



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
February 11, 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 22 and January 29, 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 28, 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: FERC C37.8 Water Temperature, Project No. 06021H in the amount of \$20,000; FERC C15 Pesticide Use, Project No. 07010H in the amount of \$60,000; FERC38 Adaptive Management, Project No. 07011H in the amount of \$20,000; FERC C44 Noxious Weeds, Project No. 08025H in the amount of \$10,000.

Option 1: Authorize funding approval for District Capital Improvement Plan (CIP) Projects: FERC C37.8 Water Temperature, Project No. 06021H in the amount of \$20,000; FERC C15 Pesticide Use, Project No. 07010H in the amount of \$60,000; FERC38 Adaptive Management, Project No. 07011H in the amount of \$20,000; FERC C44 Noxious Weeds, Project No. 08025H in the amount of \$10,000.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Engineering (Money)

Consideration to authorize staff to transfer District funds in the amount of \$489,621 to an interest bearing escrow account at Wells Fargo Bank for the benefit of the Solar Assessment and Design Program Escrow Funds, Project No. 16030.

Option 1: Authorize staff to transfer District funds in the amount of \$489,621 to an interest bearing escrow account at Wells Fargo Bank for the benefit of the Solar Assessment and Design Program Escrow Funds, Project No. 16030.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Finance (Downey)

Consideration to authorize funding for Capital Improvement Plan (CIP) Project No. 19006 for AMR/Meter Replacement in the amount of \$150,000 and to authorize the General Manager to approve purchases throughout the year in the not-to-exceed amount of \$150,000.

Option 1: Authorize funding for CIP Project No. 19006 for AMR/Meter Replacement in the amount of \$150,000 and to authorize the General Manager to approve purchases throughout the year in the not-to-exceed amount of \$150,000.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Finance (Pasquarello)

Consideration to receive and file the District's Investment Report for the quarter ending December 31, 2018.

Option 1: Receive and file the District's Investment Report for the quarter ending December 31, 2018.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

ACTION ITEMS

7. Finance (Downey)

Consideration to amend Administrative Regulation (AR) 9024 (Small Farm and Agricultural Metered Irrigation) to lower the required minimum threshold for Small Farm irrigation rate eligibility from \$3,500 to \$1,000 in annual gross sales of "agricultural products of the lands."

Option 1: Amend Administrative Regulation 9024 (Small Farm and Agricultural Metered Irrigation) to lower the required minimum threshold for Small Farm irrigation rate eligibility from \$3,500 to \$1,000 in annual gross sales of "agricultural products of the lands."

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

Option 3: Take no action.

Recommended Action: Board preference.

8. Engineering (Kessler)

Consideration to approve contract amendments to Shimmick Construction Co. in the not-to-exceed amount of \$265,638.75, and to GEI Consultants, Inc. in the not-to-exceed amount of \$515,604 for construction management and engineering support services for the El Dorado Forebay Dam Modification, Project No. 17013.

Option 1: Approve contract amendments to Shimmick Construction Co. in the not-to-exceed amount of \$265,638.75, and to GEI Consultants, Inc. in the not-to-exceed amount of \$515,604 for construction management and engineering support services for the El Dorado Forebay Dam Modification, Project No. 17013.

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

Option 3: Take no action.

Recommended Action: Option 1.

CLOSED SESSION

A. Conference with Labor Negotiators

Government Code Section 54957.6

Agency Negotiators: Jack Hughes, Jim Abercrombie, Brian Poulsen, Jose Perez, and Mark Price

Employee Organization: El Dorado Irrigation District Managers and Supervisors Employee Unit

B. 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

- Design contract for Pacific Tunnel rehabilitation, Action, February 25 (Mutschler)
- Design contract for El Dorado Hills WTP automation upgrade, Action, February 25 (Wilson)