



MINUTES
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

President Day called the meeting to order at 9:00 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

Pledge of Allegiance and Moment of Silence

President Day led the Pledge of Allegiance.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

General Manager's Employee Recognition

Awards and Recognitions

- a) Kurt Mikkola Receives Volunteer of the Year Award – Summary by Dan Corcoran
- b) EID employee, Skip Haskell, receives "H.R. LaBounty Safety Award" from ACWA-JPIA for promoting safety in the workplace – Summary by Ron Kilburg

PUBLIC COMMENT

Paul Raveling, El Dorado Hills

COMMUNICATIONS

General Manager

Staff Reports and Updates

None

Clerk to the Board

None

Board of Directors

Director Raffety reported that the State Water Resources Control Board has released a draft plan to implement AB 401, the Low-Income Water Rate Assistance Program. He also reported on the Board of Supervisors meeting that he attended on January 8 and provided his notes to the Board and public regarding the County's withdrawal from the El Dorado Water and Power Authority.

Director Osborne reported on the El Dorado County Water Agency (EDCWA) meeting the he attended on January 9.

Director Day reported on a meeting with a group of ratepayers that he recently attended.

APPROVE CONSENT CALENDAR

ACTION: Director Raffety pulled Item No. 5 and Director Anzini pulled Item No. 8. Consent Calendar was then approved as amended.

MOTION PASSED

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

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.

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, Raffety, Dwyer, Anzini and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the December 10, 2018 special and regular meetings of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

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.

ACTION: Option 1: Adopted Resolution Nos. 2019-001 and 2019-002, to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Bank.

MOTION PASSED

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

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.

ACTION: Option 1: Authorized 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.

MOTION PASSED

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

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.

ACTION: Option 1: Adopted Resolution No. 2019-003, for the District to enter into the California Disaster and Civil Defense Master Mutual Aid Agreement.

MOTION PASSED

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

6. Board of Directors (Day)

Assignment of 2019 association and community organization assignments.

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

MOTION PASSED

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

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.

ACTION: Option 1: Adopted Resolution No. 2019-004 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.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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.

MOTION PASSED

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

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).

Action: None – Information only.

11. Office of the General Counsel (Poulsen)

Brown Act/Public Records Act Requirements.

Public Comment: Jeff Leddy
Paul Raveling, El Dorado Hills

Action: None – Information only.

12. Finance (Downey)

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

Action: None – Information only.

13. Engineering (DeLongchamp)

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

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)

ACTION: The Board conferred with its labor negotiators but took no reportable action.

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)

ACTION: The Board conferred with counsel but took no reportable action.

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

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

ACTION: The Board conferred with counsel but took no reportable action.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Day adjourned the meeting at 12:35 P.M.

Alan Day
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____