



**MINUTES**  
**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

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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 and Moment of Silence dedicated to all first responders.

## ADOPT AGENDA

**ACTION:** Removed Action Item No. 9 listed on this agenda and adopted agenda as amended.

### MOTION PASSED

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

## COMMUNICATIONS

Awards and Recognitions

- a) Welcome to the District, Dillon Russell. Dillon has been hired to the position of Construction and Maintenance Worker.
- b) Welcome to the District, Jordan Baxter. Jordan has been hired to the position of Hydrographer.
- c) Welcome to the District, Natalie Stoppani. Natalie has been hired to the position of Finance Assistant.
- d) The District received an email from Steve Basker in appreciation of the “outstanding customer service” provided by John Chavers, Jeremy Faber, Travis Fisher, Shane Humbird, Jorge Lopez, Chris Soule and Justin Stockwell during a recent service call near his home. He wrote “I was very impressed with how dedicated they all were and how organized and efficient John Chavers was in managing the crew and fixing the problem. It involved a lot of work and a lot of coordination and what's most impressive is they did it all in less than one day, Wow! From somebody who is responsible for 8 different bills every billing period, I thank John Chavers and his entire team for some truly outstanding service.” Great job team and thank you for your commitment to our customers.

## PUBLIC COMMENT

None

## COMMUNICATIONS

### General Manager

General Manager Abercrombie announced that the District was able to successfully appeal a FEMA denial of reimbursement for flume emergency projects associated with the 2017 storm events. Due to the diligence of District staff in the appeal effort, the District recently obtained FEMA reimbursement funding of approximately \$1.3 million for these projects. This is just one example of the District’s continued efforts to maximize FEMA recovery for the 2017 storm damage.

Communications continued

**Clerk to the Board**

None

**Board of Directors**

None

**APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

**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 February 4 and February 11, 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 February 10, 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. 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.

**ACTION:** Option 1: Awarded 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.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Authorized 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.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Authorized 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.

**MOTION PASSED**

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

**6. Engineering (Dawson)**

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

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

**MOTION PASSED**

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

**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.

**ACTION:** None – Information only.

**8. Engineering (Mueller)**

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

**Public Comment:** Aaron Mann, Senior Planner, El Dorado County Planning Department  
Anne Novotny, Planning Manager, El Dorado County Planning Department  
Tom Cumpston, EID's former general counsel and ratepayer addressed the Board and provided a handout titled *February 24, 2020 Agenda Item 8 Comments by Tom Cumpston*

**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.

No action taken. This item was removed from the agenda during its adoption.

### **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.

**Public Comment:** Tom Cumpston, EID's former general counsel and ratepayer

**ACTION:** Option 1: Awarded 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; authorized the General Manager to pay environmental mitigation fees of \$67,000; and approved 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.

### **MOTION PASSED**

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

### **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)

**ACTION:** The Board met with counsel and provided direction but took no reportable action.

Closed Session continued

**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

**ACTION:** The Board met with its real property negotiators and provided direction but took no reportable action.

**REVIEW OF ASSIGNMENTS**

Director Osborne requested staff provide an update on Alder Reservoir project.

Director Anzini requested staff provide an update on the District’s current reservoir storage and future reservoir storage options.

Director Dwyer requested staff provide an analysis on the District’s most recent 15 projects and compare the District engineer’s estimate to contractor bids.

**ADJOURNMENT**

President Osborne adjourned the meeting at 1:02 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: \_\_\_\_\_