



MINUTES
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

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: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

General Manager's Employee Recognition

Awards and Recognitions

a) Excellence in Financial Reporting – Summary by Tony Pasquarello

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

Staff Reports and Updates

General Manager Abercrombie gave status updates on a Board collaboration workshop proposal, PG&E's Public Safety Power Shutdown (PSPS) proposal and the District's 2019 customer satisfaction survey.

Clerk to the Board

None

Board of Directors

Director Raffety reported on his recent attendance at the Association of California Water Agencies (ACWA) Agriculture Committee meeting. He also commented on SB 669 Water quality: Safe Drinking Water Fund.

Director Osborne reported on his recent attendance at the El Dorado County Water Agency (EDCWA) meeting.

Director Dwyer reported on his attendance at the El Dorado Community Foundation and Cosumnes, American, Bear, Yuba Integrated Regional Water Management (CABY) meetings.

Director Anzini reported on her attendance at the El Dorado Hills Chamber of Commerce Installation Dinner.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

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.

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 Employee Expense Reimbursements.

MOTION PASSED

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

2. Clerk to the Board (Sullivan)

Approval of the minutes of the February 11, 2019 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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 authorized funding of \$139,876 for EDM1 PRS5 Upgrade, Project No. 17016.01.

MOTION PASSED

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

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.

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

MOTION PASSED

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

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

ACTION: The Board met and conferred with its real property negotiators. On a motion by Director Osborne, seconded by Director Dwyer and approved on a unanimous 5-0 vote, the Board authorized District staff to enter into negotiations with Omni Financial for a boundary line adjustment and potential transfer of a portion of Assessor's Parcel Number 126-100-25-100.

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 and conferred with counsel. On a motion by Director Osborne, seconded by Director Anzini and approved on a unanimous 5-0 vote, the Board modified its ad hoc committee for purposes of engaging with the El Dorado Water and Power authority (EDWPA) Board in negotiations regarding a successor to EDWPA and the Inter-County Coordination Agreement by appointing Directors Raffety and Day.

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)))

ACTION: The Board met and conferred with counsel. On a motion by Director Dwyer, seconded by Director Osborne and approved on a unanimous 5-0 vote, the Board ratified a contract with Reed Smith, LLP for representation in the above-referenced case.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Day adjourned the meeting at 10:41 A.M.

Alan Day
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____