



**MINUTES**  
**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](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 Prada, Day, Osborne, Raffety and Coco

## **COMMUNICATIONS**

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

Awards and Recognitions

None

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

Staff Reports and Updates

None

### **Clerk to the Board**

None

### **Board of Directors**

Director Osborne reported on attending presentations by John Kessler, EID Chief Dam Safety Engineer to the Pollock Pines-Camino and Placerville Rotary Clubs on the District's Forebay Dam project.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION PASSED**

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

## 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.

**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, Osborne, Prada, Raffety and Coco

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

Approval of the minutes of the August 27, 2018 regular meeting of the Board of Directors.

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

#### **MOTION PASSED**

Ayes: Directors Day, Osborne, Prada, 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.

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

#### **MOTION PASSED**

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

### 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).

**ACTION:** Option 1: Adopted Resolution No. 2018-013, 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.

#### **MOTION PASSED**

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

**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.

**ACTION:** Option 1: Authorized 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.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Approved 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.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Adopted Resolution No. 2018-014, of the Board of Directors in support of Proposition 3, The Water Supply and Water Quality Act of 2018.

**MOTION PASSED**

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

**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.

**Public Comment:** Pat Dwyer, Vice Chair, El Dorado County Fire Safe Council

**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.

**MOTION:** Motion by Director Osborne and seconded by Director Day to approve option 1 and 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.

**MOTION:** Motion by Director Prada and seconded by Director Day to approve option 2 and take other action as directed by the Board and 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

**ACTION:** Option 2: Took other action as directed by the Board.

Awarded a contract to Blue Ribbon Personnel Services of Placerville for temporary employee and payroll services and authorized funding in the not-to-exceed amount of \$550,000 on an annual basis from October 31, 2018 to October 31, 2021.

### **MOTION PASSED**

Ayes: Directors Prada, Day, Raffety and Coco

Noe: Director Osborne

## **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)

**ACTION:** The Board met with counsel and its agency labor negotiators. On a motion by Director Osborne, seconded by Director Day and approved on a unanimous 5-0 vote, the Board assigned chief negotiator duties to its existing labor relations counsel, Liebert Cassidy Whitmore.

## **REVIEW OF ASSIGNMENTS**

None

## **ADJOURNMENT**

President Raffety adjourned the meeting at 10:21 A.M.

---

Michael Raffety  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST:

---

Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

Approved: \_\_\_\_\_