



**MINUTES**  
**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

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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**

**MOTION:** Motion by Director Day and seconded by Director Anzini to remove Action Item No. 16 and Closed Session Items D and E listed on this agenda and adopt the agenda as amended.

**MOTION:** Motion by Director Osborne and seconded by Director Raffety to remove Action Item No. 16 listed on this agenda and adopt the agenda as amended.

**ACTION:** Removed Action Item No. 16 listed on this agenda and adopted the agenda as amended.

### **MOTION PASSED**

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

## **COMMUNICATIONS**

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

None

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

Staff Reports and Updates

General Manager Abercrombie reported on his recent attendance at the El Dorado County Water Agency meetings and the cancellation of the upcoming April 10 Water Agency meeting.

### **Clerk to the Board**

None

### **Board of Directors**

Director Osborne reported on the El Dorado County Water Agency meeting that he attended on March 13, 2019.

Director Anzini commented on a meeting that she recently attended with the Bureau of Reclamation regarding the El Dorado County Water Agency's Fazio Water contract.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION PASSED**

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

## **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.

**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, Raffety, Dwyer, Anzini and Day

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

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

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

### **MOTION PASSED**

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

### **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.

**ACTION:** Option 1: Authorized 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.

### **MOTION PASSED**

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

**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.

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

**MOTION PASSED**

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

**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.

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

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Renewed 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.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Awarded 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 authorized total funding of \$275,000 for EUC Phase 1 Desktop Environment Replacement Project, Project No. 18032.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Awarded 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 authorized funding of \$100,000 for the Critical Water Facility Generators Project, Project No. 18048.01.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Awarded 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 authorized funding of \$101,650 for Valley View Pump Station Pump #3 Project, Project No. 19010.01.

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**10. Engineering (Deason/Money)**

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

Public Hearing opened at 9:21 A.M.

**Public Comment:** Brian Lovell, Planeta Way, El Dorado Hills resident, provided a handout with his written comments and addressed the Board.

Lindy Lee-Lovell, Planeta Way, El Dorado Hills resident, provided a handout with her written comments and addressed the Board.

**MOTION:** Motion by Director Osborne and seconded by Director Raffety to approve option 1 and adopt the proposed Mitigated Negative Declaration and Mitigation, Monitoring, and Reporting Program; and 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; Mitigated Negative Declaration reflects EID's independent judgment and analysis; 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; and approve the Folsom Lake Intake Improvements Project pursuant to CEQA.

**MOTION:** Motion by Director Day and seconded by Director Anzini to approve option 2 and take other action as directed by the Board and continue this Public Hearing to the May 13, 2019, regular Board meeting; reopen the public comment period for an additional 10 days; and hold a community meeting prior to the May 13, 2019, regular Board meeting.

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

Continued Public Hearing to the May 13, 2019, regular Board meeting, reopened the public comment period for an additional 10 days, and hold a community meeting prior to the May 13, 2019, regular Board meeting.

**MOTION PASSED**

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

**INFORMATION ITEMS**

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

Update on Key Performance Indicators and Goals report.

**Public Comment:** Paul Raveling, El Dorado Hills  
John Wilson, Shingle Springs

**ACTION:** None – Information only.

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

Review Board requested collaboration workshop proposals.

**Public Comment:** Paul Raveling, El Dorado Hills

**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.

**Public Comment:** John Wilson, Shingle Springs

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

Agendized an item for the May 13, 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.

**MOTION PASSED**

Ayes: Directors Osborne, Raffety, Dwyer and Anzini

Noe: Director Day

**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.

**ACTION:** Option 1: Awarded 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 authorized funding of \$830,500 for the EDHWWTP Odor Control Project, Project No. 18015.01.

**MOTION PASSED**

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

**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.

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

**MOTION PASSED**

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

**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.

No action taken. This item was removed from the agenda during its adoption.

**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

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

**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)

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

**C. 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.



Closed Session continued

**D. Public Employee Employment/Performance Evaluation (Poulsen)**

Government Code Section 54957(b)(1)

Position Title: General Counsel. Annual performance review.

**ACTION:** The Board met with the General Counsel and reviewed his performance, provided feedback but took no reportable action.

**E. Public Employee Employment/Performance Evaluation (Abercrombie)**

Government Code Section 54957(b)(1)

Position Title: General Manager. Annual performance review.

**ACTION:** The Board met with the General Manager and reviewed his performance, provided feedback but took no reportable action.

**REVIEW OF ASSIGNMENTS**

Director Osborne requested that staff prepare an information item on the source water quality for the District's three primary water treatment plants.

**ADJOURNMENT**

President Day adjourned the meeting at 2:19 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: \_\_\_\_\_