



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
February 10, 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 January 7, January 14, January 21, and January 28, 2020, 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 January 13, 2020 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. Finance

Consideration to authorize funding in the amount of \$125,000 for equipment purchase and \$25,000 for capitalized labor for a total funding request of \$150,000 associated with the implementation of the Automated Meter Read and Meter Replacement Project, Project No. 20001.

Option 1: Authorize funding in the amount of \$125,000 for equipment purchase and \$25,000 for capitalized labor for a total funding request of \$150,000 associated with the implementation of the Automated Meter Read and Meter Replacement Project, Project No. 20001.

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 of \$30,000 for software, \$60,000 for professional services and \$40,000 for capitalized labor for a total funding request of \$130,000 associated with the Server 2016 Upgrade Project, Project No. 19027.

Option 1: Authorize additional funding of \$30,000 for software, \$60,000 for professional services and \$40,000 for capitalized labor for a total funding request of \$130,000 associated with the Server 2016 Upgrade Project, Project No. 19027.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Engineering

Consideration to authorize additional funding in the amount of \$9,190 for pipeline assessment, \$8,000 for fencing restoration and \$40,810 for capitalized labor for a total funding request of \$58,000 associated with the El Dorado Main #2 Replacement Project, Project No. 19052; and authorize additional funding in the amount of \$4,800 for design consultant services and \$5,000 for capitalized labor for a total funding request of \$9,800 associated with the Deer Creek Wastewater Treatment Plant Process Controls Improvement Project, Project No. 17033.01.

Option 1: Authorize additional funding in the amount of \$9,190 for pipeline assessment, \$8,000 for fencing restoration and \$40,810 for capitalized labor for a total funding request of \$58,000 associated with the El Dorado Main #2 Replacement Project, Project No. 19052; and authorize additional funding in the amount of \$4,800 for design consultant services and \$5,000 for capitalized labor for a total funding request of \$9,800 associated with the Deer Creek Wastewater Treatment Plant Process Controls Improvement Project, Project No. 17033.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Operations

Consideration to authorize additional funding in the amount of \$20,000 for software purchase and \$10,000 for capitalized labor for a total funding request of \$30,000 associated with SCADA Wonderware 2014 Replacement Project, Project No. 19030.

Option 1: Authorize additional funding in the amount of \$20,000 for software purchase and \$10,000 for capitalized labor for a total funding request of \$30,000 associated with SCADA Wonderware 2014 Replacement Project, Project No. 19030.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Information Technology (Stevenson)

Consideration to award a contract to CDW-G in the not-to-exceed amount of \$69,832 for purchase of computer security software support and maintenance for five consecutive one-year terms, effective from December 8, 2019 to December 8, 2024.

Option 1: Award a contract to CDW-G in the not-to-exceed amount of \$69,832 for purchase of computer security software support and maintenance for five consecutive one-year terms, effective from December 8, 2019 to December 8, 2024.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Finance (Pasquarello)

Consideration to receive and file the District's Investment Report for the quarter ending December 31, 2019.

Option 1: Receive and file the District's Investment Report for the quarter ending December 31, 2019.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Human Resources (Perez)

Consideration to adopt the revised pay schedule for the El Dorado Irrigation District Managers and Supervisors Employee Association.

Option 1: Adopt the revised pay schedule for the El Dorado Irrigation District Managers and Supervisors Employee Association group.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Operations (Crane)

Consideration to award a contract amendment to Denali Water Solutions in the not-to-exceed amount of \$435,000 for wastewater sludge hauling and disposal services for the El Dorado Hills and Deer Creek wastewater treatment plants.

Option 1: Award a contract amendment to Denali Water Solutions in the not-to-exceed amount of \$435,000 for wastewater sludge hauling and disposal services for the El Dorado Hills and Deer Creek wastewater treatment plants.

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

Option 3: Take no action.

Recommended Action: Option 1.

11. Engineering (DeLongchamp)

Consideration to approve a contract amendment to Domenichelli and Associates in the not-to-exceed amount of \$92,396 for design of the Upper Main Ditch Piping Project, and authorize additional funding of \$92,396 for design and \$52,604 for capitalized labor, for a total funding of \$145,000 for the Upper Main Ditch Piping Project, Project No. 11032.03.

Option 1: Approve a contract amendment to Domenichelli and Associates in the not-to-exceed amount of \$92,396 for design of the Upper Main Ditch Piping Project, and authorize additional funding of \$92,396 for design and \$52,604 for capitalized labor, for a total funding of \$145,000 for the Upper Main Ditch Piping Project, Project No. 11032.03.

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

12. Operations (Corcoran)

Review of 2019 Pacific Gas and Electric Company Public Safety Power Shutoff impacts to El Dorado Irrigation District operations.

Recommended Action: None – Information only.

ACTION ITEMS

13. Finance (Price)

Consideration to accept the Cost of Service Analysis Preliminary Report and direct staff to prepare and issue a Proposition 218 notice and schedule Board Workshops to receive public input.

Option 1: Accept the Cost of Service Analysis Preliminary Report and direct staff to prepare and issue a Proposition 218 notice and schedule Board Workshops to receive public input.

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

Option 3: Take no action.

Recommended Action: Option 1.

14. Office of the General Counsel (Poulsen)

Consideration to adopt a resolution supporting the expansion of the El Dorado County Water Agency Board of Directors to include permanent representation by El Dorado Irrigation District.

Option 1: Adopt a resolution supporting the expansion of the El Dorado County Water Agency Board of Directors to include permanent representation by El Dorado Irrigation District.

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 emergency update, Information, February 24 (DeLongchamp/Wilson)
- Folsom Lake Intake improvements, Action, February 24 (Money)
- Texas Hill Reservoir and County zoning of EID parcels within the reservoir take line, Information, February 24 (Mueller)

Information Technology

- Live-stream District Board meetings proposal, Action, February 24 (Ranstrom)