



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
June 10, 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  
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 Register for the period ending May 29, 2019, and Employee Reimbursements for this period.

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 May 28, 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. Board of Directors (Day)**

Consideration to adopt a resolution in support of the nomination of Director Michael Raffety to serve on the Association of California Water Agencies (ACWA) Region 3 Board of Directors.

Option 1: Concur with the Board President's request and adopt a resolution in support of the nomination of Director Michael Raffety to the ACWA Region 3 Board of Directors.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**4. Operations (Heape)**

Consideration to award a contract to K.W. Emerson in the not-to-exceed amount of \$95,445 for the purchase of Class II ¾-inch aggregate road base and authorize total funding of \$294,705 for the El Dorado Canal 4 Beat Road Phase II, Project No. 19017.

Option 1: Award a contract to K.W. Emerson in the not-to-exceed amount of \$95,445 for the purchase of Class II ¾-inch aggregate base rock and authorize total funding of \$294,705 for the El Dorado Canal for the 4 Beat Road Phase II, Project No. 19017.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Engineering (Deason)**

Consideration to approve a contract amendment to Stantec Consulting Services, Inc. in the not-to-exceed amount of \$111,280 for additional professional services to support the Upper Main Ditch Piping Project and authorize funding of \$171,280 for the Upper Main Ditch Piping Project, Project No. 11032.

Option 1: Approve a contract amendment to Stantec Consulting Services, Inc. in the not-to-exceed amount of \$111,280 for additional professional services to support the Upper Main Ditch Piping Project and authorize funding of \$171,280 for the Upper Main Ditch Piping Project, Project No. 11032.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

## **INFORMATION ITEMS**

### **6. Office of the General Counsel (Poulsen)**

Review of California Water Law and the District's Water Rights Portfolio.

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

## **ACTION ITEMS**

### **7. Board of Directors**

Consideration to adopt a Board code of conduct.

Option 1: Adopt Board Code of Conduct, and direct staff to bring it back to the Board periodically for review.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

## **CLOSED SESSION**

### **A. Conference with Labor Negotiators (Poulsen)**

Government Code Section 54957.6

Agency designated representatives: Jim Abercrombie, Brian Poulsen, Jose Perez, Mark Price, Dan Corcoran, Jack Hughes

Employee Organization: El Dorado Irrigation District Managers and Supervisors Employee Unit

## **REVIEW OF ASSIGNMENTS**

## **ADJOURNMENT**

## **TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS**

### **Engineering**

- Construction contract for the Town Center Force Main Phase 3 Improvements, Action, June 24 (Carrington)
- 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 24 (Wilson)
- Construction contract for the El Dorado Lift Pipeline Rehabilitation, Action, June 24 (Carrington)
- Solar construction and power provider contract, Action, June 24 (Money)
- 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)

### **Engineering / Operations**

- 2019 Triennial Public Health Goal Report for Drinking Water in the Main Water System, Public Hearing, June 24 (Graham/Odzakovic)

### **Finance**

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