



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
December 9, 2019 — 9:00 A.M.

**Board of Directors**

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**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**

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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

### **Staff**

Present: General Manager Abercrombie, General Counsel Poulsen and 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 Anzini, Osborne, Dwyer, Raffety and Day

## **COMMUNICATIONS**

### **General Manager's Employee Recognition**

- a) Welcome to the District, Shane Humbird. Shane has been hired to the position of Construction and Maintenance Worker.
- b) Welcome to the District, Garrett Matyac. Garrett has been hired to the position of Construction and Maintenance Worker.
- c) Welcome to the District, Ashlie Russell. Ashlie has been hired to the position of Finance Assistant.
- d) Welcome to the District, Lester Capella. Lester has been hired to the position of Construction and Maintenance Worker.

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

- a) Long-term Weather Forecast – Summary by Dan Corcoran

### **Clerk to the Board**

None

### **Board of Directors**

Director Raffety reported on his attendance at the Association of California Water Agencies Fall Conference.

Director Anzini thanked District staff for their ongoing public outreach efforts on Facebook.

## **NOMINATION AND ELECTION**

**MOTION:** Motion by Director Day and seconded by Director Anzini nominating Director Osborne as Board President and Director Anzini as Board Vice President. Directors Day and Anzini later withdrew their motion and second.

**MOTION:** Motion by Director Day and seconded by Director Raffety nominating Director Osborne as Board President and Director Dwyer as Board Vice President

**ACTION:** Director Osborne was elected Board President and Director Dwyer was elected Board Vice President. Representative appointments will be made by Board President Osborne at the regular Board meeting on January 13, 2020.

### **MOTION PASSED**

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

## **APPROVE CONSENT CALENDAR**

**ACTION:** Director Osborne pulled Item No. 3 and Director Day pulled Item No. 6. Consent Calendar was then approved as amended.

### **MOTION PASSED**

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

## **CONSENT CALENDAR**

### **1. Finance (Pasquarello)**

Ratification of EID General Warrant Registers for the periods ending November 5, November 12, November 19, and November 26, 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 Day, Dwyer, Osborne, Raffety and Anzini

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

Approval of the minutes of the November 12, 2019 regular meeting of the Board of Directors.

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

### **MOTION PASSED**

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

**3. Clerk to the Board (Sullivan)**

Consideration to adopt the proposed 2020 Board meeting schedule, rescheduling Board meetings that fall on either legal holidays or present scheduling conflicts.

**ACTION:** Option 2: Took other action as directed by the Board.

Adopted the proposed 2020 Board meeting schedule as presented eliminating the July 27 regular Board meeting.

**MOTION PASSED**

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

**4. Information Technology (Ranstrom)**

Consideration to award a contract to CDW-G in the not-to-exceed amount of \$118,140.20 for purchase of data storage equipment and authorize funding of \$130,000 for the Data Center Storage Expansion Project, Project No. 19049.

**ACTION:** Option 1: Awarded a contract to CDW-G in the not-to-exceed amount of \$118,140.20 for purchase of data storage equipment and authorized funding of \$130,000 for the Data Center Storage Expansion Project, Project No. 19049.

**MOTION PASSED**

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

**5. Fleet (Warden)**

Consideration to award a contract to Pape Machinery for the purchase of one backhoe in the not-to-exceed amount of \$130,021.31 and authorize funding of \$180,500 for Construction Equipment Project, Project No. 19048.

**ACTION:** Option 1: Awarded a contract to Pape Machinery for the purchase of one backhoe in the not-to-exceed amount of \$130,021.31 and authorized funding of \$180,500 for Construction Equipment Project, Project No. 19048.

**MOTION PASSED**

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

**6. Safety-Security (Kilburg)**

Consideration to award a contract to Surveillance Systems Incorporated in the not-to-exceed amount of \$77,336 for security system improvements and authorize funding in the amount of \$89,615 for direct purchases of equipment, system appurtenances, capitalized labor, and project contingency for total funding of \$166,951 for the Security Equipment Reliability Program Project, Project No. 19039.01.

**ACTION:** Option 1: Awarded a contract to Surveillance Systems Incorporated in the not-to-exceed amount of \$77,336 for security system improvements and authorized funding in the amount of \$89,615 for direct purchases of equipment, system appurtenances, capitalized labor, and project contingency for total funding of \$166,951 for the Security Equipment Reliability Program Project, Project No. 19039.01.

**MOTION PASSED**

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

**7. Operations (Odzakovic)**

Consideration to award a contract to Sterling Water Technologies, LLC in the not-to-exceed amount of \$283,491.90 and award a contract to NTU Technologies, Inc. in the not-to-exceed amount of \$48,288 for the purchase of drinking water treatment chemicals to support the District's anticipated drinking water needs during calendar year 2020.

**ACTION:** Option 1: Awarded a contract to Sterling Water Technologies, LLC in the not-to-exceed amount of \$283,491.90 and awarded a contract to NTU Technologies, Inc. in the not-to-exceed amount of \$48,288 for the purchase of drinking water treatment chemicals to support the District's anticipated drinking water needs during calendar year 2020.

**MOTION PASSED**

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

**8. Operations**

Consideration to authorize funding of \$500,000 for District Capital Improvement Plan Project Serviceline Replacement Program Project, Project No. 19036.

**ACTION:** Option 1: Authorized funding of \$500,000 for District Capital Improvement Plan Project Serviceline Replacement Program, Project No. 19036.

**MOTION PASSED**

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

**9. Engineering**

Consideration to authorize funding for District Capital Improvement Plan projects: Rancho Ponderosa Lift Station Abandonment and Bypass Pipeline Project, Project No. 17023 in the amount of \$13,060; Folsom Lake Intake Improvements Project, Project No. 15024 in the amount of \$82,705; and Weber Dam Access Project, Project No. 17051 in the amount of \$10,000.

**ACTION:** Option 1: Authorized funding for District Capital Improvement Plan projects: Rancho Ponderosa Lift Station Abandonment and Bypass Pipeline Project, Project No. 17023 in the amount of \$13,060; Folsom Lake Intake Improvements Project, Project No. 15024 in the amount of \$82,705; and Weber Dam Access Project, Project No. 17051 in the amount of \$10,000.

**MOTION PASSED**

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

**10. Human Resources (Perez)**

Consideration to adopt revised pay schedules for each of the District’s employee groups: El Dorado Irrigation District Managers and Supervisors Employee Association; Association of El Dorado Irrigation District Employees; and Confidential Non-Represented and Contract Employees.

**ACTION:** Option 1: Adopted revised pay schedules for each of the District’s employee groups: El Dorado Irrigation District Managers and Supervisors Employee Association; Association of El Dorado Irrigation District Employees; and Confidential Non-Represented and Contract Employees.

**MOTION PASSED**

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

**11. Engineering (Graham)**

Consideration to award an on-call task under the 2020-2022 on-call contract to California Laboratory Services in the not-to-exceed amount of \$67,697.30 for 2020 treated drinking and source water monitoring analytical testing services.

**ACTION:** Option 1: Awarded an on-call task under the 2020-2022 on-call contract to California Laboratory Services in the not-to-exceed amount of \$67,697.30 for 2020 treated drinking and source water monitoring analytical testing services.

**MOTION PASSED**

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

**12. Finance (Pasquarello)**

Consideration to adopt a resolution of the El Dorado Irrigation District authorizing the execution of an escrow agreement to fund a payment of approximately \$2,999,587.50 for the Refunding Revenue Bonds, Series 2012A and approving certain acts in connection therewith and certain other matters. Additionally, adopt a resolution of the El Dorado Irrigation District authorizing the execution of an escrow agreement to fund a payment of \$2,998,125 for the Refunding Revenue Bonds, Series 2014A and approving certain acts in connection therewith and certain other matters.

**ACTION:** Option 1: Adopted Resolution No. 2019-027 of the El Dorado Irrigation District authorizing the execution of an escrow agreement to fund a payment of \$2,999,587.50 for the Refunding Revenue Bonds, Series 2012A and approving certain acts in connection therewith and certain other matters. Additionally, adopted Resolution No. 2019-028 of the El Dorado Irrigation District authorizing the execution of an escrow agreement to fund a payment of \$2,998,125 for the Refunding Revenue Bonds, Series 2014A and approving certain acts in connection therewith and certain other matters.

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**INFORMATION ITEMS**

**13. Communications (Saich)**

Presentation of the District's Customer Satisfaction Survey results.

**ACTION:** None – Information only.

**ACTION ITEMS**

**14. Finance (Price)**

Consideration to adopt the 2019–2020 Mid-Cycle Operating Budget, and 2020–2024 Financial Plan, including the implementation of previously approved 3% rate increases for 2020 for water and recycled water, with 0% increase for wastewater for 2020.

**ACTION:** Option 1: Adopted the revised 2019–2020 Mid-cycle Operating Budget and 2020–2024 Financial Plan, including the implementation of previously approved 3% rate increases for 2020 for water and recycled water, with 0% increase for wastewater for 2020.

**MOTION PASSED**

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

**15. Information Technology (Ranstrom)**

Consideration to award a contract to Westin Technology Solutions in the not-to-exceed amount of \$276,000 for utility business and technology consulting services and authorize additional funding of \$516,000 for the Hansen 7 Upgrade Project, Project No.18055.

**ACTION:** Option 2: Took other action as directed by the Board.

Awarded a contract to Westin Technology Solutions in the not-to-exceed amount of \$276,000 for utility business and technology consulting services and authorized total funding of \$516,000 for the Hansen 7 Upgrade Project, Project No.18055.

**MOTION PASSED**

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

**16. Engineering (Wilson)**

Consideration to award a contract to Doug Veerkamp General Engineering in the not-to-exceed amount of \$265,251 for construction of the Green Valley Pressure Reducing Station #2, Lakeview Pressure Reducing Station #1, and Francisco Pressure Reducing Station #1 Upgrade Projects and authorize funding of \$413,326 for these three projects, Project Nos. 17014.01, 17015.01, and 18036.01.

**ACTION:** Option 1: Awarded a contract to Doug Veerkamp General Engineering in the not-to-exceed amount of \$265,251 for construction of the Green Valley Pressure Reducing Station #2, Lakeview Pressure Reducing Station #1, and Francisco Pressure Reducing Station #1 Upgrade Projects and authorized funding of \$413,326 for these three projects, Project Nos. 17014.01, 17015.01, and 18036.01.

**MOTION PASSED**

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

**17. Finance (Pasquarello)**

Consideration to adopt a resolution for the Fiscal Year 2020 Appropriations Limit.

**ACTION:** Option 1: Adopted Resolution No. 2019-029, for the Fiscal Year 2020 Appropriations Limit.

**MOTION PASSED**

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

**CLOSED SESSION**

**A. Threat to Public Services or Facilities (Poulsen/Kilburg)**

Government Code section 54957: Consultation with Ron Kilburg, Safety and Security Officer

**ACTION:** The Board received a presentation from the District's Safety and Security Officer but took no reportable action.



Closed Session continued

**B. Conference with Labor Negotiators**

Government Code Section 54957.6

Agency Negotiators: Jim Abercrombie, Brian Poulsen, Jose Perez, Mark Price, Dan Corcoran  
Employee Organization: El Dorado Irrigation District Managers and Supervisors Employee Association

**ACTION:** The Board received information from its agency negotiators but took no reportable action.

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President Osborne adjourned the meeting at 12:21 P.M.

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George Osborne  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

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