



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
September 9, 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 August 20 and August 27, 2019, and Employee 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 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 August 26, 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**

Consideration to authorize additional funding for Capital Improvement Plan (CIP) Projects: Weber Dam Access Improvements, Project No. 17051 in the amount of \$50,000; and Echo Conduit Rehabilitation, Project No. 19024 in the amount of \$50,000.

Option 1: Authorize additional funding for Capital Improvement Plan projects: Weber Dam Access Improvements, Project No. 17051 in the amount of \$50,000; and Echo Conduit Rehabilitation, Project No. 19024 in the amount of \$50,000.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**4. Safety / Operations (Kilburg/Corcoran)**

Consideration to adopt a resolution approving and adopting the El Dorado County Multi-Jurisdictional Hazard Mitigation Plan and the El Dorado Irrigation District Local Hazard Mitigation Plan (Annex "J").

Option 1: Adopt a resolution approving and adopting the El Dorado County Multi-Jurisdictional Hazard Mitigation Plan and the El Dorado Irrigation District Local Hazard Mitigation Plan (Annex "J").

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Engineering (DeLongchamp)**

Consideration to award a contract to Cardno, Inc. in the not-to-exceed amount of \$45,700 for design of the Caples spillway channel stabilization and authorize funding of \$88,800 for the Caples Spillway Channel Stabilization, Project No. 06076H.01.

Option 1: Award a contract to Cardno, Inc. in the not-to-exceed amount of \$45,700 for design of the Caples spillway channel stabilization and authorize funding of \$88,800 for the Caples Spillway Channel Stabilization, Project No. 06076H.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Engineering (Carrington)**

Consideration to award a contract to ControlPoint Engineering Inc. in the not-to-exceed amount of \$79,200 for programming and integration of the collection system master programmable logic controller (PLC) replacement and authorize funding of \$175,200 for the Collection System Master PLC Replacement, Project No. 19032.01.

Option 1: Award a contract to ControlPoint Engineering, Inc. in the not-to-exceed amount of \$79,200 for programming and integration of the collection system master programmable logic controller (PLC) replacement and authorize funding of \$175,200 for the Collection System Master PLC Replacement Project, Project No. 19032.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**7. Operations (Volcansek)**

Consideration to award a contract to A T.E.E.M. Electrical Engineering, Inc. in the not-to-exceed amount of \$67,990 for design services for the Reservoir A water treatment plant (WTP) programmable logic controllers (PLC) replacement and authorize funding of \$97,990 for the Reservoir A WTP PLC Replacement, Project No. 19033.01.

Option 1: Award a contract to A T.E.E.M. Electrical Engineering, Inc. in the not-to-exceed amount of \$67,990 for design services for the Reservoir A water treatment plant (WTP) programmable logic controllers (PLC) replacement and authorize funding of \$97,990 for the Reservoir A WTP PLC Replacement, Project No. 19033.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**8. Information Technology (Eberhard)**

Consideration to award a contract to CDW-G in the not-to-exceed amount of \$187,520.12 for purchase of network router equipment, authorize payment for AT&T charges in the not-to-exceed amount of \$65,177.06 for establishment of fiber-optic service delivery points and authorize funding of \$299,697.18 for the Wide Area Network (WAN) Upgrade, Project No. 18044.01.

Option 1: Award a contract to CDW-G in the not-to-exceed amount of \$187,520.12 for purchase of network router equipment, authorize payment for AT&T charges in the not-to-exceed amount of \$65,177.06 for establishment of fiber-optic service delivery points and authorize funding of \$299,697.18 for the Wide Area Network (WAN) Upgrade, Project No. 18044.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

## **ACTION ITEMS**

### **9. Office of the General Counsel / Finance (Leeper/Deakyne)**

Consideration to award 82 contracts to the 61 companies listed on the Notices of Intent to Award for on-call services from January 1, 2020 through December 31, 2022.

Option 1: Award 82 contracts to the 61 companies listed on the Notices of Intent to Award for on-call services from January 1, 2020 through December 31, 2022.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

### **10. Engineering (DeLongchamp)**

Consideration to award a contract to Markit! Forestry Management in the not-to-exceed amount of \$1,163,595 for hazardous fuels reduction work at District facilities; award a contract to Landmark Environmental, Inc. in the not-to-exceed amount of \$56,025 for Registered Professional Forester services; and authorize funding of \$1,219,620 for the Vegetation Management Project, Grant12.01, Grant13.01, and Grant14.01.

Option 1: Award a contract to Markit! Forestry Management in the not-to-exceed amount of \$1,163,595 for hazardous fuels reduction work at District facilities; award a contract to Landmark Environmental, Inc. in the not-to-exceed amount of \$56,025 for Registered Professional Forester services; and authorize funding of \$1,219,620 for the Vegetation Management Project, Grant12.01, Grant13.01, and Grant14.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

## **REVIEW OF ASSIGNMENTS**

## **ADJOURNMENT**

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

### **Engineering**

- 2020-2024 Capital Improvement Plan (CIP), Workshop, September 23 (Mueller)
- Contract for various pressure reducing station (PRS) rehabilitations, Action, September 23 (Wilson) (Green Valley PRS #2, Lakeview PRS #1, and Francisco PRS #1)

### **Engineering / Operations**

- Wastewater collections relocation update, Information, September 23 (Dawson, Carrington, Corcoran)

### **Finance**

- 2020-2024 Draft Financial Plan, COS Study update and proposed rates, September 23 (Price)

### **Information Technology**

- Hansen upgrade consulting contract, Action, September 23 (Ranstrom)