



**MINUTES**  
**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

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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

Pursuant to Government Code section 54953, subdivision (b), Director Osborne participated via teleconference from Fort Lauderdale Beach Resort, Business Center, 909 Breakers Avenue, Fort Lauderdale, FL 33304.

### **Staff**

Present: General Manager Abercrombie, General Counsel Poulsen and Acting Board Clerk Costa

Absent: 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, Dwyer, Osborne, Anzini and Day

## **COMMUNICATIONS**

- a) Welcome to the District, Charlie Busuttill. Charlie has been hired to the position of Construction and Maintenance Worker.

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

- a) Project 184 Property Insurance Update – Summary by Jacqui Noel

### **Clerk to the Board**

None

### **Board of Directors**

None

## **APPROVE CONSENT CALENDAR**

**ACTION:** Director Dwyer pulled Item No. 4. Consent Calendar was then approved as amended.

### **MOTION PASSED**

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

## 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.

**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, Osborne, Dwyer and Day

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

Approval of the minutes of the October 28, 2019 regular meeting of the Board of Directors.

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

#### **MOTION PASSED**

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

### 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.

**ACTION:** Option 1: Authorized additional funding for District Capital Improvement Plan (CIP) Project: DOT Construction Projects – Water, Project No. 18025 in the amount of \$50,000.

#### **MOTION PASSED**

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

### 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.

**ACTION:** Option 1: Adopted five updated resolutions (Resolution Nos. 2019-022, 2019-023, 2019-024, 2019-025 and 2019-026) 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.

#### **MOTION PASSED**

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

**5. Finance (Pasquarello)**

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

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

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**WORKSHOP ITEMS**

**6. Finance (Price)**

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

**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.

**Public Comment:** Lloyd Walker  
Paul Bush  
Tom Cumpston  
Doug Leisz

**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.

**ACTION:** Option 1: Awarded a contract to Downtown Ford Sales for the purchase of six replacement vehicles in the not-to-exceed amount of \$197,000; awarded 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 authorized funding in the amount of \$455,000 for Vehicle Replacement Program, Project No. 19043.

**MOTION PASSED**

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

**REVIEW OF ASSIGNMENTS**

Director Day requested a long-term weather forecast update and its impacts to the District.

**ADJOURNMENT**

President Day adjourned the meeting at 11:34 A.M.

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Alan Day  
Board President  
EL DORADO IRRIGATION DISTRICT

**ATTEST**

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Alison Costa  
Acting Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

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