



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
February 24, 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 February 4 and February 11, 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 February 10, 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. Operations (Crane)

Consideration to award two tasks under the 2020-2022 on-call contract to California Laboratory Services in the not-to-exceed amounts of \$74,300 and \$71,626 for annual wastewater analytical testing services for the El Dorado Hills and Deer Creek Wastewater Treatment Plants.

Option 1: Award two tasks under the 2020-2022 on-call contract to California Laboratory Services in the not-to-exceed amounts of \$74,300 and \$71,626 for annual wastewater analytical testing 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.

4. Engineering

Consideration to authorize additional funding in the amounts of \$17,000 for professional services associated with FERC C37 Water Temperature Project, Project No. 06021H, \$20,000 for professional services and \$5,000 for capitalized labor for a total funding request of \$25,000 associated with FERC C44 Noxious Weed Monitoring Project, Project No. 08025H, \$20,000 for capitalized labor associated with FERC C38 Adaptive Management Program, Project No. 07011H, \$45,000 for capitalized labor and \$10,000 for materials for a total funding request of \$55,000 associated with FERC C15 Pesticide Use Project, Project No. 07010H, and \$15,000 for capitalized labor and \$10,000 for materials for a total funding request of \$25,000 associated with FERC C57 Transportation System Management Project, Project No. 07030H.

Option 1: Authorize additional funding in the amounts of \$17,000 for professional services associated with FERC C37 Water Temperature Project, Project No. 06021H, \$20,000 for professional services and \$5,000 for capitalized labor for a total funding request of \$25,000 associated with FERC C44 Noxious Weed Monitoring Project, Project No. 08025H, \$20,000 for capitalized labor associated with FERC C38 Adaptive Management Program, Project No. 07011H, \$45,000 for capitalized labor and \$10,000 for materials for a total funding request of \$55,000 associated with FERC C15 Pesticide Use Project, Project No. 07010H, and \$15,000 for capitalized labor and \$10,000 for materials for a total funding request of \$25,000 associated with FERC C57 Transportation System Management Project, Project No. 07030H.

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 amounts of \$34,500 for professional services, \$24,478 for engineering design, and \$40,000 for capitalized labor for a total funding request of \$98,978 associated with the Sly Park Recreation Area Day Use Area Improvements Project, Project No. 18023, \$130,000 for SCADA programming and \$10,000 for capitalized labor for a total funding request of \$140,000 associated with the Critical Water Facility Generators Project, Project No. 18048, and \$15,000 for professional services and \$10,000 for capitalized labor for a total funding request of \$25,000 associated with the Wastewater Collection System Pipeline Rehabilitation Project, Project No. 17020.

Option 1: Authorize additional funding in the amounts of \$34,500 for professional services, \$24,478 for engineering design, and \$40,000 for capitalized labor for a total funding request of \$98,978 associated with the Sly Park Recreation Area Day Use Area Improvements, Project No. 18023, \$130,000 for SCADA programming and \$10,000 for capitalized labor for a total funding request of \$140,000 associated with the Critical Water Facility Generators Project, Project No. 18048, and \$15,000 for professional services and \$10,000 for capitalized labor for a total funding request of \$25,000 associated with the Wastewater Collection System Pipeline Rehabilitation Project, Project No. 17020.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Engineering (Dawson)

Consideration to approve funding of \$29,334 for the California Association of Sanitation Agencies' wastewater flow and loading study

Option 1: Approve funding of \$29,334 for the California Association of Sanitation Agencies' wastewater flow and loading study.

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

7. Engineering (Wilson/Delongchamp)

Status update of the El Dorado Main 2 Emergency Replacement Project, Project No. 19052.01.

Recommended Action: None – Information only.

8. Engineering (Mueller)

Texas Hill Reservoir and El Dorado County zoning of District-owned parcels within the reservoir take-line.

Recommended Action: None – Information only.

ACTION ITEMS

9. Operations / Finance (Russell/St. Lawrence)

Consideration to award a one-year patch paving contract to Macauley Construction, Inc. in the not-to-exceed amount of \$814,090 for asphalt patch paving, chip sealing, grinding/cold planing, slurry sealing, saw cutting, and traffic line painting; authorize the General Manager to extend the contract for two additional single-year periods if in the District's best interests; and authorize additional funding of \$569,863 for Water Service Line Replacement, Project No. 19036.

Option 1: Award a one-year patch paving contract to Macauley Construction, Inc. in the not-to-exceed amount of \$814,090 for asphalt patch paving, chip sealing, grinding/cold planing, slurry sealing, saw cutting, and traffic line painting; authorize the General Manager to extend the contract for two additional single-year periods if in the District's best interests; and authorize additional funding of \$569,863 for Water Service Line Replacement, Project No. 19036.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Engineering (Money)

Consideration to award contracts to Granite Construction Company in the not-to-exceed amount of \$35,556,800 for construction of the Folsom Lake Intake Improvement Project, Carollo Engineers, Inc. in the not-to-exceed amount of \$1,654,240 for construction management services, Black & Veatch Corporation in the not-to-exceed amount of \$652,158 for engineering services during construction, Blackburn Consulting in the not-to-exceed amount of \$169,599 for geotechnical and material testing services, and GEI Consultants in the not-to-exceed amount of \$54,901 for biological and water quality monitoring services; authorize the General Manager to pay environmental mitigation fees of \$67,000; and approve funding in the amounts of \$660,000 for capitalized labor, \$30,600 for on-call storm water monitoring services, and \$3,884,530 for a project contingency, for a total funding request of \$42,729,828 for the Folsom Lake Intake Improvements Project, Project No. 15024, Contract No. E19-02.

Option 1: Award contracts to Granite Construction Company in the not-to-exceed amount of \$35,556,800 for construction of the Folsom Lake Intake Improvement Project, Carollo Engineers, Inc. in the not-to-exceed amount of \$1,654,240 for construction management services, Black & Veatch Corporation in the not-to-exceed amount of \$652,158 for engineering services during construction, Blackburn Consulting in the not-to-exceed amount of \$169,599 for geotechnical and material testing services, and GEI Consultants in the not-to-exceed amount of \$54,901 for biological and water quality monitoring services; authorize the General Manager to pay environmental mitigation fees of \$67,000; and approve funding in the amounts of \$660,000 for capitalized labor, \$30,600 for on-call storm water monitoring services, and \$3,884,530 for a project contingency, for a total funding request of \$42,729,828 for the Folsom Lake Intake Improvements Project, Project No. 15024, Contract No. E19-02.

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

Option 3: Take no action.

Recommended Action: Option 1.

CLOSED SESSION

A. Conference with General Counsel – Anticipated Litigation (Poulsen)

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): (one potential case)

B. Conference with Real Property Negotiators

Government Code Section 54956.8:

Property: District water rights (including pre-1914, licensed and permitted, and contract-based rights (Central Valley Project Water Service Contract No. 14-06-200-1357A-LTR1; Warren Act Contract No. 06-WC-20-3315))

District negotiators: General Manager, General Counsel, Director of Operations

Under negotiation: price and terms of payment for purchase

Negotiating parties: State Water Contractors and any other interested party

REVIEW OF ASSIGNMENTS

ADJOURNMENT