



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
June 24, 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 June 4 and June 11, 2019, and Board and Employee Expense Reimbursements for these periods.

Option 1: Ratify the EID General Warrant Registers 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 June 10, 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. Operations (Crane/Odzakovic)

Consideration to award contracts to Univar USA Inc. and Olin Chlor Alkali Products to supply as-needed liquid sodium hydroxide and liquid sodium hypochlorite for water and wastewater treatment for one year at not-to-exceed amounts of \$267,789 to Univar USA and \$166,275 to Olin Chlor Alkali Products for a combined total of \$434,064.

Option 1: Award contracts to Univar USA Inc. and Olin Chlor Alkali Products to supply as-needed liquid sodium hydroxide and liquid sodium hypochlorite for water and wastewater treatment for one year at not-to-exceed amounts of \$267,789 to Univar USA and \$166,275 to Olin Chlor Alkali Products for a combined total of \$434,064.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Safety / Security /Operations (Kilburg/Odzakovic)

Consideration to adopt a resolution authorizing the submittal of grant applications to the California Governor’s Office of Emergency Services for federal and/or state financial assistance during Presidentially-declared disasters and authorize the General Manager to submit any necessary accompanying local matching fund commitment letters therewith.

Option 1: Adopt a resolution authorizing the submittal of grant applications to the California Governor’s Office of Emergency Services for federal and/or state financial assistance during Presidentially-declared disasters and authorize the General Manager to submit any necessary accompanying local matching fund commitment letters therewith.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Engineering (Wilson)

Consideration to award a contract to A T.E.E.M. Electrical Engineering Inc. in the not-to-exceed amount of \$66,994 for the electrical design for a third pump at the Valley View pump station and authorize funding of \$86,994 for the Valley View Pump #3, Project No. 19010.01.

Option 1: Award a contract to A T.E.E.M. Electrical Engineering Inc. in the not-to-exceed amount of \$66,994 for the electrical design for a third pump at the Valley View pump station and authorize funding of \$86,994 for the Valley View Pump #3, Project No. 19010.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

PUBLIC HEARINGS

6. Engineering / Operations (Graham/Odzakovic) — 9:00 A.M.

Consideration to adopt the 2019 Triennial Public Health Goal Report for Drinking Water in the Main Water System.

Option 1: Adopt the 2019 Triennial Public Health Goal Report for Drinking Water in the Main Water System.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Engineering (Deason) — 9:00 A.M.

Consideration to adopt a mitigated negative declaration for the El Dorado Hills Wastewater Treatment Plant solar expansion, Project No. 16030.02.

- 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:
 - 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.
 - 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.
 - Approve the Project in accordance with CEQA

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Engineering (Baron) — 9:30 A.M.

Consideration to adopt a mitigated negative declaration for the Deer Creek Wastewater Treatment Plant solar installation, Project No. 16030.03.

- 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:
 - 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.
 - 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.
 - Approve the Project in accordance with CEQA
- Option 2: Take other action as directed by the Board.
Option 3: Take no action.

Recommended Action: Option 1.

ACTION ITEMS

9. 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.

10. Finance (Pasquarello)

Consideration to receive and file the 2018 annual audit and 2018 report on applying agreed-upon procedures related to the appropriations limit.

- Option 1: Receive and file the 2018 annual audit and 2018 report on applying agreed-upon procedures related to the appropriations limit.
Option 2: Take other action as directed by the Board.
Option 3: Take no action.

Recommended Action: Option 1.

11. Engineering (Wilson)

Consideration to award a contract to Carollo Engineers in the not-to-exceed amount of \$299,863 for the condition assessments of El Dorado Hills Water Treatment Plant, Reservoir 1 Water Treatment Plant, Reservoir A Water Treatment Plant, and Strawberry Water Treatment Plant, and authorize funding of \$424,863 for the Water Treatment Plant Assessments, Project Nos. STUDY 03.01-3.04.

Option 1: Award a contract to Carollo Engineers in the not-to-exceed amount of \$299,863 for the condition assessment of El Dorado Hills Water Treatment Plant, Reservoir 1 Water Treatment Plant, Reservoir A Water Treatment Plant, and Strawberry Water Treatment Plant, and authorize funding of \$424,863 for the Water Treatment Plant Assessments, Project Nos. STUDY 03.01-3.04.

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

Option 3: Take no action.

Recommended Action: Option 1.

12. Engineering (Carrington)

Consideration to award contracts to Sierra Mountain Construction Inc. in the not-to-exceed amount of \$2,245,480 for construction of the Town Center Force Main Replacement Project Phase 3, Inferrera Construction Management Group, Inc. (ICM) in the not-to-exceed amount of \$98,010 for inspection services, and authorize funding of \$2,607,376 for the Town Center Force Main Replacement Project Phase 3, Project No. 19004.01.

Option 1: Award contracts to Sierra Mountain Construction Inc. in the not-to-exceed amount of \$2,245,480 for construction of the Town Center Force Main Replacement Project, Phase 3, Inferrera Construction Management Group, Inc. (ICM) in the not-to-exceed amount of \$98,010 for inspection services, and authorize funding of \$2,607,376 for the Town Center Force Main Replacement Project Phase 3, Project No. 19004.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Solar construction and power provider contract, Public Hearing, July 22 (Money)
- Construction of Flume 47C replacement, Action, July 22 (Mutschler)
- Mitigated Negative Declaration for the Cal Fire Climate Change Investments Fire Prevention Projects, Public Hearing, July 22 (Venable)
- Construction contract for Southpointe lift station rehab, Action, July 22 (Money)
- Sewer System Management Plan update, Action, July 22 (Carrington)
- 2019 Water Supply and Demand Report, Information, July 22 (Brink)

Operations

- PG&E 2019 Public Safety Power Shutoff Program update, Information, July 22 (Corcoran)