



MINUTES
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

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 and Day

Absent: Director Coco

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 Osborne, Day, Prada and Raffety

Absent: Directors Coco

COMMUNICATIONS

General Manager's Employee Recognition

Awards and Recognitions

None

PUBLIC COMMENT

Michelle Smith addressed the Board and provided a 2-page handout titled *Rent burden strains more than three-quarters of low-income seniors in California, study finds*

Kathy Kniffen

Marcia Fisher

Charlet Burcin

Garth Hoffman, El Dorado Hills

Richard Boylan, Diamond Springs

Tom Cumpston, Placerville

COMMUNICATIONS

General Manager

Staff Reports and Updates

a) Forebay Dam Update – Powerpoint presentation by John Kessler

Clerk to the Board

None

Board of Directors

None

APPROVE CONSENT CALENDAR

ACTION: Director Prada pulled Item No. 4. Consent Calendar was then approved as amended.

MOTION PASSED

Ayes: Directors Osborne, Day, Prada and Raffety

Absent: Director Coco

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.

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 and Raffety

Absent: Director Coco

2. Clerk to the Board (Sullivan)

Approval of the minutes of the October 22, 2018 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Osborne, Day, Prada and Raffety

Absent: Director Coco

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.

ACTION: Option 1: Awarded 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.

MOTION PASSED

Ayes: Directors Osborne, Day, Prada and Raffety

Absent: Director Coco

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.

MOTION: Motion by Director Prada and seconded by Director Day to approve option 2 and take other action as directed by the Board and adopt 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. Additionally, adopt 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 2012A and approving certain acts in connection therewith and certain other matters.

MOTION: Motion by Director Raffety and seconded by Director Osborne to approve option 1 and adopt 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. Director Raffety later withdrew his motion.

ACTION: Option 2: Took other action as directed by the Board.
Adopted Resolution No. 2018-020 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. Additionally, adopted Resolution No. 2018-021 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 2012A and approving certain acts in connection therewith and certain other matters.

MOTION PASSED

Ayes: Directors Prada, Day and Raffety

Noes: Director Osborne

Absent: Director Coco

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.

ACTION: Option 1: Authorized 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.

MOTION PASSED

Ayes: Directors Osborne, Day, Prada and Raffety

Absent: Director Coco

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.

ACTION: Option 1: Awarded 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 authorized total funding of \$86,588 for the EDHWWTP WAS DAFT Rehabilitation Project, Project No. 18035.01.

MOTION PASSED

Ayes: Directors Osborne, Day, Prada and Raffety

Absent: Director Coco

7. Finance (Pasquarello)

Investment Report for the quarter ended September 30, 2018.

ACTION: Option 1: Received and filed the Investment Report for the quarter ended September 30, 2018.

MOTION PASSED

Ayes: Directors Osborne, Day, Prada and Raffety

Absent: Director Coco

END OF CONSENT CALENDAR

WORKSHOP ITEMS

8. Finance (Price)

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

Public Comment: Tom Cumpston, Placerville
Michelle Smith

ACTION: None – Information only.

ACTION ITEMS

9. Engineering (Mueller)

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

Public Comment: Lori Anzini, Division 4 Director-Elect

ACTION: Option 2: Took other action as directed by the Board.
Continued this item to the next regular Board meeting scheduled on
December 10, 2018

MOTION PASSED

Ayes: Directors Day, Prada and Osborne

Noes: Director Raffety

Absent: Director Coco

Action Items continued

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.

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

MOTION PASSED

Ayes: Directors Osborne, Prada, Raffety and Day

Absent: Director 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 conferred with counsel and provided direction to the general counsel and general manager but took no reportable action.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Raffety adjourned the meeting at 11:59 A.M.

Michael Raffety
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____