



## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS

Sly Park Event Center, 4771 Sly Park Road, Pollock Pines, California

Tuesday, May 28, 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**

Roll Call

## **ADOPT AGENDA**

## **PUBLIC COMMENT**

## **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 May 7, May 14, and May 21, 2019, and Board and Employee Expense 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 Board and 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 May 13, 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.

## **WORKSHOP ITEMS**

### **3. Board of Directors**

Board Collaboration Workshop.

**Recommended Action:** None – Information only.

## **REVIEW OF ASSIGNMENTS**

## **ADJOURNMENT**

## EL DORADO IRRIGATION DISTRICT

**Subject:** Ratification of EID General Warrant Registers for the periods ending May 7, May 14, and May 21, 2019, and Board and Employee Expense Reimbursements for these periods.

### **Previous Board Action**

The Board ratifies the District's General Warrant Registers on a weekly basis, excluding certain holiday weeks.

### **Board Policies (BP), Administrative Regulations (AR) and Board Authority**

Section 24600 of the Water Code provides that no claim is to be paid unless allowed by the Board.

### **Summary of Issue**

The District's practice has also been to notify the Board of proposed payments by email and have the Board ratify the Warrant Registers. Copies of the Warrant Registers are sent to the Board of Directors on the Friday preceding the Warrant Register's date. If no comment or request to withhold payment is received from any Director by the following Tuesday morning, the warrants are mailed out and formal ratification of said warrants is agendaized on the next regular Board agenda.

### **Background/Discussion**

#### ***Current Warrant Register Information***

Warrants are prepared by Accounts Payable; reviewed and approved by the Finance Manager, the Director of Finance and the General Manager or their designee.

<b>Register Date</b>	<b>Check Numbers</b>	<b>Amount</b>
May 7, 2019	674273 – 674404	\$590,876.66
May 14, 2019	674405 – 674514	\$620,421.86
May 21, 2019	674515 – 674671	\$1,189,782.29

#### ***Current Board/Employee Expense Payments and Reimbursement Information***

Board Expenses and Reimbursements have been reviewed and approved by the Clerk to the Board, Finance Manager and the General Manager prior to the warrants being released. These expenses and reimbursements are for activities performed in the interest of the District in accordance with Board Policy 12065 and Resolution No. 2007-059.

Additional information regarding board and employee expense reimbursements is available for copying or public inspection at District headquarters in compliance with Government Code Section 53065.5.

**Board Options**

**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 Board and Employee Expense Reimbursements.

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

**Option 3:** Take no action.

**Recommendation**

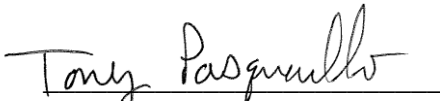
Option 1

**Attachments**

Attachment A: Executive Summaries


Attachment B: Board Expenses/Reimbursements

Attachment C: Employee Expenses/Reimbursements totaling \$100 or more

  
\_\_\_\_\_  
Tony Pasquarello  
Finance Manager

  
\_\_\_\_\_  
Mark Price  
Finance Director

  
\_\_\_\_\_  
Jennifer Sullivan  
Clerk to the Board

  
\_\_\_\_\_  
Jim Abercrombie  
General Manager

*Executive Summary for May 7, 2019 -- \$590,876.66:*

This summary highlights significant disbursements made by major business activity:

**Development Services (Fund 105)**

- \$6,490—Domenichelli and Associates, Inc. for construction inspection services

**General District Operations (Fund 110)**

- \$3,697—CDW Government for software maintenance and paging system support
- \$14,717—Golden State Flow Measurement, Inc. for warehouse inventory
- \$3,265—Key2life Janitorial for April janitorial services
- \$9,500—Reeb Government Relations, LLC for May 2019 retainer
- \$3,989—Ron Dupratt Ford for a truck tool box and vehicle repair parts
- \$5,000—TruePoint Solutions for annual software maintenance

**Engineering Operations (Fund 210)**

- \$4,774—CLS Labs for regulatory lab testing

**Water Operations (Fund 310)**

- \$13,965—Aqua Tech Company for tank inspection and cleaning services
- \$75,054—California Water Resources Department for annual dam fees
- \$3,033—CLS Labs for regulatory lab testing
- \$16,042— Crusader Fence Company, Inc. for fence repairs at Reservoirs 2 and A
- \$3,827—North Star Electric for lighting repairs and upgrades
- \$3,531—Pace Supply Corporation for pipe fittings

**Wastewater Operations (Fund 410)**

- \$8,904—California Water Resources Department for annual dam fees
- \$5,630—California Conservation Corps for wildfire fuel reduction labor
- \$9,007—Polydyne, Inc. for clarifloc at EDHWWTP and polymer at DCWWTP
- \$6,671—Univar USA, Inc. for caustic soda at EDHWWTP

**Recycled Water Operations (Fund 510)** none to report

**Hydroelectric Operations (Fund 610)**

- \$64,542—California Water Resources Department for annual dam fees
- \$12,274—California Conservation Corps for wildfire fuel reduction labor
- \$3,009—Grainger for small tools and operating and repair supplies
- \$4,354—Hydraulic Power Sales, Inc. for a hydraulic power unit
- \$4,810—Reed Smith, LLP for outside legal services

### **Recreation Operations (Fund 710)**

- \$4,238—Blue Ribbon Personnel Services for temporary labor at Sly Park Recreation
- \$16,860—California Conservation Corps for wildfire fuel reduction labor

### **Capital Improvement Projects (Construction Funds 140, 340, 440, 540, 640 and 740)**

- \$18,353—Aecom Technical Services, Inc. for biological surveys – EDHWWTP Solar Assessment and Design (Project #16030.02)
- \$53,501—Clyde G. Steagall, Inc. for construction services (\$56,317) – Moose Hall Pressure Reducing Station Upgrade (Project #17024.01). Retention held \$2,816
- \$12,082—Dudek for environmental engineering services – Wastewater Collection Facility Relocation (Project #17034.01)
- \$84,406—GHD, Inc. for engineering services:
  - >Project #19007.01 – El Dorado Main #1 and El Dorado Main #2 Intertie (\$18,371)
  - >Project #19013.01 – Hydro Crew Room Upgrade (\$4,318)
  - >Project # STUDY04.01 – Flume Assessment (\$10,004)
  - >Project #14024.01 – Flume 44 Canal Conversion (\$1,237)
  - >Project #17034.01 – Wastewater Collection Facility Relocation (\$3,816)
  - >Project #18062.01 –Flume 10 Stormwater Pollution Prevention Plan (\$2,748)
  - >Project #17041.01 – Flume 30 Rehabilitation Project (\$43,912)
- \$10,774—HD Supply Construction & Industrial—White Cap for erosion control material – Flume 10- Stormwater Pollution Prevention Plan Storm Damage (Project #18062.01)
- \$3,071—Rexel USA, Inc. for port managed switches – Project 184 SCADA Hardware (Project #18013.01)
- \$8,337—Stantec Consulting Services, Inc. for engineering services – Main Ditch-Forebay to Reservoir 1 (Project #11032.01)
- \$6,700—State Water Resources Control Board for annual permit fees – Forebay Dam Modifications (Project #17013.01)

*Executive Summary for May 14, 2019 -- \$620,421.86:*

This summary highlights significant disbursements made by major business activity:

**General District Operations (Fund 110)**

- \$16,384—AT&T for phone service
- \$19,811—CDW Government for annual software maintenance and UPS batteries
- \$17,296—Dataprose, LLC for April billing services
- \$3,926—Dell Marketing, LP for laptop computers
- \$3,462—Ellison Schneider Harris & Donlan LLP for on-call legal services
- \$5,251—Golden State Flow Measurement, Inc. for meter parts
- \$3,191—Guardian Life Insurance Company for April vision claims
- \$3,665—Holt of California for door assembly and miscellaneous parts
- \$4,243— Hunt & Sons, Inc. for antifreeze and fuel deliveries at various locations
- \$5,590—Les Schwab Tire Centers of California, Inc. for tires
- \$4,035—Life Insurance Company of North America for April 2019 life insurance premiums
- \$8,625—Rave Wireless, Inc. for annual license fees
- \$4,086—Riverview International Trucks, LLC for vehicle repair parts and filter cleaning service

**Engineering Operations (Fund 210)**

- \$11,644—Aecom Technical Services, Inc. for on-call environmental services
- \$6,311—Domenichelli and Associates, Inc. for CABY coordination service
- \$3,906—Far Western Anthropological Research Group, Inc. for on-call cultural studies
- \$11,526—Plumbing Service Company for residential inspection services
- \$3,100—Tully & Young, Inc. for water hydrology support services

**Water Operations (Fund 310)**

- \$38,889—Doug Veerkamp General Engineering, Inc. for asphalt patching and paving services
- \$8,425—Hydraflo, Inc. for hydrant extension and repair kits
- \$3,021—Muniquip, LLC for a dosing pump
- \$103,328—PG&E for electric service
- \$41,980—Sterling Water Technologies, LLC for flocculant at Reservoir A

**Wastewater Operations (Fund 410)**

- \$3,905—CLS Labs for regulatory lab testing
- \$4,034—El Dorado Disposal Service, Inc. for grit and garbage disposal
- \$4,947—Hastie's Capitol Sand and Gravel Company for rock deliveries
- \$95,691—PG&E for electric service
- \$11,310—Verizon Wireless for 11 iPads and chargers

**Recycled Water Operations (Fund 510)**

- \$3,297—Henry Pratt Company, LLC for a valve

### **Hydroelectric Operations (Fund 610)**

- \$3,218—PG&E for electric service
- \$3,861—Transcat, Inc. for a pressure calibrator and calibration service

### **Recreation Operations (Fund 710)**

- \$3,479—Blue Ribbon Personnel Services for temporary labor at Sly Park Recreation

### **Capital Improvement Projects (Construction Funds 140, 340, 440, 540, 640 and 740)**

- \$8,662—CDW Government for SCADA network hardware – Project 184 SCADA Hardware (Project #18013.01)
- \$34,123—Herwit Engineering for engineering design services – DCWWTP Process Control Design (Project #17033.01)
- \$38,964—Preston Pipelines, Inc. for engineering services (\$41,014) – Carson Creek 2 and Business Park 3 Lift Stations Abandonment (Project #16040.01). Retention held \$2,050



*Executive Summary for May 21, 2019 -- \$1,189,782.29:*

This summary highlights significant disbursements made by major business activity:

**Development Services (Fund 105)**

- \$8,333—Domenichelli and Associates, Inc. for construction inspection services

**General District Operations (Fund 110)**

- \$3,156—Bliss Power Lawn Equipment Company for portable generators
- \$3,656—Cummins Sales and Service for a turbocharger and repair parts
- \$11,988—Golden State Flow Measurement, Inc. for warehouse inventory
- \$17,749—Hunt & Sons, Inc. for card lock fuel, motor oil, and fuel deliveries at various locations
- \$13,935—Pace Supply Corporation for warehouse inventory
- \$5,000—Pitney Bowes Reserve Account for postage for warehouse meter
- \$132,299—SoftwareONE, Inc. for annual software maintenance

**Engineering Operations (Fund 210)** none to report

**Water Operations (Fund 310)**

- \$16,797—Aqua Tech Company for tank inspection and cleaning services
- \$6,501—Olin Chlor Alkali Products for sodium hypochlorite at Reservoirs A and 1
- \$142,706—PG&E for electric service
- \$8,400—Two Brothers Cathodic Services, Inc. for annual water tank inspections
- \$30,269—U.S. Bureau of Reclamation for Sly Park restoration fees and Folsom water deliveries
- \$4,233—Westin Technology Solutions, LLC for pump efficiency reporting services

**Wastewater Operations (Fund 410)**

- \$34,147—Denali Water Solutions, LLC for sludge hauling and disposal at EDHWWTP and DCWWTP
- \$4,274—MIC, Inc. for digester repair parts
- \$3,512—Olin Chlor Alkali Products for sodium hypochlorite at DCWWTP
- \$153,608—PG&E for electric service
- \$6,077—Polydyne, Inc. for clarifloc at DCWWTP
- \$8,397—Solenis, LLC for flocculant at EDHWWTP
- \$6,910—Telstar Instruments, Inc. for annual instrument calibration service
- \$6,530—Univar USA, Inc. for caustic soda at EDHWWTP

**Recycled Water Operations (Fund 510)**

- \$7,736—PG&E for electric service

**Hydroelectric Operations (Fund 610)**

- \$7,988—PG&E for electric service

### **Recreation Operations (Fund 710)**

- \$15,117—Blue Ribbon Personnel Services for temporary labor at Sly Park Recreation

### **Capital Improvement Projects (Construction Funds 140, 340, 440, 540, 640 and 740)**

- \$30,855—Black & Veatch Corporation for preparation and design services – EDHWWTP Waste-Activated Sludge Dissolved Air Floatation Thickening Unit Rehabilitation (Project #18035.01)
- \$3,616—Burlison Consulting, Inc. for biological monitoring services – Forebay Dam Modifications (Project #17013.01)
- \$6,090—Domenichelli and Associates, Inc. for engineering design services – Outingdale Lower Tank Replacement (Project #13015.01)
- \$15,525—Frisch Engineering, Inc. for design services:
  - >Project #18065.01 – EDHWWTP Automation Rehabilitation (\$15,185)
  - >Project #17016.01 – El Dorado Main #1 Pressure Reducing Station #5 Upgrade (\$340)
- \$60,164—GEI Consultants, Inc. for engineering services – Forebay Dam Modifications (Project #17013.01)
- \$18,583— HydroScience Engineers, Inc. for engineering design services:
  - >Project #16008.01 – South Pointe Lift Station Upgrade (\$3,913)
  - >Project #17020.01 – Wastewater Collection System Pipeline (\$5,390)
  - >Project #18015.01 – EDHWWTP Odor Control (\$9,280)
- \$11,899—Luhdorff and Scalmanini Consulting Engineers, Inc. for engineering design services – Outingdale Water Intake Replacement (Project #16048.01)
- \$275,329—Shimmick Construction Company, Inc. for construction services (\$289,820) – Forebay Dam Modifications (Project #17013.01). Retention held \$14,491

**Board Expenses/Reimbursements**  
Warrant Registers dated 05/07/19 - 05/21/19

DESCRIPTION	Lori Anzini	Alan Day	Pat Dwyer	George Osborne	Michael Raffety	Total
Personal Vehicle Expense			\$36.54	\$33.64	\$51.04	\$121.22
Hotel						\$0.00
Meals or Incidentals Allowance						\$0.00
Airfare, Car Rental, Misc Travel	\$1,064.84				\$1,619.17	\$2,684.01
Fax, Cell or Internet Service					\$40.00	\$40.00
Meeting or Conference Registration						\$0.00
Meals with Others						\$0.00
Membership Fees/Dues						\$0.00
Office Supplies						\$0.00
Reimburse prepaid expenses						\$0.00
Miscellaneous Reimbursements						\$0.00
	\$1,064.84	\$0.00	\$36.54	\$33.64	\$1,710.21	\$2,845.23

**Employee Expenses/Reimbursements**  
 Warrant Registers dated 05/07/19 - 05/21/19

EMPLOYEE	DESCRIPTION	AMOUNT
Dave Constancio	T4 Operator Certification Renewal	\$105.00
Zach Guthmiller	Water Distribution Operator Exam and Certification Renewal	\$125.00
Liz Carrington	CWEA Conference Expenses	\$624.76
Jesse Saich	ACWA Conference Expenses	\$1,021.31
Brian Poulsen	ACWA Conference Expenses	\$844.57
Jacqueline Noel	ACWA/JPIA Conference Expenses	\$585.25
Elizabeth Leeper	ACWA Conference Expenses	\$826.39
Danial Corcoran	ACWA Conference Expenses	\$449.98
		\$4,582.26



**MINUTES**  
**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

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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**  
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 Information Technology

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 Operations

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## 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 Osborne, Raffety, Dwyer, Anzini and Day

## COMMUNICATIONS

### General Manager's Employee Recognition

- a) Welcome to the District, Daniel Newsom. Daniel has been hired to the position of Deputy Safety Security Officer.
- b) Congratulations, Randy Lerch. Randy has been promoted to the position of Meter Technician II.
- c) The District received a thank you note from Beth Lytton in appreciation of the "speedy and good" service provided by Tony Julian, Glenn Gough, Jorge Lopez and Justin Stockwell on a recent field service call. Great job!
- d) We received a voicemail from Brian Spears in appreciation of the "incredible, efficient, kind and considerate" service provided by Ashlee Ferrill on his recent call to the District. Outstanding job, Ashlee!
- e) The District received a voicemail from Mrs. Reese in appreciation of the "calm, collected, very friendly and helpful" service provided by Rachel Sarge. Excellent job, Rachel!

## PUBLIC COMMENT

Paul Raveling, El Dorado Hills addressed the Board and provided a handout titled *In Their Own Words*  
Beverly Rose Gidlow, Diamond Springs

## COMMUNICATIONS

### General Manager

General Manager Abercrombie reported that he attended the Association of California Water Agencies' (ACWA) Spring Conference.

### Clerk to the Board

None

Communications continued

**Board of Directors**

Director Raffety reported on his attendance at the ACWA Spring Conference and Mother Lode Lions Club meeting.

Director Anzini reported on her attendance at the ACWA Spring Conference.

Director Dwyer reported on his and Director Anzini's participation on recent tours of District facilities.

Director Osborne reported on his recent attendance at the Pollock Pines Rotary Club meeting.

Director Day reported that he recently attended the El Dorado County Chamber's Ag Round Table and the District's public meeting for the Folsom Lake Intake project.

**APPROVE CONSENT CALENDAR**

**ACTION:** Director Dwyer pulled Item No. 6. Consent Calendar was then approved as amended.

**MOTION PASSED**

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

**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.

**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 Raffety, Dwyer, Osborne, Anzini and Day

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

Approval of the minutes of the April 22, 2019 regular meeting of the Board of Directors.

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

**MOTION PASSED**

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

**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.

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

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Adopted Resolution No. 2019-010, approving and authorizing execution of an easement quitclaim to the California Department of Transportation for historical easements located in Camino, California.

**MOTION PASSED**

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

**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.

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

**MOTION PASSED**

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



**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.

**ACTION:** Option 1: Approved 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.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Awarded 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 authorized funding of \$346,100, Project 184 SCADA Hardware Replacement, Phase 1, Project No. 18013.01.

**MOTION PASSED**

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

**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; and El Dorado Wastewater Treatment Plant (EDHWWTP) Waste-Activated-Sludge Dissolved-Air-Floatation-Thickener (WAS DAFT), Project No. 18035, in the amount of \$64,000.

**ACTION:** Option 1: Authorized funding approval for District CIP Projects: El Dorado Penstock Stabilization, Project No. 18010, in the amount of \$50,000; and El Dorado Wastewater Treatment Plant (EDHWWTP) Waste-Activated-Sludge Dissolved-Air-Floatation-Thickener (WAS DAFT), Project No. 18035, in the amount of \$64,000.

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**9. Engineering (Deason/Mueller)**

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

Public Hearing opened at 9:32 A.M.

**Public Comment:** Brian Lovell addressed the Board and provided his written comments.  
Lindy Lee, El Dorado Hills

**ACTION:** Option 1:

- Adopted the proposed Mitigated Negative Declaration and Mitigation, Monitoring, and Reporting Program.
- Made 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.
- Approved the Project in accordance with CEQA.
- Specified 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.

**MOTION PASSED**

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

**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.

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

**ACTION:** Option 2: Took other action as directed by the Board.  
Eliminated the alternative method from Administrative Regulation 9024 that allows Small Farm customers to qualify for the District's Small Farm irrigation rate by submitting a certified copy of the current appropriate IRS form.

**MOTION PASSED**

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

## **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.

**ACTION:** Option 1: Awarded 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.

### **MOTION PASSED**

Ayes: Directors Osborne, Raffety, Dwyer and Anzini

Noes: Director Day

## **CLOSED SESSION**

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

Government Code Section 54957(a)

(Consultation with Tim Ranstrom, Director of Information Technology)

**ACTION:** The Board met and consulted with the District's Information Technology Director  
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 and conferred with counsel and provided direction but took no reportable action.

### **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). Prior to convening to Closed Session, General Counsel noted that as reflected in the April 22, 2019 Regular Board Meeting Minutes, Directors Dwyer and Day were appointed by the Board as the Agency's designated representatives.

Unrepresented Employees: General Manager and General Counsel

**ACTION:** The Board met and conferred with its designated representatives and provided direction but took no reportable action.

## **REVIEW OF ASSIGNMENTS**

Director Osborne requested that staff update the Board on the District's strategy to address PG&E's public safety power shutoff plan.

**ADJOURNMENT**

President Day adjourned the meeting at 12:46 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: \_\_\_\_\_

## EL DORADO IRRIGATION DISTRICT

**Subject:** Board Collaboration Workshop.

**Previous Board Action**

None

**Board Policies (BP), Administrative Regulations (AR) and Board Authority**

BP 12020 Duties and Powers

**Summary of Item**

In December of 2018, the Board directed staff to retain a consultant to assist the Board in developing and implementing strategies which maximize communication, collaboration and efficiency among the Board and the District's senior executive staff. After soliciting proposals from three different firms, District staff hired Lucy & Company, a public relations firm that provides policy, strategy and outreach solutions to local government agencies and specializes in public outreach, community engagement and issue management. Lucy & Company will facilitate a workshop with the District's Board of Directors and executive staff that will focus on communication and collaboration strategies. The workshop will be conducted offsite at the District's Sly Park Recreation Center and last approximately 4 hours.

**Board Options**

None – Information only.

**Recommendation**

None – Information only.

**Attachments**

None



Jennifer Sullivan  
Board Clerk



Jose C. Perez  
Human Resources Manager



Brian Poulsen  
General Counsel



Jim Abercrombie  
General Manager