



**MINUTES**  
**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**

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 Raffety, Anzini, Osborne, Dwyer and Day

## **COMMUNICATIONS**

### **General Manager's Employee Recognition**

Awards and Recognitions

None

## **PUBLIC COMMENT**

John Wilson, Shingle Springs

Craig Schmidt addressed the Board and provided a four-page handout titled *How to Get Your Prior-Year Tax Information from the IRS*

## **COMMUNICATIONS**

### **General Manager**

Staff Reports and Updates

None

### **Clerk to the Board**

None

### **Board of Directors**

None

## **APPROVE CONSENT CALENDAR**

**ACTION:** Director Dwyer pulled Item No. 5. Consent Calendar was then approved as amended.

### **MOTION PASSED**

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

## 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.

**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 Raffety, Osborne, Dwyer, Anzini and Day

### 2. Clerk to the Board (Sullivan)

Approval of the minutes of the February 25, 2019 regular meeting of the Board of Directors.

**ACTION:** Option 1: Approved as submitted.

#### **MOTION PASSED**

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

### 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.

**ACTION:** Option 1: Authorized 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.

#### **MOTION PASSED**

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

### 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.

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

#### **MOTION PASSED**

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

**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.

**ACTION:** Option 1: Adopted 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.

**MOTION PASSED**

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

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

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

**ACTION:** Option 1: Adopted Resolution No. 2019-006, approving wage adjustments for confidential non-represented employees.

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**INFORMATION ITEMS**

**7. Operations (Corcoran)**

Update regarding impacts of February 2019 Storms on District operations.

**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.

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

**MOTION PASSED**

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

**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.

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

**MOTION PASSED**

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

**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.

**Public Comment:** Karen Thesing, ACWA JPIA Director of Insurance Services

**ACTION:** Option 1: Adopted Resolution No. 2019-007, consenting to enter into the Joint Protection Programs of the ACWA JPIA for a three-year period; authorized 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 authorized the General Manager to approve payment of the annual Liability and Property premiums for the remainder of the three-year term.

**MOTION PASSED**

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

**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

**ACTION:** The Board met with its labor negotiators and provided direction but took no reportable action.

**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**

Director Osborne requested that staff bring an item to reconsider the District’s Small Farm irrigation rate eligibility requirements to the next regular Board meeting.

Director Raffety requested that staff bring an item to the Board on the District’s connection fees at an upcoming Board meeting.

Director Raffety requested that staff bring an item to the Board on the acquisition of additional generators for District operations.

**ADJOURNMENT**

President Day adjourned the meeting at 12:51 P.M.

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Alan Day  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

Approved: \_\_\_\_\_