



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
Tuesday, November 12, 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.

Pursuant to Government Code section 54953, subdivision (b), Director Osborne will participate via teleconference from Fort Lauderdale Beach Resort, Business Center, 909 Breakers Avenue, Fort Lauderdale, FL 33304. Members of the public wishing to address the Board of Directors directly pursuant to Government Code section 54954.3 may also do so at the teleconference location.

CALL TO ORDER

Roll Call
Pledge of Allegiance
Moment of Silence

ADOPT AGENDA

COMMUNICATIONS

General Manager's Employee Recognition

PUBLIC COMMENT

COMMUNICATIONS

General Manager

Brief reports on District activities or items of interest to the public, including activities or developments that occur after the agenda is posted.

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 October 22 and October 29, 2019, and Board and Employee Expense 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 Board and 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 October 28, 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 District Capital Improvement Plan (CIP) Project: DOT Construction Projects - Water, Project No. 18025 in the amount of \$50,000.

Option 1: Authorize additional funding for District Capital Improvement Plan (CIP) Project: DOT Construction Projects – Water, Project No. 18025 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. Human Resources (Costa/Perez)

Consideration to adopt five updated resolutions temporarily designating Kaiser Permanente as the District’s benchmark plan, and 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.

Option 1: Adopt five updated resolutions temporarily designating Kaiser Permanente as the District’s benchmark plan, and 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.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Finance (Pasquarello)

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

Option 1: Receive and file the District's Investment Report for the quarter ending September 30, 2019.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

WORKSHOP ITEMS

6. Finance (Price)

2019–2020 Mid-Cycle Operating Budget and 2020–2024 Financial Plan Workshop.

Recommended Action: None – Information only.

7. Office of the General Manager / Finance (Abercrombie/Price)

Board-Adopted Cost of Service Principles for Guiding the Rate-Setting Process and Cost Allocation Factors Workshop.

Recommended Action: None – Information only.

ACTION ITEMS

8. Fleet (Warden)

Consideration to award a contract to Downtown Ford Sales for the purchase of six replacement vehicles in the not-to-exceed amount of \$197,000; award a contract to Pape Machinery for the purchase of one replacement backhoe and one replacement excavator in the not-to-exceed amount of \$193,000; and authorize funding of \$455,000 for Vehicle Replacement Program, Project No. 19043.

Option 1: Award a contract to Downtown Ford Sales for the purchase of six replacement vehicles in the not-to-exceed amount of \$197,000; award a contract to Pape Machinery for the purchase of one replacement backhoe and one replacement excavator in the not-to-exceed amount of \$193,000; and authorize funding in the amount of \$455,000 for Vehicle Replacement Program, Project No. 19043.

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

Communications

- Customer Satisfaction Survey results, Information, December 9 (Saich)

Engineering

- Design contract amendment for El Dorado Hills Water Treatment Plant Automation, Action, December 9 (Wilson)
- Construction contract for Pressure Reducing Station Upgrade Project (GVPRS#2, LPRS#1, FPRS#1), Action, December 9 (Wilson)

Finance

- 2019-2020 Mid-Cycle Operating Budget and 2020-2024 Financial Plan, Action, December 9
- Refunding Revenue Bonds Series 2012A and Series 2014A prepayments, Action, December 9 (Pasquarello)

Operations

- PG&E Public Safety Power Shutoff (PSPS) After Action Report, Information, December 9 (Corcoran)