



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
October 22, 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 September 18, September 25, October 2, and October 9, 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 September 24, 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 (Gibson)

Consideration to authorize the General Manager to execute an addendum to the interagency Sponsor Agreement with the California Conservation Corps in the not-to-exceed amount of \$336,962.60, and authorize funding for \$389,514.60 for fuels reduction at District facilities.

Option 1: Authorize the General Manager to execute an addendum to the interagency Sponsor Agreement with the California Conservation Corps in the not-to-exceed amount of \$336,962.60, and authorize funding for \$389,514.60 for fuels reduction at District facilities.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Operations (Hawkins)

Consideration to adopt three resolutions reaffirming the General Manager's authority to sign and execute Grant Agreements for Cal Fire's California Climate Investment Fire Prevention Program.

Option 1: Adopt three resolutions reaffirming the General Manager's authority to sign and execute Grant Agreements for Cal Fire's California Climate Investment Fire Prevention Program.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Operations / Engineering (Corcoran/Mueller)

Consideration to adopt a resolution terminating the emergency declaration resulting from the 2017 storms.

Option 1: Adopt a resolution terminating the emergency declaration resulting from the 2017 storms.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Board of Directors (Raffety)

Consideration to adopt a resolution in support of the nomination of Director Michael Raffety to serve on the Association of California Water Agencies (ACWA) Region 3 Board of Directors.

Option 1: Concur with the Board President's request and adopt a resolution in support of the nomination of Director Michael Raffety to the ACWA Region 3 Board of Directors.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Engineering (Money)

Consideration to award a contract to Bay City Electric Works in the not-to-exceed amount of \$78,545.20 for the replacement of backup generators at Herbert Green and East Road lift stations and authorize total funding of \$132,545.20 for the 2018 Wastewater Generator Replacement; Project No. 18028.

Option 1: Award a contract to Bay City Electric Works in the not-to-exceed amount of \$78,545.20 for the replacement of backup generators at Herbert Green and East Road lift stations and authorize total funding of \$132,545.20 for the 2018 Wastewater Generator Replacement; Project No. 18028.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Engineering (Carrington)

Consideration to award a contract to North State Painting in the not-to-exceed amount of \$45,750 for exterior building improvements of the storage building at the Deer Creek Wastewater Treatment Plant (WWTP); and authorize total funding of \$40,750 for the Deer Creek WWTP Storage Building Rehabilitation, Project No. 18021.01, Contract P18-006-RD.

Option 1: Award a construction contract to North State Painting in the not-to-exceed amount of \$45,750 for exterior building improvements of the storage building at the Deer Creek WWTP; and authorize total funding of \$40,750 for the Deer Creek WWTP Storage Building Rehabilitation; Project No. 18021.01, Contract P18-006-RD.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

WORKSHOP ITEMS

9. Engineering (Mueller)

Draft 2019-2023 Capital Improvement Plan (CIP) Workshop.

Recommended Action: None – Information only.

INFORMATION ITEMS

10. Office of the General Counsel (Leeper)

Presentation of Annual Report for 2018 by Reeb Government Relations, LLC.

Recommended Action: None – Information only.

ACTION ITEMS

11. Office of the General Counsel (Poulsen)

Consideration to reaffirm the District's commitment to the El Dorado Inter-County Coordination Agreement ("ICCA") between the County of El Dorado, the El Dorado County Water Agency ("EDCWA"), El Dorado Irrigation District, and the El Dorado Water and Power Authority ("EDWPA") under its existing terms and conditions, and request that EDWPA and the other parties thereto collectively renew the ICCA accordingly.

Option 1: Reaffirm the District's commitment to the El Dorado Inter-County Coordination Agreement between the County of El Dorado, the El Dorado County Water Agency, El Dorado Irrigation District, and the El Dorado Water and Power Authority under its existing terms and conditions, and request that the other parties thereto collectively renew the ICCA.

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)

Government Code Section 54956.9(d)(1)

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

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

Government Code Section 54956.9(d)(1)

Throne et al. v. El Dorado Irrigation District, Superior Court of El Dorado County Case No. 20180026

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Design contract for Flume 30, Action, November 13 (Mutschler)
- 2019-2023 Capital Improvement Plan (CIP), Action, November 13 (Mueller)
- Design contract for Pacific Tunnel, Action, December 10 (Mutschler)

Finance

- 2019-2020 Operating Budget and 2019-2023 Financial Plan, Workshop, November 13 (Price)
- Refunding Revenue Bonds Series 2012A and Series 2014A prepayments, Action, November 13 (Pasquarello)
- Appropriations Limit for Fiscal Year 2019, Action, December 10 (Pasquarello)