



## NOTICE OF CANCELLATION

### REGULAR MEETING OF THE BOARD OF DIRECTORS

District Board Room, 2890 Mosquito Road, Placerville, California

March 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.

**Please be advised that the tentatively scheduled Meeting of the Board of Directors of El Dorado Irrigation District for March 25, 2019 has been canceled.**

**The next regular meeting of the Board of Directors is scheduled for April 8, 2019.**

**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)