



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
July 22, 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 Registers for the periods ending June 18, June 25, July 2 and July 9, 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 24, 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. Engineering (Brink)**

Consideration to authorize payment to El Dorado County in the amount of \$63,386.58 for the District's portion of Local Agency Formation Commission (LAFCO) 2019/2020 Net Operating Expenses.

Option 1: Authorize payment to El Dorado County in the amount of \$63,386.58 for the District's portion of LAFCO 2019/2020 Net Operating Expenses.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**4. Engineering (Carrington)**

Consideration to award a contract to Water Works Engineers, LLC in the not-to-exceed amount of \$92,920 for professional modeling services of the El Dorado Hills Collection System and authorize funding of \$132,920 for the El Dorado Hills Collection System Wastewater Modeling Project, Project No. 15036.02.

Option 1: Award a contract to Water Works Engineers, LLC in the not-to-exceed amount of \$92,920 for professional modeling services of the El Dorado Hills Collection System and authorize funding of \$132,920 for the El Dorado Hills Collection System Wastewater Modeling Project, Project No.15036.02.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Human Resources (Perez)**

Consideration of acceptance of the negotiated Memorandum of Understanding between the El Dorado Irrigation District and the El Dorado Irrigation District Managers and Supervisors Employee Association for the term of January 1, 2019 to December 31, 2021.

Option 1: Accept the negotiated Memorandum of Understanding between the El Dorado Irrigation District and the El Dorado Irrigation District Managers and Supervisors Employee Association for the term of January 1, 2019 to December 31, 2021.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

**6. Engineering (Venable)**

Consideration to adopt a Mitigated Negative Declaration for the El Dorado Irrigation District Vegetation Management Project, Project Nos. Grant12.01, Grant13.01 and Grant14.01.

- 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.
    - The revised mitigation measure (BIO-2) 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.
    - 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 the California Environmental Quality Act.
- Option 2: Take other action as directed by the Board.
- Option 3: Take no action.

**Recommended Action:** Option 1.

**INFORMATION ITEMS**

**7. Operations / Engineering (Corcoran/Mueller)**

Update regarding preparation for Pacific Gas and Electric Company Public Safety Power Shutoff program power outages.

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

**8. Operations (Peterson)**

Overview of Lead Sampling of Drinking Water in California Schools.

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

## **ACTION ITEMS**

### **9. Engineering (Mutschler)**

Consideration to award contracts to BOSCO Construction in the not-to-exceed amount of \$149,000 for placement of shotcrete, Jensen Precast in the not-to-exceed amount of \$62,422 for purchase of Redi-Rock retaining wall material, and Gannett Fleming (SAGE) in the not-to-exceed amount of \$89,583 for construction engineering services; and authorize funding of \$1,475,479 for the Flume 47C Replacement, Project No. 17026.

Option 1: Award contracts to BOSCO Construction in the not-to-exceed amount of \$149,000 for placement of shotcrete, Jensen Precast in the not-to-exceed amount of \$62,422 for purchase of Redi-Rock retaining wall material, and Gannett Fleming (SAGE) in the not-to-exceed amount of \$89,583 for construction engineering services; and authorize funding of \$1,475,479 for the Flume 47C Replacement, Project No. 17026.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

### **10. Engineering (Money)**

Consideration to award a contract to Syblon Reid Construction, Inc. in the not-to-exceed amount of \$1,552,000 for construction of the Southpointe Lift Station Upgrades Project; approve a contract amendment to HydroScience Engineers, Inc. in the not-to-exceed amount of \$79,300 for construction engineering services; and authorize funding of \$1,937,192 for the Southpointe Lift Station Upgrades, Project No.16008.

Option 1: Award a contract to Syblon Reid Construction, Inc. in the not-to-exceed amount of \$1,552,000 for construction of the Southpointe Lift Station Upgrades Project; approve a contract amendment to HydroScience Engineers, Inc. in the not-to-exceed amount of \$79,300 for construction engineering services; and authorize funding of \$1,937,192 for the Southpointe Lift Station Upgrades, Project No.16008.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

### **11. Engineering / Operations (Carrington/Crane)**

Consideration to approve the Sewer System Management Plan Update.

Option 1: Approve the Sewer System Management Plan update.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

## **CLOSED SESSION**

### **A. Conference with General Counsel – Anticipated Litigation (Poulsen)**

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):  
(one potential case)

### **B. Conference with General Counsel – Existing Litigation (Leeper)**

Government Code Section 54956.9(d)(1)  
(*Save the El Dorado Canal v. El Dorado Irrigation District*, El Dorado County Superior Court  
Case No. PC20190260)

## **REVIEW OF ASSIGNMENTS**

## **ADJOURNMENT**

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

### **Engineering**

- Solar construction and power provider contract, Public Hearing, August 12 (Money)
- Adopt a Mitigated Negative Declaration for the Caples Lake Campground and Silver Lake East Campground Improvements, Public Hearing, August 12 (Venable)
- Construction contract for Caples Lake Campground and Silver Lake East Campground Improvements, Action, August 12 (Delongchamp)
- Construction contract for EDM #1 and EDM #2 Intertie project at Reservoir 3, Action, August 12
- Construction contract for various pressure reducing station rehabilitations, Action, August 26
- Design contract funding for wastewater collections relocation, Action, August 26 (Dawson/Delongchamp/Carrington)
- Recycled water system and Board Policy 7010, Information, August (Brink)
- 2019 Water Supply and Demand Report, Information, August (Brink)

### **Finance**

- June 30, 2019 financial update, Information, August 26 (Price)

### **Information Technology**

- Implement live audio-video streaming of Board meetings, Action, August 12 (Ranstrom)

### **Operations/Engineering**

- Approach to Drinking Water Pipeline Replacement Program, Information, August 12 (Odzakovic/Dawson)