



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
Tuesday, October 15, 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

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 September 17, September 24, and October 1, 2019, and Employee Reimbursements for these periods.

Option 1: Ratify the EID General Warrant Register 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 September 23, 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. Office of the General Counsel (P. Johnson)

Consideration to adopt a resolution approving and authorizing execution of an easement quitclaim to El Dorado County for a portion of an abandoned 12-inch waterline located in El Dorado Hills, California.

Option 1: Adopt a resolution approving and authorizing execution of an easement quitclaim to El Dorado County for a portion of an abandoned 12-inch waterline located in El Dorado Hills, California.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Engineering (Wilson)

Consideration to approve a contract amendment to Iconix Waterworks in the not-to-exceed amount of \$4,294 for additional waterline materials for the El Dorado Main (EDM) #1 and EDM #2 Intertie, Project No. 19007.01.

Option 1: Approve a contract amendment to Iconix Waterworks in the not-to-exceed amount of \$4,294 for waterline materials for the EDM #1 and EDM #2 Intertie, Project No. 19007.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Engineering (Carrington)

Consideration to authorize funding for District Capital Improvement Plan (CIP) Projects: Lakeridge Manhole Installation, Project No. 18039 in the amount of \$20,000 and Camino Heights Wastewater Treatment Plant Study, STUDY09 in the amount of \$73,122.

Option 1: Authorize funding for District Capital Improvement Plan (CIP) Projects: Lakeridge Manhole Installation, Project No. 18039 in the amount of \$20,000 and Camino Heights Wastewater Treatment Plant Study, STUDY09 in the amount of \$73,122.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

INFORMATION ITEMS

6. Engineering / Operations (Dawson/Carrington/Corcoran)

Status Update of the Collections Facility Relocation; Project No. 17034.01.

Recommended Action: None – Information only.

WORKSHOPS

7. Finance (Price)

Overview of 2020-2024 Draft Financial Plan and Cost-of-Service Analysis (COSA).

Recommended Action: None – Information only.

ACTION ITEMS

8. Engineering (Mueller)

Consideration to adopt the 2020–2024 Capital Improvement Plan (CIP).

Option 1: Adopt the 2020–2024 Capital Improvement Plan (CIP), subject to available funding.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Office of the General Counsel (J. Noel)

Consideration to authorize payment to the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) in the amount of \$175,440 for the 2019-2020 Project 184 property insurance premium, and authorize the General Manager to approve annual renewals with ACWA JPIA and payment of annual premiums for Project 184 property insurance.

Option 1: Authorize payment to the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) in the amount of \$175,440 for the 2019-2020 Project 184 property insurance premium, and authorize the General Manager to approve annual renewals with ACWA JPIA and payment of annual premiums for Project 184 property insurance.

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

Option 3: Take no action.

Recommended Action: Option 1.

CLOSED SESSION

A. Conference with Labor Negotiators

Government Code Section 54957.6

Agency Negotiators: Jim Abercrombie, Brian Poulsen, Jose Perez, and Mark Price

Employee Organization: Association of El Dorado Irrigation District Employees

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Information Technology

- Hansen upgrade consulting, Action, October 28 (Ranstrom)

Office of the General Counsel

- Annual Legislative Report for 2019 by Reeb Government Relations, LLC., Information, October 28 (Leeper)