



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
May 23, 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 May 3 and May 10, 2016, 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 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 9, 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)

Funding approval for District Capital Improvement Plan (CIP) Projects.

Option 1: Authorize funding for the CIP projects as requested in the amount of \$61,300.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Information Technology (Ranstrom)

Consideration to authorize funding of \$458,370 for the replacement of eight computer systems hosting District supervisory control and data acquisition (SCADA) software applications.

Option 1: Authorize funding of \$458,370 for the replacement of eight computer systems hosting District supervisory control and data acquisition (SCADA) software applications.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Operations (Strahan)

Consideration to authorize staff to renew the District's SCADA annual software support agreement for Wonderware® ArchestrA System Platform from authorized Vendor Wonderware® NorCal in the not-to-exceed amount of \$64,235.60.

Option 1: Authorize staff to renew the District's SCADA annual software support agreement for Wonderware® ArchestrA System Platform from authorized Vendor Wonderware® NorCal in the not-to-exceed amount of \$64,235.60.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Finance / Operations (Ruiz / Strahan)

Consideration to award competitive bid P16-04 to Doug Veerkamp General Engineering, Inc. to provide as-needed asphalt patch-paving services for one year for the not-to-exceed amount of \$435,670.

Option 1: Award competitive bid P16-04 to Doug Veerkamp General Engineering, Inc. to provide as-needed asphalt patch-paving services for one year for the not-to-exceed amount of \$435,670.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

PUBLIC HEARING – 9:30 A.M.

7. Office of the General Counsel (Cumpston)

Proposed amendment of Board Policy 3010, “Budget”

Option 1: Approve amendment to Board Policy 3010 as presented by staff.

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

Option 3: Take no action.

Recommended Action: Option 1.

INFORMATION ITEMS

8. Engineering (Mueller)

Forebay Dam Modification project update.

Recommended Action: None – Information only.

9. Engineering (Eden-Bishop / Wells)

Power mitigation project alternatives update.

Recommended Action: None – Information only.

ACTION ITEMS

10. Engineering (Wilson)

Consideration to award a construction contract to Syblon Reid General Engineering Contractors in the not-to-exceed amount of \$532,985; and authorize total funding of \$743,546 for the Reservoir A Water Treatment Plant Chemical Containment Improvements Project No. 14019.01.

Option 1: Award a construction contract to Syblon Reid General Engineering Contractors in the not-to-exceed amount of \$532,985; and authorize total funding of \$743,546 for the Reservoir A Water Treatment Plant Chemical Containment Improvements; Project No. 14019.01, Contract No. E15-09.

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 54956.8 (Cumpston)

Conference with Real Property Negotiators – Real Property Negotiations pursuant to Government Code Section 54956.8.

Properties: Assessor’s Parcel Number 115-400-22

District negotiators: General Counsel, General Manager

Under negotiation: price and terms of sale

Negotiating party: El Dorado Hills Community Services District

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Consideration of a professional services contract for complete design of Town Center Force Main Replacement Project Phase 2, Action Item, regular Board meeting June 13 (T. Sullivan)
- Consideration of a professional services contract for water system analysis at Caples and Silver Lake campgrounds, Action Item, regular Board meeting, June 13 (Wilson)
- Consideration of a professional services contract for the Sly Park Intertie preliminary design, Action Item, regular Board meeting, June 13 (Eden-Bishop)
- Consideration to award a contract for the Outingdale Tank Improvements, Action Item, regular Board meeting, June 13 (T. Sullivan)
- Consideration to adopt 2015 Urban Water Management Plan, Public Hearing, regular Board meeting, June 27 (Corcoran)

Finance

- Presentation of the 2015 Financial Audit, Action Item, regular Board meeting, June 13 (Pasquarello)
- Review feasibility of implementing a low-income assistance program for District customers, Action Item, regular Board meeting, June 27 (Downey)

Operations

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