



MINUTES
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

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

MOTION: Motion by Director Day and seconded by Director Prada to remove Action Item No. 11 from the agenda and adopt the agenda as amended.

MOTION: Motion by Director Raffety and seconded by Director Osborne to adopt the agenda as published.

ACTION: Agenda was adopted as published.

MOTION PASSED

Ayes: Directors Raffety, Osborne and Coco

Noes: Directors Prada and Day

COMMUNICATIONS

General Manager's Employee Recognition

Awards and Recognitions

None

PUBLIC COMMENT

Chuck Vanderpool

COMMUNICATIONS

General Manager

Staff Reports and Updates

- a) District Responds to Pacific Gas & Electric's De-energizing of Electrical Circuits – Summary by Dan Corcoran

Clerk to the Board

None

Board of Directors

Director Raffety reported on his recent attendance on the Water Education Foundation's Northern California Water Tour.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

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.

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 Osborne, Day, Prada, Raffety and Coco

2. Clerk to the Board (Sullivan)

Approval of the minutes of the September 24, 2018 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

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.

ACTION: Option 1: Authorized 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 authorized funding for \$389,514.60 for fuels reduction at District facilities.

MOTION PASSED

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

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.

ACTION: Option 1: Adopted Resolution Nos. 2018-015, 2018-016 and 2018-017, reaffirming the General Manager's authority to sign and execute Grant Agreements for Cal Fire's California Climate Investment Fire Prevention Program.

MOTION PASSED

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

5. Operations / Engineering (Corcoran/Mueller)

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

ACTION: Option 1: Adopted Resolution No. 2018-018, terminating the emergency declaration resulting from the 2017 storms.

MOTION PASSED

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

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.

ACTION: Option 1: Concurred with the Board President's request and adopted Resolution No. 2018-019, in support of the nomination of Director Michael Raffety to the ACWA Region 3 Board of Directors.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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 authorized total funding of \$132,545.20 for the 2018 Wastewater Generator Replacement; Project No. 18028.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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 authorized total funding of \$40,750 for the Deer Creek WWTP Storage Building Rehabilitation; Project No. 18021.01, Contract P18-006-RD.

MOTION PASSED

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

END OF CONSENT CALENDAR

Director Coco left the meeting at 10:50 A.M. and was absent the remainder of the meeting.

WORKSHOP ITEMS

9. Engineering (Mueller)

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

Public Comment: Ray Curtis
Paul Raveling, El Dorado Hills

ACTION: None – Information only.

INFORMATION ITEMS

10. Office of the General Counsel (Leeper)

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

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.

This item was heard immediately following the adoption of the Consent Calendar.

Director Coco was present during the discussion and vote on this item but left the meeting at 10:50 A.M. and was absent the remainder of the meeting.

Public Comment: Paul Raveling, El Dorado Hills
Ken Payne, Executive Director, El Dorado Water and Power Authority
Chuck Vanderpool

MOTION: Motion by Director Raffety and seconded by Director Osborne to move option 1 and 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.

MOTION: Motion by Director Prada and seconded by Director Day to move option 2 to take other action as directed by the Board and direct EID staff to provide a revised demand forecast that reflects post-drought customer usage averages, new state water use efficiency mandates and El Dorado County's General Plan 1.03% growth rate.

MOTION: Motion by Director Day and seconded by Director Coco to move option 2 to take other action as directed by the Board and 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. Direct EID staff to provide a revised demand forecast that reflects post-drought usage averages, new state water use efficiency mandates and El Dorado County's General Plan 1.03% growth rate prior to June 1, 2019.

ACTION: Motion by Director Day and seconded by Director Coco to move option 2 to take other action as directed by the Board and 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. Directed staff to provide a revised demand forecast that reflects post-drought usage averages, new state water use efficiency mandates and El Dorado County's General Plan 1.03% growth rate prior to June 1, 2019.

MOTION PASSED

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

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

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

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

ACTION: On a motion by Director Day, seconded by Director Raffety and approved on a 3-1 vote, with Director Osborne voting no and Director Coco absent, the Board authorized the General Manager to accept and sign a settlement offer from plaintiff Darwin Throne in the subject litigation. Once the document is signed, it will become a public document and available upon request.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Raffety adjourned the meeting at 12:36 P.M.

Michael Raffety
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____