



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
Tuesday, November 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**

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 October 16, October 23, and October 30, 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 October 22, 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 (Mikkola)**

Consideration to award a contract to Blain Stumpf Rock, Sand & Gravel in the not-to-exceed amount of \$70,000 to provide water treatment plant residual solids removal services.

Option 1: Award a contract to Blain Stumpf Rock, Sand & Gravel in the not-to-exceed amount of \$70,000 to provide water treatment plant residual solids removal services.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**4. Finance (Pasquarello)**

Consideration to approve a resolution of the El Dorado Irrigation District authorizing the execution of an escrow agreement to fund a payment of \$3,000,000 for the Refunding Revenue Bonds, Series 2014A and approving certain acts in connection therewith and certain other matters.

Option 1: Approve a resolution of the El Dorado Irrigation District authorizing the execution of an escrow agreement to fund a payment of \$3,000,000 for the Refunding Revenue Bonds, Series 2014A and approving certain acts in connection therewith and certain other matters.

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: FERC C51.5.7 USFS Payments, Project No. 07006H in the amount of \$31,000; Project 184 SCADA System Hardware, Project No. 18013 in the amount of \$384,025; End-User Computers Phase 1 Desktop Replacement, Project No. 18032 in the amount of \$145,000; Forebay Road Waterline Replacement, Project No. 18040 in the amount of \$100,000; and Alarm 5 Canal Replacement, Project No. 18051 in the amount of \$302,404.

Option 1: Authorize funding approval for District Capital Improvement Plan (CIP) Projects: FERC C51.5.7 USFS Payments, Project No. 07006H in the amount of \$31,000; Project 184 SCADA System Hardware, Project No. 18013 in the amount of \$384,025; End-User Computers Phase 1 Desktop Replacement, Project No. 18032 in the amount of \$145,000; Forebay Road Waterline Replacement, Project No. 18040 in the amount of \$100,000; and Alarm 5 Canal Replacement, Project No. 18051 in the amount of \$302,404.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Engineering (Carrington)**

Consideration to award a contract to Black & Veatch Corporation in the not-to-exceed amount of \$94,588 for design of the El Dorado Hills Wastewater Treatment Plant (EDHWWTP) Waste-Activated Sludge Dissolved Air Floatation Thickening Unit (WAS DAFT) Rehabilitation Project; and authorize total funding of \$86,588 for the EDHWWTP WAS DAFT Rehabilitation Project, Project No. 18035.01.

Option 1: Award a contract to Black & Veatch Corporation in the not-to-exceed amount of \$94,588 for design of the El Dorado Hills Wastewater Treatment Plant (EDHWWTP) Waste-Activated Sludge Dissolved Air Floatation Thickening Unit (WAS DAFT) Rehabilitation Project; and authorize total funding of \$86,588 for the EDHWWTP WAS DAFT Rehabilitation Project, Project No. 18035.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**7. Finance (Pasquarello)**

Investment Report for the quarter ended September 30, 2018.

Option 1: Receive and file the Investment Report for the quarter ended September 30, 2018.

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**

**8. Finance (Price)**

2019 – 2020 Operating Budget and 2019 – 2023 Financial Plan Workshop.

**Recommended Action:** None – Information only.

**ACTION ITEMS**

**9. Engineering (Mueller)**

Consideration to adopt the 2019 – 2023 Capital Improvement Plan (CIP).

Option 1: Adopt the 2019 – 2023 Capital Improvement Plan (CIP), subject to available funding.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**10. Engineering (Mutschler)**

Consideration to award a contract to GHD in the not-to-exceed amount of \$296,841 for design of the Flume 30 Replacement Project; and authorize funding of \$550,517 for Flume 30 Replacement Project, Project No. 17041.

Option 1: Award a contract to GHD in the not-to-exceed amount of \$296,841 for design of the Flume 30 Replacement Project; and authorize funding of \$550,517 for Flume 30 Replacement Project, Project No. 17041.

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

**REVIEW OF ASSIGNMENTS**

**ADJOURNMENT**

**TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS**

**Finance**

- 2019 – 2020 Operating Budget and 2019 – 2023 Financial Plan, Action, December 10 (Price)
- Appropriations Limit for Fiscal Year 2019, Action, December 10 (Pasquarello)

**Office of the General Counsel**

- Reeb Government Relations, LLC contract, Action, December 10 (Leeper)

**Operations**

- Purchase of six backup power generators at water and wastewater pumping facilities, Action, December 10 (Odzakovic/Crane)