



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
January 14, 2019 — 9:00 A.M.

Board of Directors

Alan Day—Division 5
President

George Osborne—Division 1
Vice President

Pat Dwyer—Division 2
Director

Michael Raffety—Division 3
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
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 December 4, December 11, December 18, and December 25, 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 December 10, 2018 special and regular meetings 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. Finance (Pasquarello)

Consideration to adopt two resolutions to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Bank.

Option 1: Adopt two resolutions to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Bank.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. 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 \$35,000; Southpointe Lift Station Upgrade, Project No. 16008 in the amount of \$30,225; Folsom Raw Water Station Pumps, Project No. 18064 in the amount of \$45,000.

Option 1: Authorize funding approval for District Capital Improvement Plan (CIP) Projects: Tank 7 In-Conduit Hydro, Project No. 13013 in the amount of \$35,000; Southpointe Lift Station Upgrade, Project No. 16008 in the amount of \$30,225; Folsom Raw Water Station Pumps, Project No. 18064 in the amount of \$45,000.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Safety/Security (Kilburg)

Consideration to adopt a resolution for the District to enter into the California Disaster and Civil Defense Master Mutual Aid Agreement.

Option 1: Adopt a resolution for the District to enter into the California Disaster and Civil Defense Master Mutual Aid Agreement.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Board of Directors (Day)

Assignment of 2019 association and community organization assignments.

Option 1: Concur with Board President Day's recommendation of 2019 association and community organization assignments.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Board of Directors (Day)

Consideration to adopt a resolution to designate a member and alternate to the El Dorado County Water Agency (EDCWA) Board of Directors.

Option 1: Adopt the resolution as presented, designating Director Osborne as member and Director Anzini as alternate to the EDCWA Board of Directors for the remainder of the 2016-2020 term.

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

Option 3: Take no action (*Director Osborne would continue to serve in the place of former Director Coco, but there would be no appointed alternate*).

Recommended Action: Option 1.

8. Engineering (M. Johnson)

Consideration to award a contract to Plumbing Service Company in the not-to-exceed amount of \$171,316 and a contract to C&M Backflow Testing and Repair, Inc. in the not-to-exceed amount of \$54,000 for annual inspections of residential recycled water dual-plumbed lots for 2019.

Option 1: Award a contract to Plumbing Service Company in the not-to-exceed amount of \$171,316 and C&M Backflow Testing and Repair, Inc. in the not-to-exceed amount of \$54,000 for annual inspections of residential recycled water dual-plumbed lots for 2019.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Engineering (Carrington)

Consideration to award a contract to Cummins, Inc. in the not-to-exceed amount of \$97,367 for the purchase of one portable generator for use as backup power at wastewater facilities; and authorize total funding of \$84,426 for Wastewater Standby Generator, Project No. 18061.01.

Option 1: Award a contract to Cummins, Inc. in the not-to-exceed amount of \$97,367 for the purchase of one portable generator for use as backup power at wastewater facilities; and authorize total funding of \$84,426 for Wastewater Standby Generator, Project No. 18061.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

INFORMATION ITEMS

10. Engineering (Mutschler)

Review the 2017 Storm projects and reimbursement from Liberty Mutual Insurance Corp. (Liberty Mutual), Federal Emergency Management Agency (FEMA), and California Office of Emergency Services (CalOES).

Recommended Action: None – Information only.

11. Office of the General Counsel (Poulsen)

Brown Act/Public Records Act Requirements.

Recommended Action: None – Information only.

12. Finance (Downey)

Review of Administrative Regulation (AR) 1080 – Resale of Water or Wastewater Service and associated policies and regulations.

Recommended Action: None – Information only.

13. Engineering (DeLongchamp)

Update on status of the Tank 7 in-conduit hydroelectric project.

Recommended Action: None – Information only.

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 (Poulsen)

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):

(Number of potential cases unknown: Opposition to the proposed Upper Main Ditch Piping Project)

C. Conference with General Counsel – Anticipated Litigation (Poulsen)

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): (one potential case)

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Solar projects recommendation and update, Information, January 28 (Money)
- Forebay Dam project modifications change order, Action, January 28 (Kessler)
- 2019-2023 CIP adoption, Action, January 28 (Mueller)

Finance

- Consideration to redeem the District's callable Refunding Revenue Certificates of Participation, Series 2010A Bonds prior to their stated maturity, Action, January 28 (Pasquarello)