



**MINUTES**  
**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

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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 Osborne 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 Osborne led the Pledge of Allegiance.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

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

## **COMMUNICATIONS**

Awards and Recognitions

- a) Welcome to the District, Antero Acierto. Antero has been hired to the position of Construction and Maintenance Worker.
- b) Welcome to the District, Kyle Dobbs. Kyle has been hired to the position of Construction and Maintenance Worker.
- c) Welcome to the District, Lelan Kay. Lelan has been hired to the position of Construction and Maintenance Worker.
- d) The District received an email from Billy and Milly Wallace in appreciation of the “professional and helpful” service provided by Recreation staff during a recent visit to our Sly Park campground. They also wrote “We were beyond impressed by the rangers working here. They really made us feel welcome. You can tell they care about their job and the park and that passion is felt from them.” Thank you for your hard work!
- e) The District received an email from Julie Frago in appreciation of the “amazing customer service” provided by Wayne Spearse, Paul Waldow, Joe Leon, Garret Matyac, Lester Capella and Mike Elder during a recent service call near her home. She also wrote, “All of the workers were amazingly polite, gracious, met myself and my children with smiles and positive attitudes. I have never had such consistency with good customer service. Thank you to the team.” Great job and thank you for your commitment to our customers.

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

None

### **Clerk to the Board**

None

Communications continued

**Board of Directors**

Director Day thanked staff for communications during the state-mandated drought.

Director Dwyer reported on communications with constituents regarding temporary patching in their neighborhood and thanked staff for their response to this inquiry.

Director Raffety reported on his attendance at a recent Association of California Water Agencies Region 3 meeting.

Director Anzini reported on her attendance at a recent Mountain Counties Water Resources Association meeting.

Director Osborne reported on a recent article regarding potential drought and possible need for conservation.

**APPROVE CONSENT CALENDAR**

**ACTION:** Directors Dwyer and Day pulled Item No. 11. Consent Calendar was then approved as amended.

**MOTION PASSED**

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

**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.

**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, Dwyer, Osborne, Anzini and Day

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

Approval of the minutes of the January 13, 2020 regular meeting of the Board of Directors.

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

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Authorized 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.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Authorized 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.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Authorized 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 authorized 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.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Authorized 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.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Awarded 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.

**MOTION PASSED**

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

**8. Finance (Pasquarello)**

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

**ACTION:** Option 1: Received and filed the District's Investment Report for the quarter ending December 31, 2019.

**MOTION PASSED**

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

**9. Human Resources (Perez)**

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

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

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Awarded 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.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Approved 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 authorized 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.

**MOTION PASSED**

Ayes: Directors Dwyer, Raffety and Osborne

Noes: Directors Anzini and Day

**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.

**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.

**Public Comment:** Randy Houser, Cameron Park Country Club  
Greg Prada, Cameron Park addressed the Board and provided a handout titled *12-fold Disparity in Consumption Rates for Irrigation Water*  
Jeff Hansen, Camino

**MOTION:** Motion by Director Day and seconded by Director Anzini to approve option 2 and take other action as directed by the Board to continue this item until the public workshops are held. Director Anzini later withdrew her second.

**MOTION:** Motion by Director Raffety and seconded by Director Osborne to approve option 1 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.

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

#### **MOTION PASSED**

Ayes: Directors Raffety, Osborne, Dwyer and Anzini

Noes: Director Day

### 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.

**Public Comment:** Dane Wadle, Director, Georgetown Divide Public Utility District and El Dorado County Water Agency

**ACTION:** Option 1: Adopted Resolution No. 2020-005, supporting the expansion of the El Dorado County Water Agency Board of Directors to include permanent representation by El Dorado Irrigation District.

#### **MOTION PASSED**

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

## REVIEW OF ASSIGNMENTS

Director Day requested staff provide a long-term weather update.

Director Raffety requested staff provide a snow survey at each meeting.

**ADJOURNMENT**

President Osborne adjourned the meeting at 11:48 A.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: \_\_\_\_\_