



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
June 13, 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 17, May 24 and May 31, 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 May 23, 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 \$247,000.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Operations (Gibson)

Consideration to award a contract to Sell Lumber in the not-to-exceed amount of \$64,030.54, and approve total funding in the amount of \$446,566 for the Canal and Flume Upgrades Project No. 16032.

Option 1: Award a contract to Sell Lumber in amount of \$64,030.54 for the purchase of marine grade plywood to reline sections of Flume 4, 5, 6 & 45 and authorize total funding in the amount of \$446,566 for the Canal and Flume Upgrades Project No. 16032.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Clerk to the Board (J. Sullivan)

Consideration to adopt a resolution requesting that the El Dorado County Elections Department hold a Consolidated Districts Election on Tuesday, November 8, 2016.

Option 1: Adopt the attached resolution requesting consolidation of the District's November 8, 2016 election with the elections of other districts conducted on the same day and direct staff to transmit the signed, original resolution to the County Elections Department together with the attached Notice of Elective Offices to be Filled and Transmittal of Map and Boundaries (with accompanying map of the boundaries of the District) signed by the District Secretary and providing that candidates will pay for their statements.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Office of the General Counsel (Poulsen)

Consideration to adopt the District's amended Conflict of Interest Code.

Option 1: Adopt the amended Conflict of Interest Code attached hereto as Exhibit 1 and authorize its submission to the Fair Political Practices Commission (FPPC) for its approval.

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 – 9:00 A.M.

7. Operations / Engineering (Strahan/Graham)

Consideration to adopt the 2016 Triennial Public Health Goal Report for Drinking Water in the Main Water System.

Option 1: Adopt the 2016 Triennial Public Health Goal Report for Drinking Water in the Main Water System.

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

Option 3: Take no action.

Recommended Action: Option 1.

INFORMATION ITEMS

8. Engineering (Corcoran)

Overview of 2015 Urban Water Management Plan Update.

Recommended Action: None – Information only.

ACTION ITEMS

9. Finance (Pasquarello)

Presentation of 2015 Annual Audit.

Option 1: Receive and file the 2015 Annual Audit.

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

Option 3: Take no action. *(The District would not be in compliance with Government Code 26909 after June 30, 2016.)*

Recommended Action: Option 1.

10. Engineering (T. Sullivan)

Consideration to award a professional services agreement to Domenichelli and Associates in the not-to-exceed amount of \$86,830, and authorize total funding of \$232,990 for the Town Center Force Main Replacement Project Phase 2 No. 16025.01.

Option 1: Award a professional services agreement to Domenichelli and Associates, Inc. in the not-to-exceed amount of \$86,830; and authorize total funding of \$232,990 for the Town Center Force Main Replacement Phase 2; Project No. 16025.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

11. Engineering (Eden-Bishop)

Consideration of a professional services agreement with RMC Water and Environment in the not-to-exceed amount of \$421,052 for the Sly Park Intertie Condition Assessment and Basis of Design Report and authorize total funding of \$481,052; Project No. 15009.

Option 1: Award a professional services agreement to RMC Water and Environment in the not-to-exceed amount of \$421,052 for the Sly Park Intertie Condition Assessment and Basis of Design Report and authorize total funding of \$481,052; Project No. 15009.

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

Option 3: Take no action.

Recommended Action: Option 1.

12. Operations (Washko)

Declare an emergency under applicable sections of the Public Contract Code and Public Resources Code and ratify a construction contract to Doug Veerkamp General Engineering, Inc. for a time and materials contract in the estimated amount of \$158,700; and authorize total funding of \$242,763 for the emergency replacement of sections of sanitary sewer pipe west of Highway 49 on Pleasant Valley Road.

Option 1: Adopt a resolution declaring an emergency under Public Contract Code sections 11102 and 22050(a)(1) and Public Resources Code section 21080; ratify the construction contract to Doug Veerkamp General Engineering, Inc. for a time and materials contract in the estimated amount of \$158,700; and authorize total funding of \$242,763 for the emergency replacement of sections of sanitary sewer pipe west of Highway 49 on Pleasant Valley Road.

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 Numbers 321-193-05; 325-290-09; 082-294-01; 042-300-55 and 042-365-04

District negotiators: General Counsel, Capital Valley Realty Group, Inc.

Under negotiation: price and terms of sale

Negotiating party: Century 21 Select (APN 321-193-05), Capital Valley Realty Group, Inc. (APNs 325-290-09; 082-294-01; 042-300-55 and 042-365-04)

B. 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 Manager, General Counsel

Under negotiation: price and terms of payment for sale

Negotiating party: El Dorado Hills Community Services District

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Consideration to adopt 2015 Urban Water Management Plan, Public Hearing, regular Board meeting, June 27 (Corcoran)
- Consideration of a construction contract for installation of Jenkinson Reservoir log boom, Action Item, regular Board meeting, June 27 (Wilson)
- Consideration of a professional services agreement for water system analysis at Caples and Silver Lake campgrounds, Action Item, regular Board meeting, July 25 (Wilson)
- 2016 Water Resources and Service Reliability Report, Action Item, regular Board meeting, July 25 (Brink)
- Consideration of a contract amendment with GEI to conduct additional analysis for the penstock condition assessment, Action Item, regular Board meeting, July 25 (Wells)

Engineering / Operations

- Consideration of a professional services agreement for water system disinfection byproduct analysis, Action Item, regular Board meeting, June 27 (Wells/Strahan)

Finance

- Review feasibility of implementing a low-income assistance program for District customers, Action Item, regular Board meeting, June 27 (Downey)
- Consideration of a resolution authorizing the execution and delivery of refunding revenue bonds of approximately \$18.3 million and issue Certificate of Participation of approximately \$49.3 million, and approving the execution and delivery of certain documents in connection therewith and certain other matters, Action Item, regular Board meeting, June 27 (Price)

Office of the General Counsel

- Preparation of Petition to State Water Resources Control Board to add points of diversion/redirection to Permit 21112, Information Item, regular Board meeting, July 25 (Poulsen)