



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
Tuesday, May 26, 2015 ~ 9:00 A.M.

Board of Directors

BILL GEORGE
BOARD PRESIDENT
Division III

GEORGE W. OSBORNE
BOARD VICE PRESIDENT
Division I

Greg Prada
Board Director
Division II

Dale Coco, MD
Board Director
Division IV

Alan Day
Board Director
Division V

**General Manager and
Executive Staff**

JIM ABERCROMBIE
GENERAL MANAGER

THOMAS D. CUMPSTON
GENERAL COUNSEL

Jennifer Sullivan, Clerk to the Board

Mary Lynn Carlton
Communications/Community Relations

Jose Perez, Human Resources

Tom McKinney, Operations

Brian Mueller, Engineering

Mark Price, Finance

**Tim Ranstrom, Information
Technology**

In accordance with the Americans with Disabilities Act and California law, it is the policy of the 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 e-mail 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.

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.

CALL TO ORDER

Roll Call
Pledge of Allegiance
Moment of Silence

ADOPT AGENDA

COMMUNICATIONS

General Manager's Employee Recognition

APPROVE CONSENT CALENDAR

Action on items pulled from the Consent Calendar

PUBLIC COMMENT

COMMUNICATIONS

Board of Directors

Brief reports on community activities, meetings, conferences, and seminars attended by the Directors of interest to the District and the public.

Clerk to the Board

General Manager

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending May 5 and May 12, 2015, 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 May 11, 2015, 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. Office of the General Counsel (Cumpston)

Ratification of Resolution No. 2015-010, to maintain emergency declaration, and ratification of Stage 4 Drought Emergency for Outingdale.

Option 1: Ratify Resolution No. 2015-010 (*thus maintaining the general drought emergency declaration for purposes of bidding, contracting, and CEQA compliance*), and ratify the Stage 4 Drought Emergency for Outingdale.

Option 2: Decline to ratify Resolution No. 2015-010 (*thus terminating the general drought emergency declaration for purposes of bidding, contracting and CEQA compliance*), but ratify the Stage 4 Drought Emergency for Outingdale.

Option 3: Take no action (*thus terminating the general drought emergency declaration for purposes of bidding, contracting and CEQA compliance*).

Recommended Action: Option 1 (four-fifths vote required for purposes of bidding and contracting).

4. Finance (Griffin)

Consideration to award a uniform and facility services contract to Cintas Corporation through the US Communities Government Purchasing Alliance for a term of three years in the estimated amount of \$60,000 per year.

Option 1: Award a uniform and facility services contract to Cintas Corporation through the US Communities Government Purchasing Alliance for a term of three years in the estimated amount of \$60,000 per year.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Finance / Operations (Ruiz/Strahan)

Consideration to award a second one-year contract extension for bid P13-01 to Doug Veerkamp General Engineering, Inc. for an estimated \$440,000 to perform as-needed asphalt patch-paving services for a total contract length of three years.

Option 1: Award a second one-year contract extension for bid P13-01 to Doug Veerkamp General Engineering, Inc. for an estimated \$440,000 to perform as-needed asphalt patch-paving services for a total contract length of three years.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Engineering (Mueller)

Consideration to award contracts for on-call construction inspection services through December 31, 2016.

Option 1: Award contracts for on-call construction inspection services through December 31, 2016, to the firms listed on the Notice of Intent to Award for Inspection Services.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

DIRECTOR ITEMS

7. Board of Directors (George)

Consideration to adopt a resolution in support of the nomination of Director Bill George to serve on the Association of California Water Agencies (ACWA) Region 3 Board of Directors.

Option 1: Concur with the Board President's request and adopt a resolution in support of the nomination of Director Bill George to the ACWA Region 3 Board of Directors.

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

Option 3: Take no action.

Recommended Action: Board preference.

ACTION ITEMS

8. Engineering (Mueller)

Consideration of revisions to the Drought Action Plan to maintain 2 days per week watering schedules, and update on the pond filling restriction.

Option 1: Approve maintaining 2 days per week watering schedules through November 15, 2015, continue the prohibition on pond filling, confirm the base period as 2013, and direct staff to revise the 2015 Drought Action Plan accordingly.

Option 2: Approve 3 days per week watering schedules effective June 1 through September 30, 2015, continue the prohibition on pond filling, confirm the base period as 2013, and direct staff to revise the 2015 Drought Action Plan accordingly.

Option 3: Take other action as directed by the Board.

Option 4: Take no action (*Odd/even watering schedules will be in effect June 1, 2015 – September 30, 2015*).

Recommended Action: Option 1.

9. Operations (Strahan)

Consideration to approve a contract with Vito Trucking for drought emergency water hauling to the Outingdale Water System in the amount not-to-exceed \$300,000.

Option 1: Approve a contract with Vito Trucking for drought emergency water hauling to the Outingdale Water System in the amount not-to-exceed \$300,000.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Operations (Strahan)

Consideration to award a professional service contract to MCC Control Systems in the not-to-exceed amount of \$59,590, and authorize total funding of \$133,494 for the Camino Heights Wastewater Treatment Plant Automation Programming and Integration Project No. 14007.

Option 1: Award a professional services contract to MCC Control Systems in the not-to-exceed amount of \$59,590, and authorize total funding of \$133,494 for the Camino Heights Wastewater Treatment Plant Automation Programming and Integration Project No. 14007.

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

Option 3: Take no action.

Recommended Action: Option 1.

CLOSED SESSION

A. Closed session pursuant to Government Code section 54956.9(d)(2) (Poulsen)

Conference with Senior Deputy General Counsel – Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2); one potential case (termination of Excavating Engineers on Camp 2 Bridge Replacement Project)

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Review of District’s Cross-Connection Control Program for Drinking Water System, Information Item, regular Board meeting, June (M. Johnson)
- Consideration to award a construction contract for the EDHWWTP Digester 1 Repairs, Action Item, regular Board meeting, June 8 (T. Sullivan)
- Consideration to award a construction contract for the Mormon Island and Lake Ridge Oaks Lift Stations Removal Project, Action Item, regular Board meeting, June 22 (T. Sullivan)
- Consideration to award a construction contract for the EDHWWTP Odor Control Project, Action Item, regular Board meeting, June 22 (T. Sullivan)
- Consideration to award a lumber purchase contract for the Flume 45 and 46 Relining Projects, Action Item, regular Board meeting, July 13 (Noel)
- Consideration to award a professional services contract for the design of the Main Ditch, Action Item, regular Board meeting, July 13 (Eden-Bishop)
- Esmeralda Tunnel Update, Information Item, regular Board meeting, August 10 (Noel)
- Consideration to award a construction contract for Powerhouse Upgrades and the FERC C59 SFAR North Structures Projects, Action Item, regular Board meeting, August 24 (Noel)

Finance

- Presentation of the 2014 Annual Audit, Action Item, regular Board meeting, June 8 (Pasquarello)

Office of the General Counsel

- State Legislation update, Action Item, regular Board meeting, June (Poulsen)