



MINUTES
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

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

Vice President Osborne called the meeting to order at 9:00 A.M.

Roll Call Board

Present: Directors Osborne, Dwyer, Raffety and Anzini

Absent: Director Day

Staff

Present: General Manager Abercrombie, General Counsel Poulsen and Clerk to the Board Sullivan

Pledge of Allegiance and Moment of Silence

Vice President Osborne led the Pledge of Allegiance.

ADOPT AGENDA

ACTION: Director Osborne removed Action Item No. 7. Agenda was then adopted as amended.

MOTION PASSED

Ayes: Directors Dwyer, Anzini, Osborne and Raffety

Absent: Director Day

COMMUNICATIONS

General Manager's Employee Recognition

- a) Welcome to the District, Wes Tarrant. Wes has been hired to the position of Construction and Maintenance Worker in the Operations Department.
- b) Welcome to the District, Eric Henderson. Eric has been hired to the position of Environmental Compliance Inspector in the Engineering Department.
- c) Welcome to the District, Crystal Harris. Crystal has been hired to the position of Finance Assistant in the Customer Service Division.
- d) Welcome to the District, Pre Deitchman. Pre has been hired to the position of Water Treatment Plant Operator in the Drinking Water Division.
- e) EID employee Mark Haverson receives "H.R. LaBounty Safety Award" from the Association of California Water Agencies-Joint Powers Insurance Authority (ACWA-JPIA) for promoting safety in the workplace

PUBLIC COMMENT

Jim Abram

Chuck Vanderpool

Jeri Hartman

Lisa Richmond

COMMUNICATIONS

General Manager

- a) EID receives positive assessment report highlighting the effectiveness of safety program administrative and operational controls – Summary by Ron Kilburg and Jose Perez
- b) EID receives Homeland Security Grant Program reimbursement for Emergency Operations Plan update in the amount of \$9,800 – Summary by Ron Kilburg

Clerk to the Board

None

Board of Directors

Director Dwyer reported on his participation on recent tours of District facilities.

Director Raffety thanked staff for coordinating a tour of Forebay Dam for the Association of California Water Agencies' Region 3 membership.

APPROVE CONSENT CALENDAR

ACTION: Director Anzini pulled Item No. 5. Consent Calendar was then approved as amended.

MOTION PASSED

Ayes: Directors Raffety, Anzini, Osborne and Dwyer

Absent: Director Day

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Register for the period ending May 29, 2019, and Employee Reimbursements for this period.

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, Anzini, Osborne and Dwyer

Absent: Director Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the May 28, 2019 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Raffety, Anzini, Osborne and Dwyer

Absent: Director Day

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.

ACTION: Option 1: Concurred with the Board President's request and adopted Resolution No. 2019-011, in support of the nomination of Director Michael Raffety to the ACWA Region 3 Board of Directors.

MOTION PASSED

Ayes: Directors Raffety, Anzini, Osborne and Dwyer

Absent: Director Day

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.

ACTION: Option 1: Awarded 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 authorized total funding of \$294,705 for the El Dorado Canal for the 4 Beat Road Phase II, Project No. 19017.

MOTION PASSED

Ayes: Directors Raffety, Anzini, Osborne and Dwyer

Absent: Director Day

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.

Public Comment: Lisa Richmond, Save the Canal
Jim Abram

ACTION: Option 1: Approved 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 authorized funding of \$171,280 for the Upper Main Ditch Piping Project, Project No. 11032.

MOTION PASSED

Ayes: Directors Raffety, Osborne and Dwyer

Noes: Director Anzini

Absent: Director Day

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.

Action: None – Information only.

ACTION ITEMS

7. Board of Directors

Consideration to adopt a Board code of conduct.

No action taken. This item was removed from the agenda during its adoption.

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

ACTION: The Board met and conferred with its labor negotiators and provided direction but took no reportable action.

REVIEW OF ASSIGNMENTS

Director Raffety requested that staff provide information regarding the storm water run-off from the main ditch into North Canyon in Camino.

ADJOURNMENT

Vice President Osborne adjourned the meeting at 11:27 A.M.

George Osborne
Board Vice President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____