



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

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 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.

Alan Day
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____