



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
May 13, 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 April 16, April 23 and April 30, 2019, and Employee 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 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 April 22, 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 (Deakyne)

Consideration to award a three-year contract to Cintas Corporation in the not-to-exceed amount of \$240,000 for uniform rental and facilities services.

Option 1: Award a three-year contract to Cintas Corporation in the not-to-exceed amount of \$240,000 for uniform rental and facilities services.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Office of the General Counsel (Leeper)

Consideration to adopt a resolution approving and authorizing execution of an easement quitclaim to the California Department of Transportation for historical easements located in Camino, California.

Option 1: Adopt a resolution approving and authorizing execution of an easement quitclaim to the California Department of Transportation for historical easements located in Camino, California.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Engineering (DeLongchamp)

Consideration to award a contract to the California Conservation Corps in the not-to-exceed amount of \$46,080 for implementation of the Oyster Creek stabilization; award a contract to Horizon Water and Environment in the not-to-exceed amount of \$41,590 for construction management and environmental compliance services; and authorize total funding of \$195,000 for Oyster Creek Stabilization, Project No. 06019H.01.

Option 1: Award a contract to the California Conservation Corps in the not-to-exceed amount of \$46,080 for implementation of the Oyster Creek stabilization; award a contract to Horizon Water and Environment in the not-to-exceed amount of \$41,590 for construction management and environmental compliance services; and authorize total funding of \$195,000 for Oyster Creek Stabilization, Project No. 06019H.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Operations (Odzakovic)

Consideration to approve a contract amendment with Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$119,689.47 for paving services associated with the emergency repair of the drinking water transmission line located in El Dorado Hills Boulevard.

Option 1: Approve a contract amendment with Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$119,689.47 for paving services associated with the emergency repair of the drinking water transmission main located in El Dorado Hills Boulevard.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Engineering (Volcansek)

Consideration to award a contract to Technical Systems Inc. in the not-to-exceed amount of \$296,100 to furnish and install a new control panel and associated programming at the Project 184 Kyburz Diversion Dam; and authorize funding of \$346,100 for Project 184 Supervisory Control and Data Acquisition Hardware Replacement, Phase 1, Project No. 18013.01.

Option 1: Award a contract to Technical Systems Inc. in the not-to-exceed amount of \$296,100 to furnish and install a new control panel and associated programming at the Project 184 Kyburz Diversion Dam; and authorize funding of \$346,100, Project 184 SCADA Hardware Replacement, Phase 1, Project No. 18013.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Finance (Pasquarello)

Consideration to authorize funding approval for District Capital Improvement Plan (CIP) Projects: El Dorado Penstock Stabilization, Project No. 18010, in the amount of \$50,000; El Dorado Wastewater Treatment Plant (EDHWWTP) Waste-Activated-Sludge Dissolved-Air-Floatation-Thickener (WAS DAFT), Project No. 18035, in the amount of \$64,000.

Option 1: Authorize funding approval for District CIP Projects: El Dorado Penstock Stabilization, Project No. 1801,0 in the amount of \$50,000; El Dorado Wastewater Treatment Plant (EDHWWTP) Waste-Activated-Sludge Dissolved-Air-Floatation-Thickener (WAS DAFT), Project No. 18035, in the amount of \$64,000.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

9. Engineering (Deason/Mueller)

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

- Option 1:
- Adopt the proposed Mitigated Negative Declaration and Mitigation, Monitoring, and Reporting Program.
 - Make the following findings pursuant to the California Environmental Quality Act (CEQA):
 - 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.
 - Approve the Project in accordance with CEQA
 - 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.
- Option 2: Take other action as directed by the Board.
- Option 3: Take no action.

Recommended Action: Option 1.

DIRECTOR ITEMS

10. Board of Directors (Osborne)

Consideration to remove the District's Small Farm irrigation rate eligibility criterion requiring applicants to submit an IRS-certified form.

- Option 1: Remove the District's Small Farm irrigation rate eligibility criterion requiring applicants to submit 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

11. Office of the General Counsel (Leeper)

Consideration to award a contract to Reeb Government Relations, LLC in the not-to-exceed amount of \$171,000 for government relations and state lobbying professional services for the period from July 1, 2019 to December 31, 2020.

Option 1: Award a contract to Reeb Government Relations, LLC in the not-to-exceed amount of \$171,000 for government relations and state lobbying professional services for the period from July 1, 2019 to December 31, 2020.

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

Option 3: Take no action.

Recommended Action: Option 1.

CLOSED SESSION

A. Threat to Public Services or Facilities (Poulsen/Ranstrom)

Government Code Section 54957(a)

(Consultation with Tim Ranstrom, Director of Information Technology)

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

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

C. Conference with Labor Negotiators (Day)

Government Code Section 54957.6

Agency designated representatives: (one or two board members; to be determined by the Board in open session prior to commencement of the closed session)

Unrepresented Employees: General Manager and General Counsel

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Board of Directors

- Board collaboration workshop, Sly Park event center, May 28

Engineering

- Construction contract for Southpointe lift station rehab, Action, June (Money)
- Construction contract for the Town Center Force Main Phase 3 Improvements, Action, June 10 (Carrington)
- Construction of Flume 47C replacement, Action, June 10 (Mutschler)
- Condition assessment of El Dorado Hills Water Treatment Plant, Reservoir 1 Water Treatment Plant, Reservoir A Water Treatment Plant, and Strawberry Water Treatment Plant, Project Nos. STUDY 03.01 – 3.04, Action, June 10 (Wilson)
- Contract for El Dorado Main (EDM) #1 and EDM #2 Intertie Project, including EDM #1 Pressure Reducing Station #5 Upgrade, Action, June 24 (Wilson)
- Construction contract for the El Dorado Lift Pipeline Rehabilitation, Action, June 24 (Carrington)
- Mitigated Negative Declaration for the El Dorado Hills Wastewater Treatment Plant Solar Array Expansion, Public Hearing, June 24 (Deason)
- Mitigated Negative Declaration for the Deer Creek Wastewater Treatment Plant Solar Array Expansion, Public Hearing, June 24 (Baron)

Finance

- 2018 Annual Financial Audit, Action, June 24 (Pasquarello)