



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
December 10, 2018 — 9:00 A.M.

Board of Directors

Michael Raffety—Division 3
President

Alan Day—Division 5
Vice President

George Osborne—Division 1
Director

Pat Dwyer—Division 2
Director

Lori Anzini—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

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.

NOMINATION AND ELECTION

The Board will hear nominations for and elect a Board President and Vice President. Representative appointments to be made at the regular Board meeting in January 2019.

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 November 6, November 13, and November 20, 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 November 13, 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. Clerk to the Board (Sullivan)

Consideration to adopt the proposed 2019 Board meeting schedule, rescheduling Board meetings that fall on either legal holidays or present scheduling conflicts.

Option 1: Adopt the proposed 2019 Board meeting schedule.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Operations (Odzakovic)

Consideration to award a contract to California Laboratory Services in the not-to-exceed amount of \$81,000 for 2019 drinking and source water monitoring analytical testing services.

Option 1: Award a contract to California Laboratory Services in the not-to-exceed amount of \$81,000 for 2019 drinking and source water monitoring analytical testing services.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Office of the General Counsel (Leeper)

Consideration to adopt a resolution approving a Joint Community Facilities Financing Agreement with the City of Folsom for its Community Facilities District No. 22 (Folsom Heights).

Option 1: Adopt the resolution as presented by staff, authorizing General Manager to execute the Joint Community Facilities Financing Agreement with the City of Folsom for its Community Facilities District No. 22 (Folsom Heights).

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Office of the General Counsel (Leeper)

Consideration to award a two-year contract to Reeb Government Relations, LLC, in the amount of \$114,000 per year, for state-level government relations professional services.

Option 1: Award a two-year contract to Reeb Government Relations, LLC, in the amount of \$114,000 per year, for state-level government relations professional services, and authorize General Manager to execute this contract.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Finance (Pasquarello)

Consideration to authorize funding approval for District Capital Improvement Plan (CIP) Projects: Outingdale Water Treatment Plant Automation Replacement, Project No. 13043 in the amount of \$45,000; Penstock Improvements, Project No. 15018 in the amount of \$10,000; Powerhouse Roof, Project No. 16046 in the amount of \$75,000.

Option 1: Authorize funding approval for District Capital Improvement Plan (CIP) Projects: Outingdale Water Treatment Plant Automation Replacement, Project No. 13043 in the amount of \$45,000; Penstock Improvements, Project No. 15018 in the amount of \$10,000; Powerhouse Roof, Project No. 16046 in the amount of \$75,000.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

PUBLIC HEARING — 9:00 A.M.

8. Finance (Pasquarello)

Consideration to adopt a resolution for the Fiscal Year 2019 Appropriations Limit.

Option 1: Adopt a resolution for the Fiscal Year 2019 Appropriations Limit.

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

Option 3: Take no action.

Recommended Action: Option 1.

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. Finance (Price)

Consideration to adopt the 2019 – 2020 Operating Budget and 2019 – 2023 Financial Plan, including the implementation of previously approved rate increases for 2019 for water, wastewater and recycled water.

Option 1: Adopt the 2019 – 2020 Operating Budget and 2019 – 2023 Financial Plan, including the implementation of previously approved rate increases for 2019 for water, wastewater and recycled water.

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

Option 3: Take no action.

Recommended Action: Option 1.

11. Engineering (Wilson)

Consideration to approve a change order to Cal Sierra Construction Inc. in the not-to-exceed amount of \$369,400 for the complete interior recoating of Bass Lake Tank #1; and authorize funding of \$75,176 for the Bass Lake Tanks Recoating Project, Tracking No. T2018.13.

Option 1: Approve a change order to Cal Sierra Construction Inc. in the not-to-exceed amount of \$369,400 for the complete recoating of Bass Lake Tank #1; and authorize funding of \$75,176 for the Bass Lake Tanks Recoating Project, Tracking No. T2018.13.

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

Option 3: Take no action.

Recommended Action: Option 1.

12. Engineering (Wilson)

Consideration to award a contract to Bay City Electric Works in the not-to-exceed amount of \$294,246 for the purchase of five stationary generators, and consideration to award a contract to Holt of California in the not-to-exceed amount of \$310,256 for the purchase of one mobile generator for use as backup power at critical water pumping facilities; and authorize funding of \$604,502 for Critical Water Facility Generators: Project No. 18048.01.

Option 1: Award a contract to Bay City Electric Works in the not-to-exceed amount of \$294,246 for the purchase of five stationary generators, and award a contract to Holt of California in the not-to-exceed amount of \$310,256 for the purchase of one mobile generator for use as backup power at critical water pumping facilities; and authorize funding of \$604,502 for Critical Water Facility Generators: Project No. 18048.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

CLOSED SESSION

A. Conference with Labor Negotiators

Government Code Section 54957.6

Agency Negotiators: Jack Hughes, Brian Poulsen, Jose Perez, Mark Price and Jim Abercrombie
Employee Organization: Association of El Dorado Irrigation District Employees (general and engineering bargaining units)

B. Conference with General Counsel–Anticipated Litigation

Government Code Section 54956.9(d)(4)

(one potential case against the California State Water Resources Control Board regarding the Sacramento/San Joaquin River Bay Delta Water Quality Control Plan Update)

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Solar projects recommendation and update, Information, January 14 (Money)
- Forebay Dam project modifications change order, Action, January 28 (Kessler)
- Pacific Tunnel rehab, Design Action, January 28 (Mutschler)