



MINUTES
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

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

Roll Call Board

Present: Directors Osborne, Raffety, Anzini and Day

Absent: Director Dwyer (*arrived at 9:55 A.M.*)

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, Anzini, Raffety and Day

Absent: Director Dwyer

COMMUNICATIONS

General Manager's Employee Recognition

- a) Welcome to the District, Joe Leon. Joe has been hired to the position of Construction and Maintenance Worker in the Operations Department.
- b) Welcome to the District, Keith Johnson. Keith has been hired to the position of Construction and Maintenance Worker in the Operations Department.
- c) Welcome to the District, Kevin Vandelinder. Kevin has been hired to the position of Construction and Maintenance Worker in the Operations Department.
- d) The District received an email from Lynn Kroppin in appreciation of our "exemplary staff" at Sly Park. She stated that her family was greeted with a smile when they arrived and "always encountered friendly, knowledgeable, smiling, hard-working staff" throughout their stay. Outstanding job!

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

- a) Customer Utility Bill Enhancements – Summary by Jenny Downey and Renee Barragan

Clerk to the Board

None

Board of Directors

Director Anzini reported on her attendance at the June 12 El Dorado County Water Agency Meeting.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

Ayes: Directors Osborne, Raffety, Anzini and Day

Absent: Director Dwyer

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.

ACTION: Option 1: Ratified the EID General Warrant Registers as submitted to comply with Section 24600 of the Water Code of the State of California. Received and filed Board and Employee Expense Reimbursements.

MOTION PASSED

Ayes: Directors Osborne, Raffety, Anzini and Day

Absent: Director Dwyer

2. Clerk to the Board (Sullivan)

Approval of the minutes of the June 10, 2019 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Osborne, Raffety, Anzini and Day

Absent: Director Dwyer

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.

ACTION: Option 1: Awarded 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.

MOTION PASSED

Ayes: Directors Osborne, Raffety, Anzini and Day

Absent: Director Dwyer

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.

ACTION: Option 1: Adopted Resolution No. 2019-012, 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.

MOTION PASSED

Ayes: Directors Osborne, Raffety, Anzini and Day

Absent: Director Dwyer

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.

ACTION: Option 1: Awarded 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 authorized funding of \$86,994 for the Valley View Pump #3, Project No. 19010.01.

MOTION PASSED

Ayes: Directors Osborne, Raffety, Anzini and Day

Absent: Director Dwyer

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.

Public Hearing opened at 9:09 A.M.

Public Comment: Jim Abram

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

MOTION PASSED

Ayes: Directors Raffety, Anzini, Osborne and Day

Absent: Director Dwyer

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.

Public Hearing opened at 9:38 A.M.

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

MOTION PASSED

Ayes: Directors Raffety, Osborne, Anzini and Day

Absent: Director Dwyer

Director Dwyer arrived at the meeting at 9:55 A.M. and participated in the discussion and vote on Public Hearing Item No. 8 and was present for the remainder of the meeting.

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.

Public Hearing opened at 9:48 A.M.

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

MOTION PASSED

Ayes: Directors Raffety, Anzini, Osborne, Dwyer and Day

ACTION ITEMS

9. Board of Directors

Consideration to adopt a Board code of conduct.

ACTION: Option 1: Adopted Board code of conduct, and directed staff to bring it back to the Board periodically for review.

MOTION PASSED

Ayes: Directors Raffety, Dwyer, Osborne, Anzini and Day

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.

ACTION: Option 1: Received and filed the 2018 annual audit and 2018 report on applying agreed-upon procedures related to the appropriations limit.

MOTION PASSED

Ayes: Directors Osborne, Raffety, Dwyer, Anzini and Day

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.

ACTION: Option 1: Awarded 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 authorized funding of \$424,863 for the Water Treatment Plant Assessments, Project Nos. STUDY 03.01-3.04.

MOTION PASSED

Ayes: Directors Raffety, Osborne, Dwyer, Anzini and Day

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.

ACTION: Option 1: Awarded 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.

MOTION PASSED

Ayes: Directors Raffety, Anzini, Osborne, Dwyer and Day

REVIEW OF ASSIGNMENTS

Director Raffety requested that staff provide information on installing solar panels at the District's water treatment plants.

ADJOURNMENT

President Day adjourned the meeting at 11:40 A.M.

Alan Day
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____