



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
April 8, 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 March 5, March 12, March 19, and March 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 March 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. Finance (Pasquarello)

Consideration to authorize funding approval for District Capital Improvement Plan (CIP) Projects: FERC C50.8 Pacific Crest Trail, Project No. 06081H in the amount of \$42,960; DOT Construction Projects-Water, Project No. 18025 in the amount of \$59,644; Pinecone Strip Road Replacement, Project No. 18037 in the amount of \$18,000; El Dorado Lift Variable-Frequency Drives, Project No. 18059 in the amount of \$28,000.

Option 1: Authorize funding approval for District CIP Projects: FERC C50.8 Pacific Crest Trail, Project No. 06081H in the amount of \$42,960; DOT Construction Projects-Water, Project No. 18025 in the amount of \$59,644; Pinecone Strip Road Replacement, Project No. 18037 in the amount of \$18,000; El Dorado Lift Variable-Frequency Drives, Project No. 18059 in the amount of \$28,000.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Board of Directors (Day)

Consideration of the Instant Runoff Election of Regular and Alternate Special District Representatives to El Dorado Local Agency Formation Commission (LAFCO) ballot.

Option 1: Concur with the Board President's slate as presented in the attached election ballot (Attachment B).

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Operations (Crane)

Consideration to authorize payment to Sierra Site Services in the not-to-exceed amount of \$81,675 for contract hauling of wastewater from the Camino Heights Wastewater Treatment Plant (CHWWTP) during February and March 2019 storms.

Option 1: Authorize payment to Sierra Site Services in the not-to-exceed amount of \$81,675 for contract hauling of wastewater from the CHWWTP.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Information Technology (Ranstrom)

Consideration to renew three existing software suite maintenance agreements for one-year terms with current vendors: Infor in the not-to-exceed amount of \$86,979; E&M Inc. in the not-to-exceed amount of \$55,190; and CDW-G in the not-to-exceed amount of \$120,831, for a total not-to-exceed amount of \$263,000.

Option 1: Renew three existing software suite maintenance agreements for one-year terms with current vendors: Infor in the not-to-exceed amount of \$86,979; E&M Inc. in the not-to-exceed amount of \$55,190; and CDW-G in the not-to-exceed amount of \$120,831, for a total not-to-exceed amount of \$263,000.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Information Technology (Ranstrom)

Consideration to award a contract to CDW-G in the not-to-exceed amount of \$47,738.25 for purchase of network terminal equipment for the End User Computing (EUC) Phase 1 Desktop Environment Replacement Project and authorize total funding of \$275,000 for EUC Phase 1 Desktop Environment Replacement Project, Project No. 18032.

Option 1: Award a contract to CDW-G in the not-to-exceed amount of \$47,738.25 for purchase of network terminal equipment for the EUC Phase 1 Desktop Environment Replacement Project and authorize total funding of \$275,000 for EUC Phase 1 Desktop Environment Replacement Project, Project No. 18032.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Engineering (Wilson)

Consideration to award a contract to A T.E.E.M. Electrical Engineering, Inc. in the not-to-exceed amount of \$45,185 for design of the Critical Water Facility Generators and authorize funding of \$100,000 for the Critical Water Facility Generators Project, Project No. 18048.01.

Option 1: Award a contract to A T.E.E.M. Electrical Engineering, Inc. in the not-to-exceed amount of \$45,185 for design of the Critical Water Facility Generators and authorize funding of \$100,000 for the Critical Water Facility Generators Project, Project No. 18048.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Engineering (Wilson)

Consideration to award a contract to Technical Systems, Inc. in the not-to-exceed amount of \$81,650 to furnish a new control panel and install new controls for a third pump at the Valley View pump station; and authorize funding of \$101,650 for Valley View Pump Station Pump #3 Project, Project No. 19010.01.

Option 1: Award a contract to Technical Systems, Inc. in the not-to-exceed amount of \$81,650 to furnish a new control panel and install new controls for a third pump at the Valley View pump station; and authorize funding of \$101,650 for Valley View Pump Station Pump #3 Project, Project No. 19010.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

PUBLIC HEARING — 9:00 A.M.

10. Engineering (Deason/Money)

Consideration to adopt a mitigated negative declaration for the Folsom Lake Intake Improvements Project; Project No. 15024.

Option 1: ▪ Adopt the proposed Mitigated Negative Declaration and Mitigation, Monitoring, and Reporting Program.

▪ Make the following CEQA findings:

- Based on the whole record, there is no substantial evidence that the Project will have a significant effect on the environment.
- The Mitigated Negative Declaration reflects EID's independent judgment and analysis.
- The revised mitigation measure (CR-1) is equivalent to or more effective in mitigating or avoiding potential significant effects and that it in itself will not cause any potentially significant effect on the environment.
- Specify that documents or other material, which constitute the record of proceedings upon which this decision is based, shall be in the custody of the Clerk to the Board at El Dorado Irrigation District Headquarters.
- Approve the Folsom Lake Intake Improvements Project pursuant to CEQA

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

Option 3: Take no action.

Recommended Action: Option 1.

INFORMATION ITEMS

11. Office of the General Manager / Office of the General Counsel (Abercrombie/Poulsen)

Update on Key Performance Indicators and Goals report.

Recommended Action: None – Information only.

12. Office of the General Manager / Human Resources (Abercrombie/Perez)

Review Board requested collaboration workshop proposals.

Recommended Action: None – Information only.

DIRECTOR ITEM

13. Board of Directors (Osborne)

Whether to reconsider action previously taken on the District's Small Farm irrigation rate eligibility criterion requiring applicants to submit an IRS-certified form.

Option 1: Agendize an item for the April 22, 2019 regular meeting of the Board of Directors to reconsider action previously taken on the District's Small Farm irrigation rate eligibility criterion requiring submittal of an IRS-certified form.

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

Option 3: Take no action.

Recommended Action: Option 1.

ACTION ITEMS

14. Engineering (Carrington)

Consideration to award a contract to Kiewit Infrastructure West Co. in the not-to-exceed amount of \$683,000 for construction of the El Dorado Hills Wastewater Treatment Plant (EDHWWTP) Odor Control Project; approve a contract amendment to HydroScience Engineers, Inc. in the not-to-exceed amount of \$32,500 for engineering services for the EDHWWTP Odor Control Project; and authorize funding of \$830,500 for the EDHWWTP Odor Control Project, Project No. 18015.01.

Option 1: Award a contract to Kiewit Infrastructure West Co. in the not-to-exceed amount of \$683,000 for construction of the EDHWWTP Odor Control Project; approve a contract amendment to HydroScience Engineers, Inc. in the not-to-exceed amount of \$32,500 for engineering services for the EDHWWTP Odor Control Project; and authorize funding of \$830,500 for the EDHWWTP Odor Control Project, Project No. 18015.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

15. Engineering (Money)

Consideration to award a contract to HERWIT Engineering in the not-to-exceed amount of \$289,809 for design of the Deer Creek Wastewater Treatment Plant (DCWWTP) Process Controls Improvement Project and authorize funding of \$333,809 for the DCWWTP Process Controls Improvement Project, Project No. 17033.01.

Option 1: Award a contract to HERWIT Engineering in the not-to-exceed amount of \$289,809 for design of the DCWWTP Process Controls Improvement Project and authorize funding of \$333,809 for the DCWWTP Process Controls Improvement Project, Project No. 17033.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

16. Office of the General Manager / Office of the General Counsel (Abercrombie/Poulsen)

Consideration to amend the General Manager’s employment contract, and to adjust the monthly compensation paid to the General Manager and General Counsel based on compensation data in conjunction with their respective annual performance evaluations.

This item will be heard after Closed Session Items D and E on this agenda have been considered.

Option 1: Amend the General Manager’s employment contract by eliminating Social Security and Medicare cost reimbursements; adjust the General Manager’s monthly salary to \$21,372 and the General Counsel’s monthly salary to \$19,215 effective the first full pay period of January 2019; and direct the General Counsel to prepare amendments to the General Manager’s and General Counsel’s employment contracts reflecting the same.

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 (Poulsen)

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)

Government Code Section 54956.9(d)(2) (one potential case: threats of litigation regarding Upper Main Ditch Piping Project)

Closed Session continued

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

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

D. Public Employee Employment/Performance Evaluation (Poulsen)

Government Code Section 54957(b)(1)

Position Title: General Counsel. Annual performance review.

E. Public Employee Employment/Performance Evaluation (Abercrombie)

Government Code Section 54957(b)(1)

Position Title: General Manager. Annual performance review.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Design contract for water treatment plant assessments, Action, April 22 (Wilson)
- Construction contract for the Francisco Yellowstone Sewerline Rehabilitation, Action, April 22 (Carrington)
- Contract for Flume 48 geotechnical investigation, Action, April 22 (Mutschler)