



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
February 25, 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**

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 period ending February 5 and February 12, 2019, 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 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 February 11, 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. Engineering (Wilson)**

Consideration to award a contract to Bailey Valve Inc. in the not-to-exceed amount of \$139,876 to furnish two Model B-5 sleeve valves with appurtenances; and authorize funding of \$139,876 for El Dorado Main 1 Pressure Reducing Station 5 (EDM1 PRS5) Upgrade, Project No. 17016.01.

Option 1: Award a contract to Bailey Valve Inc. in the not-to-exceed amount of \$139,876 to furnish two Model B-5 sleeve valves with appurtenances; and authorize funding of \$139,876 for EDM1 PRS5 Upgrade, Project No. 17016.01.

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**

**4. Engineering (Mutschler)**

Consideration to award a contract to GEI Consultants in the not-to-exceed amount of \$181,558 for design of the Pacific Tunnel rehabilitation; and authorize funding of \$338,762 for the Pacific Tunnel rehabilitation, Project No. 16044.

Option 1: Award a contract to GEI Consultants in the not-to-exceed amount of \$181,558 for design of the Pacific Tunnel rehabilitation; and authorize funding of \$338,762 for the Pacific Tunnel rehabilitation, Project No. 16044.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**CLOSED SESSION**

**A. Conference with Real Property Negotiators (Leeper)**

Government Code Section 54956.8

Property: Assessor's Parcel Number 126-100-25-100

District negotiators: General Manager, General Counsel

Under negotiation: price and terms of sale

Negotiating parties: Omni Financial, Martin Boone

**B. Conference with General Counsel – Anticipated Litigation (Poulsen)**

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

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

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)

(*In re PG&E Corporation, and Pacific Gas and Electric Company* (Bankr. N.D.Cal., Case No. 19-30088(DM)))

## REVIEW OF ASSIGNMENTS

## ADJOURNMENT

## TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

### Engineering

- Design contract for El Dorado Hills Water Treatment Plant automation upgrade, Action, March 11 (Wilson)
- Purchase of pre-fabricated bridge for the Pacific Crest Trail crossing, Action, March 11 (Mutschler)
- Construction contract for the El Dorado Hills odor control project, Action, March 11 (Carrington)