



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
February 11, 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

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: Closed Session Item No. A was removed. Agenda was adopted as amended.

MOTION PASSED

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

COMMUNICATIONS

General Manager's Employee Recognition

Awards and Recognitions

General Manager Abercrombie thanked staff for their efforts in the recent and upcoming storms.

PUBLIC COMMENT

Paul Raveling, El Dorado Hills

Lisa Richmond, Pollock Pines

Susan Fredericks

COMMUNICATIONS

General Manager

Staff Reports and Updates

None

Clerk to the Board

None

Board of Directors

Director Dwyer reported on his participation on recent tours of District facilities. He also reported on his attendance at the El Dorado County Chamber of Commerce Installation Dinner.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending January 22 and January 29, 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 Osborne, Dwyer, Raffety, Anzini and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the January 28, 2019 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

3. Finance (Pasquarello)

Consideration to authorize funding approval for District Capital Improvement Plan (CIP) Projects: FERC C37.8 Water Temperature, Project No. 06021H in the amount of \$20,000; FERC C15 Pesticide Use, Project No. 07010H in the amount of \$60,000; FERC38 Adaptive Management, Project No. 07011H in the amount of \$20,000; FERC C44 Noxious Weeds, Project No. 08025H in the amount of \$10,000.

ACTION: Option 1: Authorized funding approval for District Capital Improvement Plan (CIP) Projects: FERC C37.8 Water Temperature, Project No. 06021H in the amount of \$20,000; FERC C15 Pesticide Use, Project No. 07010H in the amount of \$60,000; FERC38 Adaptive Management, Project No. 07011H in the amount of \$20,000; FERC C44 Noxious Weeds, Project No. 08025H in the amount of \$10,000.

MOTION PASSED

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

4. Engineering (Money)

Consideration to authorize staff to transfer District funds in the amount of \$489,621 to an interest bearing escrow account at Wells Fargo Bank for the benefit of the Solar Assessment and Design Program Escrow Funds, Project No. 16030.

ACTION: Option 1: Authorized staff to transfer District funds in the amount of \$489,621 to an interest bearing escrow account at Wells Fargo Bank for the benefit of the Solar Assessment and Design Program Escrow Funds, Project No. 16030.

MOTION PASSED

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

5. Finance (Downey)

Consideration to authorize funding for Capital Improvement Plan (CIP) Project No. 19006 for AMR/Meter Replacement in the amount of \$150,000 and to authorize the General Manager to approve purchases throughout the year in the not-to-exceed amount of \$150,000.

ACTION: Option 1: Authorized funding for CIP Project No. 19006 for AMR/Meter Replacement in the amount of \$150,000 and to authorize the General Manager to approve purchases throughout the year in the not-to-exceed amount of \$150,000.

MOTION PASSED

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

6. Finance (Pasquarello)

Consideration to receive and file the District's Investment Report for the quarter ending December 31, 2018.

ACTION: Option 1: Received and filed the District's Investment Report for the quarter ending December 31, 2018.

MOTION PASSED

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

END OF CONSENT CALENDAR

ACTION ITEMS

7. Finance (Downey)

Consideration to amend Administrative Regulation (AR) 9024 (Small Farm and Agricultural Metered Irrigation) to lower the required minimum threshold for Small Farm irrigation rate eligibility from \$3,500 to \$1,000 in annual gross sales of “agricultural products of the lands.”

Public Comment: The Board Clerk reported that one email was received regarding this item And provided it to the Board and made it available to the public.

Susan Fredericks
Cheryl

Paul Raveling

Craig Schmidt provide a three-page handout that included a letter dated February 10, 2019, with an attachment (USDA letter dated December 9, 2016), and a blank IRS Schedule F form, and addressed the Board
John Wilson, Shingle Springs

MOTION: Motion by Director Anzini and seconded by Director Day to approve option 2 and take other action as directed by the Board to continue this item so that the Small Farm irrigation rate can be considered in the District’s upcoming Cost of Services Study.

MOTION FAILED

Ayes: Directors Anzini and Day

Noes: Directors Osborne, Dwyer and Raffety

MOTION: Motion by Director Osborne and seconded by Director Raffety to approve option 1 and amend Administrative Regulation 9024 (Small Farm and Agricultural Metered Irrigation) to lower the required minimum threshold for Small Farm irrigation rate eligibility from \$3,500 to \$1,000 in annual gross sales of “agricultural products of the lands.”

MOTION: Motion by Director Day and seconded by Director Anzini to approve option 2 and take other action as directed by the Board to amend Administrative Regulation 9024 (Small Farm and Agricultural Metered Irrigation) to lower the required minimum threshold for Small Farm irrigation rate eligibility from \$3,500 to \$1,000 in annual gross sales of “agricultural products of the lands” and to require the applicant to submit the appropriate IRS-certified form.

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

Amended Administrative Regulation 9024 (Small Farm and Agricultural Metered Irrigation) to lower the required minimum threshold for Small Farm irrigation rate eligibility from \$3,500 to \$1,000 in annual gross sales of “agricultural products of the lands” and to require the applicant to submit the appropriate IRS-certified form.

MOTION PASSED

Ayes: Directors Day, Anzini and Dwyer

Noes: Directors Osborne and Raffety

8. Engineering (Kessler)

Consideration to approve contract amendments to Shimmick Construction Co. in the not-to-exceed amount of \$265,638.75, and to GEI Consultants, Inc. in the not-to-exceed amount of \$515,604 for construction management and engineering support services for the El Dorado Forebay Dam Modification, Project No. 17013.

Public Comment: Lisa Richmond

ACTION: Option 1: Approved contract amendments to Shimmick Construction Co. in the not-to-exceed amount of \$265,638.75, and to GEI Consultants, Inc. in the not-to-exceed amount of \$515,604 for construction management and engineering support services for the El Dorado Forebay Dam Modification, Project No. 17013.

MOTION PASSED

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

CLOSED SESSION

A. Conference with Labor Negotiators

Government Code Section 54957.6

Agency Negotiators: Jack Hughes, Jim Abercrombie, Brian Poulsen, Jose Perez, and Mark Price
Employee Organization: El Dorado Irrigation District Managers and Supervisors Employee Unit

At the request of staff, this item was removed at the adoption of the agenda.

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

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

ACTION: The Board met with counsel and provided direction but took no reportable action.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Day adjourned the meeting at 11:23 A.M.

Alan Day
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____