome Ridge and Pleasant Valley Intertie, Project No. 18004 in the amount of \$40,000.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Operations (Russell)

Consideration to approve a contract amendment with Doug Veerkamp General Engineering, Inc. in not-to-exceed amount of \$230,000 to provide additional as-needed asphalt patch-paving services during 2018.

Option 1: Approve a contract amendment with Doug Veerkamp General Engineering, Inc. in not-to-exceed amount of \$230,000 to provide additional as-needed asphalt patch-paving services during 2018.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Office of the General Counsel (Poulsen)

Consideration to adopt a resolution of the Board of Directors in support of Proposition 3, The Water Supply and Water Quality Act of 2018.

Option 1: Adopt a resolution of the Board of Directors in support of Proposition 3, The Water Supply and Water Quality Act of 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

8. Operations (Gibson)

Overview of Wildfire Fuel Reduction Efforts To Protect District Assets Including Recently Awarded CalFire California Climate Investments Fire Prevention Grants.

Recommended Action: None – Information only.

ACTION ITEMS

9. Human Resources (Costa)

Consideration to award a contract to Blue Ribbon Personnel Services of Placerville for temporary employee and payroll services and authorize funding in the not-to-exceed amount of \$550,000 on an annual basis from October 31, 2018 to October 31, 2021; and authorize the General Manager to execute up to two one-year extensions, subject to mutually agreed upon fee changes.

Option 1: Award a contract to Blue Ribbon Personnel Services of Placerville for temporary employee and payroll services and authorize funding in the not-to-exceed amount of \$550,000 on an annual basis from October 31, 2018 to October 31, 2021; and authorize the General Manager to execute up to two one-year extensions, subject to mutually agreed upon fee changes.

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

Option 3: Take no action.

Recommended Action: Option 1.

CLOSED SESSION

A. Conference with Labor Negotiators

Government Code Section 54957.6

Agency Negotiators: Brian Poulsen, Jose Perez, Mark Price, Tony Pasquarello, Dan Corcoran, Jim Abercrombie

Employee Organization: Association of El Dorado Irrigation District Employees (general and engineering bargaining units)

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Draft 2019-2023 Capital Improvement Plan (CIP), Workshop, October 22 (Mueller)
- Design contract for Flume 30 replacement, Action, October 22 (Mutschler)