



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
March 11, 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 periods ending February 19 and February 26, 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 February 25, 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: Solar Expansion and Design, Project No. 16030 in the amount of \$62,910; Wastewater Collection Facility Relocation, Project No. 17034 in the amount of \$115,000.

Option 1: Authorize funding approval for District Capital Improvement Plan (CIP) Projects: Solar Expansion and Design, Project No. 16030 in the amount of \$62,910; Wastewater Collection Facility Relocation, Project No. 17034 in the amount of \$115,000.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**4. Information Technology (Ranstrom)**

Consideration to award a contract to CDW-G in the not-to-exceed amount of \$66,087.51 for purchase of computer node equipment; and authorize funding of \$72,000 for Cluster Computer Capacity project, Project No. 19012.

Option 1: Award a contract to CDW-G in the not-to-exceed amount of \$66,087.51 for purchase of computer node equipment; and authorize funding of \$72,000 for Cluster Computer Capacity project, Project No. 19012.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Human Resources (Perez)**

Consideration to adopt the negotiated Memorandum of Understanding (“MOU”) between the El Dorado Irrigation District and the Association of El Dorado Irrigation District Employees for the term of January 1, 2019 to December 31, 2021.

Option 1: Adopt the negotiated Memorandum of Understanding (“MOU”) between the El Dorado Irrigation District and the Association of El Dorado Irrigation District Employees for the term of January 1, 2019 to December 31, 2021.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Human Resources / Office of the General Counsel (Perez/Poulsen)**

Consideration to adopt a resolution approving wage adjustments for confidential non-represented employees.

Option 1: Adopt a resolution approving wage adjustments for confidential non-represented 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**

**7. Operations (Corcoran)**

Update regarding impacts of February 2019 Storms on District operations.

**Recommended Action:** None – Information only.

**ACTION ITEMS**

**8. Engineering (Wilson)**

Consideration to award a contract to Frisch Engineering, Inc. in the not-to-exceed amount of \$164,400 for design of El Dorado Hills Water Treatment Plant (EDHWTP) automation rehabilitation, and authorize funding of \$204,400; Project No. 18065.01.

Option 1: Award a contract to Frisch Engineering, Inc. in the not-to-exceed amount of \$164,400 for design of EDHWTP automation rehabilitation, and authorize funding of \$204,400; Project No. 18065.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**9. Office of the General Counsel (Leeper)**

Consideration to approve recommendations of Reeb Government Relations, LLC, as the District's official positions on proposed state legislation.

Option 1: Approve recommendations of Reeb Government Relations, LLC, as the District's official positions on proposed state legislation.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**10. Office of the General Counsel (Noel)**

Consideration to adopt a resolution consenting to enter into the Joint Protection Programs of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) for a three-year period; authorize payment of \$764,763 (\$525,944 per year, plus the pro-rated premium of \$238,819) to ACWA JPIA for the 2019-2020 Liability and Property premiums; and authorize the General Manager to approve payment of the annual Liability and Property premiums for the remainder of the three-year term.

Option 1: Adopt a resolution consenting to enter into the Joint Protection Programs of the ACWA JPIA for a three-year period; authorize payment of \$764,763 (\$525,944 per year, plus the pro-rated premium of \$238,819) to ACWA JPIA for the 2019-2020 Liability and Property premiums; and authorize the General Manager to approve payment of the annual Liability and Property premiums for the remainder of the three-year term.

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

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**

- Purchase of pre-fabricated bridge for the Pacific Crest Trail crossing, Action, April 8 (Mutschler)
- Construction contract for the El Dorado Hills odor control project, Action, April 8 (Carrington)
- Design contract for critical drinking water generators, Action, April 8 (Wilson)
- Consider Mitigated Negative Declaration for the Folsom Lake Intake Improvements Project, Public Hearing, April 8 (Deason)
- Design contract for the Deer Creek Wastewater Treatment Plant process control upgrades, Action, April 8 (Money)

**Office of the General Manager**

- Key Performance Indicators and Goals update, Information, April 8 (Abercrombie)