



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
January 13, 2020 – 9:00 A.M.

Board of Directors

George Osborne—Division 1
President

Pat Dwyer—Division 2
Vice President

Michael Raffety—Division 3
Director

Lori Anzini—Division 4
Director

Alan Day—Division 5
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

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 December 10, December 17, December 24, and December 31, 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 December 9, 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 in the amount of \$10,000 for capitalized labor associated with equipment integration for the Stonebriar Lift Station Equipment Replacement Project, Project No. 19020.

Option 1: Authorize additional funding in the amount of \$10,000 for capitalized labor associated with equipment integration for the Stonebriar Lift Station Equipment Replacement Project, Project No. 19020.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Information Technology

Consideration to authorize additional funding in the amount of \$215,000 for mobile equipment replacement and capitalized labor for the Wyse Laptop Replacement Project, Project No. 19029; and authorize additional funding in the amount of \$20,000 for desktop equipment replacement and capitalized labor for the End-User Computing Phase 1 Desktop Environment Replacement Project, Project No. 18032.

Option 1: Authorize additional funding in the amount of \$215,000 for mobile equipment replacement and capitalized labor for the Wyse Laptop Replacement Project, Project No. 19029; and authorize additional funding in the amount of \$20,000 for desktop equipment replacement and capitalized labor for the End-User Computing Phase 1 Desktop Environment Replacement Project, Project No. 18032.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Fleet (Warden)

Consideration to award a contract to Ditch Witch in the not-to-exceed amount of \$162,597.77 for the purchase of one Ditch Witch JT 10 Jet Track directional drill and trailer, and authorize total funding of \$162,597.77 for Construction Equipment Project, Project No. 19048.

Option 1: Award a contract to Ditch Witch in the not-to-exceed amount of \$162,597.77 for the purchase of one Ditch Witch JT 10 Jet Track directional drill and trailer, and authorize total funding of \$162,597.77 for Construction Equipment Project, Project No. 19048.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Finance (Pasquarello)

Consideration to adopt two resolutions to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Bank.

Option 1: Adopt two resolutions to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Bank.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Board of Directors / Clerk to the Board (Osborne/Sullivan)

Consideration of Board President Osborne's recommendation of 2020 association and community organization assignments.

Option 1: Concur with Board President Osborne's recommendation of 2020 association and community organization assignments.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Board of Directors / Clerk to the Board (Osborne/Sullivan)

Consideration to adopt a resolution supporting the appointment of Board members from Georgetown Divide Public Utility District to serve as Director and alternate to the El Dorado County Water Agency Board of Directors for the 2020-2024 term.

Option 1: Adopt the resolution as presented, supporting the appointment of Board members from Georgetown Divide Public Utility District to serve as Director and alternate to the El Dorado County Water Agency Board of Directors for the 2020-2024 term.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

INFORMATION ITEM

9. Engineering (Mueller)

El Dorado County Water Agency presentation of the 2019 Water Resources and Development Management Plan.

Recommended Action: None – Information only.

ACTION ITEMS

10. Engineering / Operations (Wilson/Delongchamp/Odzakovic/Petterson)

Consideration to declare an emergency under applicable provisions of the Public Resources Code and ratify the General Manager's award of emergency contracts to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$375,000 for construction services, Iconix in the amount of \$80,623 to provide materials, and Ferguson in the not-to-exceed amount of \$61,600 to provide line stop services; and authorize total funding in the amount of \$802,600 for the construction, materials procurement, capitalized labor and inspection of an emergency replacement of a section of the El Dorado Main 2 Project, Project No. 19052.01.

Option 1: Adopt a resolution declaring an emergency under applicable provisions of the Public Resources Code and ratify the General Manager's award of emergency contracts to Doug Veerkamp General Engineering, Inc. in the not to exceed amount of \$375,000 for construction services, Iconix in the amount of \$80,623 to provide materials, and Ferguson in the not-to-exceed amount of \$61,600 to provide line stop services; and authorize total funding in the amount of \$802,600 for the construction, materials procurement, capitalized labor and inspection of an emergency replacement of a section of the El Dorado Main 2 Project, Project No. 19052.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

11. Engineering (Baron)

Consideration of a Mitigated Negative Declaration for the Wastewater Collections Facility Relocation Project, No. 17034.01.

Option 1:

- Consider the proposed Mitigated Negative Declaration.
- Make 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 mitigation measures required for the Project reduce potentially significant impacts to levels that are less-than-significant.
 - The 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.
- Approve the Project in accordance with CEQA.

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

Option 3: Take no action.

Recommended Action: Option 1.

12. Engineering (Carrington/Delongchamp)

Consideration to award a contract to GHD, Inc. in the not-to-exceed amount of \$257,669 for design of the Wastewater Collections Facility Relocation Project, and authorize total funding of \$543,669 for the design, permitting fees, and District capitalized labor costs associated with the Wastewater Collections Facility Relocation Project, Project No. 17034.01.

Option 1: Award a contract to GHD, Inc. in the not-to-exceed amount of \$257,669 for design of the Wastewater Collections Facility Relocation Project, and authorize total funding of \$543,669 for the design, permitting fees, and District capitalized labor costs associated with the Wastewater Collections Facility Relocation Project, No. 17034.01.

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

- El Dorado Main #2 update, January 27 (Delongchamp/Wilson)

Operations

- PG&E Public Safety Power Shutoff (PSPS) After Action Report, Information, January 27 (Corcoran)