



**MINUTES**  
**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

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**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

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**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

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**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.

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**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](mailto: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, Raffety, Dwyer, Anzini and Day

## COMMUNICATIONS

### General Manager's Employee Recognition

Awards and Recognitions

a) EID Receives Transparency Certificate of Excellence– Summary by Jesse Saich

## PUBLIC COMMENT

Chuck Vanderpool, Save the Canal

Lisa Richmond

Fran DuChamp

Joanne Abram

Jeff Leddy

Steven Proe addressed the Board and provided an email dated January 28, 2019, along with its referenced attachment, *Georgetown Preservation Society v. County of El Dorado*, Case No. C084872 (Third Appellate District, December 17, 2018)

## COMMUNICATIONS

### General Manager

Staff Reports and Updates

None

### Clerk to the Board

None

### Board of Directors

Director Raffety requested that the District look into hiring retired engineer annuitants to assist with District engineering projects.

Director Dwyer reported on a meeting that he recently attended with the Save the Canal group.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION PASSED**

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

## **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.

**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 Raffety, Osborne, Dwyer, Anzini and Day

### **2. Clerk to the Board (Sullivan)**

Approval of the minutes of the January 14, 2019 regular meeting of the Board of Directors.

**ACTION:** Option 1: Approved as submitted.

### **MOTION PASSED**

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

### **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.

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

### **MOTION PASSED**

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

### **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.

**ACTION:** Option 1: Adopted Resolution No. 2019-005, approving the adoption of CalPERS Supplemental Income 457 Plan as an additional investment option for District employees.

### **MOTION PASSED**

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

## **END OF CONSENT CALENDAR**

## INFORMATION ITEMS

### 5. Engineering (Money)

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

**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.

**ACTION:** 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.

#### MOTION PASSED

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

### 7. Engineering (Mueller)

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

**Public Comment:** Jim Abram  
Lisa Richmond, Pollock Pines  
Michael Chavez, Pollock Pines  
Steven Proe  
Ray Curtis, Save the Canal addressed the Board and provided a handout titled *Project 184: Canal Failure Frequency and Analysis*  
Chuck Vanderpool  
Fran DuChamp, Pollock Pines  
Jeff Leddy, Save the Canal  
Ruthanne Kohutek  
Walt Thompson, Pollock Pines

**ACTION:** Option 3: Took other action as directed by the Board.  
Adopted the 2019 – 2023 Capital Improvement Plan (CIP) subject to a cap of \$132 million and reduced the planned future bond issuance to \$25 million.

#### MOTION PASSED

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

## REVIEW OF ASSIGNMENTS

None

**ADJOURNMENT**

President Day adjourned the meeting at 11:47 A.M.

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Alan Day  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

Approved: \_\_\_\_\_