



**MINUTES**  
**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**

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

### **Roll Call**

#### **Board**

Present: Directors Dwyer, Raffety, Anzini and Day

Absent: Director Osborne

### **Staff**

Present: General Manager Abercrombie, Deputy General Counsel Leeper 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 Dwyer, Raffety, Anzini and Day

Absent: Director Osborne

## **COMMUNICATIONS**

### **General Manager's Employee Recognition**

- a) Welcome to the District, Christine St. Lawrence. Christine has been hired to the position of Buyer in the Finance Department.
- b) The District received a call from Maria Ipsaro in appreciation of the wonderful service and meaningful information provided by Jorge Lopez, construction and maintenance worker during a recent service call. Nice work, Jorge!

## **PUBLIC COMMENT**

Leslie Sinclair, Camino

## **COMMUNICATIONS**

### **General Manager**

- a) Meter Reading Program – Summary by Jenny Downey and Peter Heape

### **Clerk to the Board**

None

### **Board of Directors**

Director Raffety reported on the Regional Water Authority's July 17<sup>th</sup> Board meeting and its high resolution aerial imagery project. He also reported on UC Davis' smart landscape project.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION PASSED**

Ayes: Directors Raffety, Anzini, Dwyer and Day

Absent: Director Osborne

## **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.

**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 Raffety, Anzini, Dwyer and Day

Absent: Director Osborne

### **2. Clerk to the Board (Sullivan)**

Approval of the minutes of the June 24, 2019 regular meeting of the Board of Directors.

**ACTION:** Option 1: Approved as submitted.

### **MOTION PASSED**

Ayes: Directors Raffety, Anzini, Dwyer and Day

Absent: Director Osborne

### **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.

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

### **MOTION PASSED**

Ayes: Directors Raffety, Anzini, Dwyer and Day

Absent: Director Osborne

**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.

**ACTION:** Option 1: Awarded 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 authorized funding of \$132,920 for the El Dorado Hills Collection System Wastewater Modeling Project, Project No.15036.02.

**MOTION PASSED**

Ayes: Directors Raffety, Anzini, Dwyer and Day

Absent: Director Osborne

**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.

**ACTION:** Option 1: Accepted 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.

**MOTION PASSED**

Ayes: Directors Raffety, Anzini, Dwyer and Day

Absent: Director Osborne

**END OF CONSENT CALENDAR**

**PUBLIC HEARING — 9:00 A.M.**

**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.

Public Hearing opened at 9:28 A.M.

**Public Comment:** Joseph Atencio, Board member, Rancho del Sol Fire Safe Council

- 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.
    - 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.
    - 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 the California Environmental Quality Act.

**MOTION PASSED**

Ayes: Directors Raffety, Dwyer, Anzini and Day

Absent: Director Osborne

**INFORMATION ITEMS**

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

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

**Action:** None – Information only.

**8. Operations (Peterson)**

Overview of Lead Sampling of Drinking Water in California Schools.

**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.

**Action:** Option 1: Awarded 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 authorized funding of \$1,475,479 for the Flume 47C Replacement, Project No. 17026.

### **MOTION PASSED**

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

### **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.

**Action:** Option 1: Awarded 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; approved a contract amendment to HydroScience Engineers, Inc. in the not-to-exceed amount of \$79,300 for construction engineering services; and authorized funding of \$1,937,192 for the Southpointe Lift Station Upgrades, Project No.16008.

### **MOTION PASSED**

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

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

Consideration to approve the Sewer System Management Plan Update.

**Action:** Option 1: Approved the Sewer System Management Plan Update.

### **MOTION PASSED**

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

**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)

**Action:** The Board met with counsel. On a motion by Director Dwyer, seconded by Director Anzini and approved on a 4-0 vote, with Director Osborne absent, the Board voted to authorize the District to participate as a party in a settlement of claims against Citibank, N.A. brought by the State Attorney General regarding alleged violations of law related to consumer financial transactions. In authorizing the District’s participation in this settlement, the District will receive payment of \$59,254.29 from the settlement fund.

**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)

**Action:** The Board met and conferred with counsel and provided direction but took no reportable action.

**REVIEW OF ASSIGNMENTS**

Director Raffety requested that staff provide information on installing solar panels at the District’s headquarters building.

**ADJOURNMENT**

President Day adjourned the meeting at 12:20 P.M.

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Alan Day  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

Approved: \_\_\_\_\_