



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
August 12, 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 Osborne, Dwyer, Raffety, Anzini and Day

### **Staff**

Present: General Manager Abercrombie, General Counsel Poulsen and Board Clerk 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 Raffety, Anzini, Osborne, Dwyer and Day

## **COMMUNICATIONS**

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

None

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

- a) EID guiding principle of 100% Safety is a factor in maintaining low workers' compensation insurance premiums – Summary by Ron Kilburg and Jose Perez

### **Clerk to the Board**

None

### **Board of Directors**

Director Raffety reported on the Association of California Water Agencies Agriculture and Water Management Committee meetings that he recently attended.

Director Anzini reported on her attendance at the recent El Dorado County Ag in the Classroom fundraiser.

Director Day commented on a recent power outage in El Dorado Hills.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Director Osborne pulled Item No. 6. Consent Calendar was then approved as amended.

### **MOTION PASSED**

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

## **CONSENT CALENDAR**

### **1. Finance (Pasquarello)**

Ratification of EID General Warrant Registers for the periods ending July 16, July 23, and July 30, 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 Anzini, Dwyer, Osborne, Raffety and Day

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

Approval of the minutes of the July 22, 2019 regular meeting of the Board of Directors.

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

### **MOTION PASSED**

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

### **3. Engineering**

Consideration to authorize funding approval for District Capital Improvement Plan (CIP) Projects: Critical Water Generators, Project No. 18048 in the amount of \$200,000; El Dorado Main #1 Pressure Reducing Station #5 Upgrade, Project No. 17016 in the amount of \$30,000; Folsom Lake Intake Improvements, Project No. 15024 in the amount of \$46,000; Sly Park Intertie Improvements, Project No. 15009 in the amount of \$15,000; and El Dorado Main #1 and El Dorado Main #2 Intertie, Project No. 19007 in the amount of \$70,000.

**ACTION:** Option 1: Authorized funding approval for District Capital Improvement Plan (CIP) Projects: Critical Water Generators, Project No. 18048 in the amount of \$200,000; El Dorado Main #1 Pressure Reducing Station #5 Upgrade, Project No. 17016 in the amount of \$30,000; Folsom Lake Intake Improvements, Project No. 15024 in the amount of \$46,000; Sly Park Intertie Improvements, Project No. 15009 in the amount of \$15,000; and El Dorado Main #1 and El Dorado Main #2 Intertie, Project 19007 in the amount of \$70,000.

### **MOTION PASSED**

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

**4. Information Technology (Ranstrom)**

Consideration to award a three-year contract to Esri in the not-to-exceed amount of \$150,000 to renew an Enterprise Agreement for Geographic Information System (GIS) software.

**ACTION:** Option 1: Awarded a three-year contract to Esri in the not-to-exceed amount of \$150,000 to renew an Enterprise Agreement for Geographic Information System (GIS) software.

**MOTION PASSED**

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

**5. Finance (Downey)**

Consideration to approve payment of both the Regional Water Authority General and Water Efficiency Category 1 Program memberships in the amount of \$112,342 for fiscal year 2019-2020.

**ACTION:** Option 1: Approved payment of both the Regional Water Authority General and Water Efficiency Category 1 Program memberships in the amount of \$112,342 for fiscal year 2019-2020.

**MOTION PASSED**

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

**6. Human Resources (Costa)**

Consideration to adopt five updated resolutions fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act for the 2020 plan year for the following groups: Association of El Dorado Irrigation District Employees, El Dorado Irrigation District Managers and Supervisors Association, Professional and Contract Group, Directors Group PERS, and Directors Group Non-PERS.

**ACTION:** Option 1: Adopted updated Resolution Nos. 2019-013, 2019-014, 2019-015, 2019-016, and 2019-017, fixing the Employer's Contribution rate for employees and annuitants under the Public Employees' Medical and Hospital Care Act.

**MOTION PASSED**

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

**7. Human Resources (Perez)**

Consideration to adjust the monthly compensation paid to the General Manager and General Counsel by amendment to their respective employment contracts and adopt a revised class pay listing for the confidential non-represented and contract employee classifications.

**ACTION:** Option 1: Amended the General Manager’s employment contract by increasing the General Manager’s monthly salary by 5% in 2019 and 5% in 2020; amended the General Counsel’s employment contract by increasing the General Counsel’s monthly salary by 5% in 2019, 5% in 2020, and 5% in 2021, while eliminating the existing automatic cost-of-living adjustment provision in the General Counsel’s employment contract; and adopted a revised class pay listing for the confidential non-represented and contract employee classifications.

**MOTION PASSED**

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

**8. Finance (Downey)**

Consideration to adopt a resolution approving non-ad valorem charges and authorizing El Dorado County Auditor/Controller’s Office to place said charges on the tax roll and the Tax Collector’s Office to collect said charges for the tax roll year 2019/2020.

**ACTION:** Option 1: Adopted Resolution No. 2019-018, approving non-ad valorem charges, authorizing El Dorado County Auditor/Controller’s Office to place said charges on the tax roll and the Tax Collector’s Office to collect said charges for the tax roll year 2019/2020.

**MOTION PASSED**

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

**9. Finance (Pasquarello)**

Consideration to receive and file the District’s Investment Report for the quarter ending June 30, 2019.

**ACTION:** Option 1: Received and filed the District’s Investment Report for the quarter ending June 30, 2019.

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**10. Engineering (Venable)**

Consideration to adopt a Mitigated Negative Declaration for the Caples Lake and Silver Lake East Campground Improvements, Project Nos. 15016.01 and 06082H.01.

Public Hearing opened at 9:24 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.
    - The revised mitigation measure (BIO-1) 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 Osborne, Raffety, Dwyer, Anzini and Day

**11. Engineering (Money)**

Consideration to adopt a resolution making certain findings and authorizing the General Manager to sign a reimbursement agreement with Borrego Solar Systems, Inc., along with three 25-year solar power purchase agreements and three 25-year license agreements with El Dorado Solar, LLC, Deer Creek Solar 1, LLC, and Deer Creek Solar 2, LLC for the Solar Assessment and Design Program, Project No. 16030.

Public Hearing opened at 9:39 A.M.

- ACTION:** Option 1: Adopted Resolution No. 2019-019, making the findings required by Government Code section 4217.12 and authorizing the General Manager to sign a reimbursement agreement with Borrego Solar Systems, Inc., along with three 25-year solar power purchase agreements and three 25-year license agreements with El Dorado Solar, LLC, Deer Creek Solar 1, LLC, and Deer Creek Solar 2, LLC for the Solar Assessment and Design Program, Project No. 16030.

**MOTION PASSED**

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

## INFORMATION ITEMS

### 12. Operations / Engineering (Odzakovic/Wilson)

Overview regarding state of District drinking water pipelines.

**ACTION:** None – Information only.

## ACTION ITEMS

### 13. Engineering (Money)

Consideration to approve a contract amendment to TerraVerde Energy (TerraVerde) in the not-to-exceed amount of \$113,385 for construction support services; authorize payment for Pacific Gas and Electric (PG&E) interconnection fees of up to \$250,000 for Deer Creek Wastewater Treatment Plant Site 1; and authorize funding of \$513,385 for the Solar Assessment and Design Program, Project No. 16030.

**ACTION:** Option 1: Awarded a contract amendment to TerraVerde in the not-to-exceed amount of \$113,385 for construction support services; authorize payment for PG&E interconnection fees of up to \$250,000 for Deer Creek Wastewater Treatment Plant Site 1; and authorized funding of \$513,385 for Solar Expansion and Design, Project No. 16030.

#### MOTION PASSED

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

### 14. Information Technology (Ranstrom)

Consideration to approve funding in the not-to-exceed amount of \$12,000 to implement live audio-video streaming of the District's Board meetings.

**ACTION:** Option 2: Took other action as directed by the Board.  
Continued item to a future Board meeting and directed staff to provide options that include additional cameras and software for the District's Board room and Sly Park conference rooms.

#### MOTION PASSED

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

### 15. Engineering (DeLongchamp)

Consideration to approve a Utility Agreement between the State of California Department of Transportation and the El Dorado Irrigation District for the relocation and installation of pipelines associated with the U.S. Highway 50 Camino Safety Project, Project No. 19008.01.

**ACTION:** Option 1: Approved the Utility Agreement between the State of California Department of Transportation and the El Dorado Irrigation District for the relocation and installation of pipelines associated with the U.S. Highway 50 Camino Safety Project, Project No. 19008.01.

#### MOTION PASSED

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

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President Day adjourned the meeting at 12:10 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: \_\_\_\_\_