



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
August 27, 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**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

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

## **COMMUNICATIONS**

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

Awards and Recognitions

None

## **PUBLIC COMMENT**

Jim Abram, Pollock Pines

## **COMMUNICATIONS**

### **General Manager**

Staff Reports and Updates

None

### **Clerk to the Board**

None

### **Board of Directors**

None

## **APPROVE CONSENT CALENDAR**

**ACTION:** Director Day pulled Item No. 3. Consent Calendar was then approved as amended.

### **MOTION PASSED**

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

## CONSENT CALENDAR

### 1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending August 7 and August 14, 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, and approved \$40 in expenses more than 60 days old.

#### **MOTION PASSED**

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

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

Approval of the minutes of the August 13, 2018 regular meeting of the Board of Directors.

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

#### **MOTION PASSED**

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

### 3. Operations / Engineering (Corcoran/Mueller)

Consideration to ratify Resolution No. 2017-014 to maintain the emergency declaration as a result of ongoing storm activities.

**Public Comment:** Raymond Curtis

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

#### **MOTION PASSED**

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

## END OF CONSENT CALENDAR

## INFORMATION ITEMS

### 4. Engineering (Mueller)

Review of the proposed project and alternatives as described in the Draft Environmental Impact Report for the Upper Main Ditch piping, Project No. 11032.

**Public Comment:** Jim Abram  
Jeff Leddy

Paul Raveling  
Joanne Abram

**ACTION:** None – Information only.

## Information Items continued

### 5. Engineering (Kessler)

Status of the El Dorado Forebay Dam Modification, Project No. 17013H.

**ACTION:** None – Information only.

### 6. Finance (Price)

June 30, 2018 Financial Update.

**ACTION:** None – Information only.

## ACTION ITEMS

### 7. Engineering (Mutschler)

Consideration to award a contract to K.W. Emerson in the not-to-exceed amount of \$11,986,905 for construction of the Flume 44 Replacement Project, award a contract to GHD in the not-to-exceed amount of \$618,493 for inspection and construction engineering services, and authorize total funding of \$13,160,598 for the Flume 44 Replacement Project, Project No. 14024.

**Public Comment:** Paul Raveling

**MOTION:** Motion by Director Raffety and seconded by Director Osborne to move option 1 and award a contract to K.W. Emerson in the not-to-exceed amount of \$11,986,905 for construction of the Flume 44 Replacement Project, award a contract to GHD in the not-to-exceed amount of \$618,493 for inspection and construction engineering services, and authorize total funding of \$13,160,598 for the Flume 44 Replacement Project, Project No. 14024.

**MOTION:** Motion by Director Prada to move option 2 and take other action as directed by the Board and rebid the Flume 44 Replacement Project, Project No. 14024 and present the results to the Board no later than May 2019. Motion failed due to lack of a second.

**ACTION:** Option 1: Awarded a contract to K.W. Emerson in the not-to-exceed amount of \$11,986,905 for construction of the Flume 44 Replacement Project, awarded a contract to GHD in the not-to-exceed amount of \$618,493 for inspection and construction engineering services, and authorized total funding of \$13,160,598 for the Flume 44 Replacement Project, Project No. 14024.

### **MOTION PASSED**

Ayes: Directors Raffety, Osborne, Coco and Day

Noes: Director Prada

Action Items continued

**8. Engineering (Wilson)**

Consideration to award a contract to Clyde G. Steagall, Inc. in the not-to-exceed amount of \$413,184 for the construction of the Moose Hall pressure reducing station (PRS) Upgrade, and authorize total funding of \$555,702 for the Moose Hall PRS Upgrade, Project No. 17024.01.

**ACTION:** Option 1: Awarded a contract to Clyde G. Steagall, Inc. in the not-to-exceed amount of \$413,184 for the construction of the Moose Hall pressure reducing station (PRS) Upgrade, and authorized total funding of \$555,702 for the Moose Hall PRS Upgrade, Project No. 17024.01.

**MOTION PASSED**

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

**CLOSED SESSION**

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

**Existing Litigation:** Government Code Section 54956.9(d)(1)

*Petition requesting change in water rights of the Department of Water Resources and the U.S. Bureau of Reclamation for the California WaterFix Project, State Water Resources Control Board*

**Anticipated Litigation:** Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one potential case against the California State Water Resources Control Board regarding the Sacramento/San Joaquin River Delta Water Quality Control Plan Update)

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

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President Raffety adjourned the meeting at 11:50 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: \_\_\_\_\_