



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
January 28, 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 January 8 and January 15, 2019, 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 January 14, 2019 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. Finance (Pasquarello)

Consideration to authorize funding approval for District Capital Improvement Plan (CIP) Projects: Silva Valley/El Dorado Hills Sewerline, Project No. 15036 in the amount of \$38,000.

Option 1: Authorize funding approval for District Capital Improvement Plan (CIP) Projects: Silva Valley/El Dorado Hills Sewerline, Project No. 15036 in the amount of \$38,000.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Human Resources (Costa/Perez)

Consideration to adopt a resolution approving the adoption of CalPERS Supplemental Income 457 Plan as an additional investment option for District employees.

Option 1: Adopt a resolution approving the adoption of CalPERS Supplemental Income 457 Plan as an additional investment option for District employees.

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

5. Engineering (Money)

Solar Assessment and Design Program Update; Project No. 16030.

Recommended Action: None – Information only.

ACTION ITEMS

6. Finance (Pasquarello)

Consideration to prepay all unpaid Installment Payments, on March 1, 2019, of the District's Refunding Revenue Certificates of Participation, Series 2010A, and approving certain acts in connection therewith and certain other matters.

Option 1: Prepay all unpaid Installment Payments, on March 1, 2019, of the District's Refunding Revenue Certificates of Participation, Series 2010A, and approving certain acts in connection therewith and certain other matters.

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

Option 3: Take no action.

Recommended Action: Option 1.

Action Items continued

7. Engineering (Mueller)

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

Option 1: Adopt the 2019 – 2023 Capital Improvement Plan (CIP) as presented, subject to available funding.

Option 2: Adopt the 2019 – 2023 CIP, subject to available funding with removal of the EDH Raw Water Intake and Main Ditch piping projects, and re-evaluate these projects for inclusion in future CIP annual updates.

Option 3: Take other action as directed by the Board.

Option 4: Take no action.

Recommended Action: Option 1.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Forebay Dam project modifications change order, Action, February 11 (Kessler)

Finance

- Consideration to amend Administrative Regulation 9024 Small Farm and Agricultural Metered Irrigation, Action, February 11 (Raffety/Downey)