



MINUTES
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

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

President Raffety called the meeting to order at 9:03 A.M.

Roll Call Board

Present: Directors Osborne, Dwyer, Raffety, Anzini and Day

Staff

Present: General Manager Abercrombie, General Counsel Poulsen and Clerk to the Board Sullivan

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

Ayes: Directors Osborne, Day, Dwyer, Raffety and Anzini

COMMUNICATIONS

General Manager's Employee Recognition

Awards and Recognitions

a) EID Wins ACWA Region 3 Outreach Recognition Award – Summary by Jesse Saich

PUBLIC COMMENT

Paul Raveling addressed the Board and provided a 2-page handout titled *Eid [sic] Percent Annual Changes in Water Rates: Current year relative to preceding year*

Michelle Smith addressed the Board and provided a 1-page handout titled *12/10/18 EID Board Meeting – Open Comments*

Chuck Vanderpool, Pollock Pines

COMMUNICATIONS

General Manager

Staff Reports and Updates

None

Clerk to the Board

None

Board of Directors

Director Raffety reported on his attendance at the Association of California Water Agencies (ACWA) Fall Conference.

Director Osborne commented on information that he recently received from the public on the District's Forebay Dam project. Director Osborne also reported on his attendance at the Placerville Rotary Club dinner to benefit Camp Fire victims.

Directors Dwyer and Anzini reported on their participation on recent tours of District facilities.

NOMINATION AND ELECTION

Public Comment: Jim Abram, Pollock Pines
Richard Boylan

MOTION: Motion by Director Raffety and seconded by Director Osborne nominating Director Osborne as Board President and Director Dwyer as Board Vice President.

MOTION: Motion by Director Anzini and seconded by Director Day nominating Director Day as Board President and Director Osborne as Board Vice President.

ACTION: Director Day was elected Board President and Director Osborne was elected Board Vice President. Representative appointments will be made by Board President Day at the regular Board meeting on January 14, 2019.

MOTION PASSED

Ayes: Directors Anzini, Day and Dwyer

Noes: Directors Osborne and Raffety

APPROVE CONSENT CALENDAR

ACTION: Director Day pulled Item Nos. 5 and 6 and Director Osborne pulled Item No. 3. Consent Calendar was then approved as amended.

MOTION PASSED

Ayes: Directors Osborne, Anzini, Dwyer, Raffety and Day

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.

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, Anzini, Dwyer, Raffety and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the November 13, 2018 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Osborne, Anzini, Dwyer, Raffety and Day

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.

ACTION: Option 2: Took other action as directed by the Board.

Adopted the proposed 2019 Board meeting schedule with the following revisions; changed the Monday, September 23rd Board meeting to a tentative meeting and added two tentative Board meeting dates on Monday, March 25th and Tuesday, May 28th

MOTION PASSED

Ayes: Directors Osborne, Anzini, Dwyer, Raffety and Day

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.

ACTION: Option 1: Awarded 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.

MOTION PASSED

Ayes: Directors Osborne, Anzini, Dwyer, Raffety and Day

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).

Public Comment: Richard Boylan
Jim Abram
Paul Raveling, El Dorado Hills

ACTION: Option 1: Adopted Resolution No. 2018-023, 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).

MOTION PASSED

Ayes: Directors Dwyer, Osborne, Raffety, Anzini and Day

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.

Public Comment: Craig Schmidt
Chuck Vanderpool

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

MOTION: Motion by Director Day and seconded by Director Anzini to approve option 2 to take other action as directed by the Board and award a six-month contract to Reeb Government Relations, LLC, in the amount of \$57,000, for state-level government relations professional services, and direct staff to obtain bids for future state government relations professional services.

ACTION: Option 2: Took other action as directed by the Board.
Awarded a six-month contract to Reeb Government Relations, LLC, in the amount of \$57,000, for state-level government relations professional services, and directed staff to obtain bids for future state government relations professional services.

MOTION PASSED

Ayes: Directors Day, Anzini and Dwyer
Noes: Directors Osborne and Raffety

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.

ACTION: Option 1: Authorized 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.

MOTION PASSED

Ayes: Directors Osborne, Anzini, Dwyer, Raffety and Day

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.

Public Hearing opened at 12:07 P.M.

ACTION: Option 1: Adopted Resolution No. 2018-022 for the Fiscal Year 2019 Appropriations Limit.

MOTION PASSED

Ayes: Directors Osborne, Raffety, Dwyer, Anzini and Day

ACTION ITEMS

9. Engineering (Mueller)

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

Public Comment: Jim Abram

Paul Raveling, El Dorado Hills

Joanne Abram

Ray Curtis

Lisa Richmond

Craig Schmidt, Placerville

Chuck Vanderpool

MOTION: Motion by Director Osborne and seconded by Director Raffety to approve option 1 and adopt the 2019 – 2023 Capital Improvement Plan (CIP), subject to available funding.

MOTION: Motion by Director Day and seconded by Director Anzini to approve option 2 to take other action as directed by the Board and direct staff to review the 2019 – 2023 Capital Improvement Plan (CIP) and prepare an option to reduce it to approximately \$137 million over a 5-year period, reduce the bond issuance included in the proposed plan to \$25 million and bring back to the Board for consideration.

ACTION: Option 2: Took other action as directed by the Board.
Directed staff to review the 2019 – 2023 Capital Improvement Plan (CIP) and prepare an option to reduce it to approximately \$137 million over a 5-year period, reduce the bond issuance included in the proposed plan to \$25 million and bring back to the Board for consideration.

MOTION PASSED

Ayes: Directors Day, Anzini and Dwyer

Noes: Directors Osborne and Raffety

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.

MOTION: Motion by Director Dwyer and seconded by Director Anzini to approve option 2 to take other action as directed by the Board and adopt the 2019 – 2020 Operating Budget and 2019 – 2023 Financial Plan with the changes proposed in Action Item No. 9 – 2019 – 2023 Capital Improvement Plan (CIP) of this agenda. Director Anzini later withdrew her second.

MOTION: Motion by Director Day and seconded by Director Anzini to approve option 2 to take other action as directed by the Board and adopt the 2019 – 2020 Operating Budget and 2019 – 2023 Financial Plan with the changes proposed in Action Item No. 9 – 2019 – 2023 Capital Improvement Plan (CIP) of this agenda, implement previously approved rate increases for 2019 of 3% for water and 3% for recycled water, and eliminate the previously approved 2019 wastewater rate increase.

MOTION: Motion by Director Raffety and seconded by Director Osborne to approve option 2 to take other action as directed by the Board and adopt the 2019 – 2020 Operating Budget and 2019 – 2023 Financial Plan with the changes proposed in Action Item No. 9 – 2019 – 2023 Capital Improvement Plan (CIP) of this agenda and implement rate increases for 2019 of 3% for water, 2% for wastewater and 3% for recycled water.

ACTION: Option 2: Took other action as directed by the Board.
Adopted the 2019 – 2020 Operating Budget and 2019 – 2023 Financial Plan with the changes proposed in Action Item No. 9 – 2019 – 2023 Capital Improvement Plan (CIP) of this agenda and implemented rate increases for 2019 of 3% for water, 2% for wastewater and 3% for recycled water.

MOTION PASSED

Ayes: Directors Raffety, Osborne and Dwyer

Noes: Directors Anzini and Day

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.

ACTION: Option 1: Approved 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 authorized funding of \$75,176 for the Bass Lake Tanks Recoating Project, Tracking No. T2018.13.

MOTION PASSED

Ayes: Directors Day, Osborne, Dwyer, Raffety and Anzini

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.

ACTION: Option 1: Awarded a contract to Bay City Electric Works in the not-to-exceed amount of \$294,246 for the purchase of five stationary generators, and awarded 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 authorized funding of \$604,502 for Critical Water Facility Generators: Project No. 18048.01.

MOTION PASSED

Ayes: Directors Day, Osborne, Dwyer, Raffety and Anzini

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)

ACTION: The Board met and conferred with its negotiators and provided direction but took no reportable action.

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)

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

REVIEW OF ASSIGNMENTS

Director Anzini requested that the Board hold on workshop to discuss Board collaboration and governance.

Director Dwyer requested that staff prepare an information item regarding the District's mobile home park billing structures.

Director Dwyer requested that the Board consider forming an ad hoc committee including two Board members to meet with members regarding the Upper Main Ditch Project.

Director Day requested that staff develop a "white paper" outlining the history of Folsom Heights incorporation into the District's service area.

ADJOURNMENT

President Day adjourned the meeting at 2:38 P.M.

Alan Day
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____