



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
May 9, 2016 — 9:00 A.M.

Board of Directors

Bill George—Division 3
President

George Osborne—Division 1
Vice President

Greg Prada—Division 2
Director

Dale Coco, MD—Division 4
Director

Alan Day—Division 5
Director

Executive Staff

Jim Abercrombie
General Manager

Thomas D. Cumpston
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

Tom McKinney
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

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 April 19 and April 26, 2016, 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 April 25, 2016, 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 (Pasquarello)

Investment Report for the quarter ended March 31, 2016.

Option 1: Receive and file the Investment Report for the quarter ended March 31, 2016.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Engineering (Mueller)

Consideration of a resolution for appointments to the Cosumnes American Bear Yuba Joint Powers Authority (CABY JPA) Board of Directors.

Option 1: Approve a resolution appointing a Director and Alternate Director to the CABY JPA Board of Directors.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Office of the General Counsel (P. Johnson)

Consideration of a resolution to authorize execution of an easement quitclaim to property owner Jeffrey A. Cook for portions of Gold Hill Ditch. [APNs: 323-410-61, 323-410-62, 321-140-07, and 323-410-17].

Option 1: Adopt a resolution approving and authorizing execution of the Easement Quitclaim as submitted.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Engineering (T. Sullivan)

Consideration of award of a construction contract to Trimark Associates Inc. in the not-to-exceed amount of \$89,987; and authorize total funding of \$126,501 for the El Dorado Hills Wastewater Treatment Plant Solar Rehabilitation Project No. 15023.01.

Option 1: Award a construction contract to Trimark Associates Inc. in the not-to-exceed amount of \$89,987; and authorize total funding of \$126,501 for the El Dorado Hills Wastewater Treatment Plant Solar Rehabilitation Project No. 15023.01, Contract No. 16-04.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

INFORMATION ITEMS

7. Human Resources / Office of the General Counsel (Perez / Poulsen)

Employee benefits summary and funding of pension and healthcare obligations.

Recommended Action: None – Information only.

8. Finance (Price)

March 31, 2016 Financial Update.

Recommended Action: None – Information only.

ACTION ITEMS

9. Engineering (Mueller)

Consideration to adopt a resolution terminating the Stage 2 Water Warning.

Option 1: Adopt a resolution terminating the Stage 2 Water Warning.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Engineering (Wells)

Consideration of a professional services agreement with Psomas in the not-to-exceed amount of \$167,704 for the GIS and CMMS Integration Project and authorize total funding of \$207,704; Project No. 14035.

Option 1: Award a professional services contract to Psomas in the not-to-exceed amount of \$167,704 and authorize total funding of \$207,704 for the GIS and CMMS Integration Project, Project No. 14035.

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

Option 3: Take no action.

Recommended Action: Option 1.

11. Operations (Washko)

Consideration of a professional services agreement with Excelchem Environmental Laboratory in the not-to-exceed amount of \$247,607 over three years to perform wastewater and recycled water regulatory laboratory analyses for the District.

Option 1: Award a professional services agreement with Excelchem Environmental Laboratory in the not-to-exceed amount of \$247,607 over three years to perform wastewater and recycled water regulatory laboratory analyses for the District.

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 54957.6 (Cumpston)

Conference with Labor Negotiators pursuant to Government Code Section 54957.6

Agency Negotiators: Jack Hughes, Jim Abercrombie, Tom Cumpston, Brian Poulsen, Jose Perez, Mark Price

Employee Organization: Association of El Dorado Irrigation District Employees (general and engineer bargaining units)

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Feasibility analysis for in-conduit hydro projects, Information Item, regular Board meeting, May 23 (Eden-Bishop)
- Forebay Dam remediation project update, Information Item, regular Board meeting, May 23 (Mueller)
- Consideration of award of contract for the Reservoir A Water Treatment Plant Chemical Containment Improvements, Action Item, regular Board meeting, May 23 (Wilson)
- Consideration of award for professional services contract for complete design of Town Center Force Main Replacement Project Phase 2, Action Item, regular Board meeting May 23 (T. Sullivan)
- Consideration of professional services contract for water system analysis at Caples and Silver Lake campgrounds, Action Item, regular Board meeting, June 13 (Wilson)
- Consideration of professional services contract for the Sly Park Intertie preliminary design, Action Item, regular Board meeting, June 13 (Eden-Bishop)
- Consideration of award of contract for the Outingdale Tank Improvements, Action Item, regular Board meeting, June 13 (T. Sullivan)

Finance

- Presentation of the 2015 Financial Audit, Action Item, regular Board meeting, June 13 (Pasquarello)

Information Technology

- Replacement of eight supervisory control and data acquisition (SCADA) computers, Action Item, regular Board meeting, May 23 (Ranstrom)

Operations

- 2016 Public Health Goals Report, Public Hearing, regular Board meeting, June 13 (Strahan)