



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
August 22, 2016 — 9:00 A.M.

## Board of Directors

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**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

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**Thomas D. Cumpston**  
Acting General Manager

**Brian D. Poulsen, Jr.**  
Acting 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

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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**

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 August 2 and August 9, 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 August 8, 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. Engineering / Information Technology (Wells/Ranstrom)**

Consideration to authorize a contract with ESRI for the purchase of the Small Utility Enterprise License Agreement, for a term of three years, in the total amount of \$150,000.

Option 1: Authorize a contract with ESRI for the purchase of the Small Utility Enterprise License Agreement, for a term of three years, in the total amount of \$150,000.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**4. Office of the General Counsel (P. Johnson)**

Consideration of a Purchase and Sale Agreement to transfer surplus District property to Joyce Morgan, Linda Therriault, and Larry Graydon (APN: 077-290-19).

Option 1: Approve Purchase and Sale Agreement with Joyce Morgan, Linda Therriault, and Larry Graydon for the transfer of surplus property (APN: 077-290-19).

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Operations / Finance (Strahan/Ruiz)**

Consideration to award contracts to Brenntag Pacific, Inc. and Olin Chlor Alkali Products to supply as-needed liquid sodium hydroxide and liquid sodium hypochlorite for water and wastewater treatment for one year at an estimated cost of \$300,000, and authorize the General Manager to award two additional one-year contract extensions.

Option 1: Award contracts to Brenntag Pacific, Inc. and Olin Chlor Alkali Products via the Bay Area Chemical Consortium to supply as-needed liquid sodium hydroxide and liquid sodium hypochlorite for water and wastewater treatment for one year at an estimated cost of \$300,000, and authorize the Acting General Manager to award two additional one-year contract extensions.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Finance (Pasquarello)**

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

Option 1: Authorize funding for the CIP project as requested in the amount of \$200,000.

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. Operations (Gibson)**

Echo Lake Conduit Update.

**Recommended Action:** None – Information only.

**8. Operations (McKinney)**

History and condition of the District's water transmission mains.

**Recommended Action:** None – Information only.

**ACTION ITEMS**

**9. Operations / Engineering (Strahan/Wells)**

Consideration to award a professional services contract to Water Quality and Treatment Solutions, Inc. in the not-to-exceed amount of \$92,600 for a systems-wide Disinfection By-Product Analysis.

Option 1: Award a professional services contract to Water Quality and Treatment Solutions, Inc. in the not-to-exceed amount of \$92,600 for a systems-wide Disinfection By-Product Analysis.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**10. Engineering (Noel)**

Consideration to authorize change orders for additional work to Mining Construction Inc. in the not-to-exceed amount of \$1,620,000 and GHD in the not-to-exceed amount of \$303,364, and authorize total funding of \$1,979,450 for Phase 3 of the Esmeralda Tunnel Improvement Project No. 14029.

Option 1: Award change orders for additional work to Mining Construction Inc. in the not-to-exceed amount of \$1,620,000 and GHD in the not-to-exceed amount of \$303,364, and authorize total funding of \$1,979,450 for Phase 3 of the Esmeralda Tunnel Improvement Project No. 14029.

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 (Poulsen)**

Conference with Labor Negotiators pursuant to Government Code Section 54957.6

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

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

**B. Closed session pursuant to Government Code section 54956.8 (Poulsen)**

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

Properties: Assessor’s Parcel Nos. 042-300-55 and 042-365-04

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

Under negotiation: price and terms of sale

Negotiating party: Yekaterina Tsyura and Advanced Global Real Estate

**REVIEW OF ASSIGNMENTS**

**ADJOURNMENT**

## **TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS**

### **Engineering**

- Consideration of a contract amendment with GEI to conduct additional analysis for the penstock condition assessment, Action Item, regular Board meeting, September 12 (Wells)
- Silver Lake Dam Project Update, Information Item, regular Board meeting, September 12 (Wells)
- 2016 Water Resources and Service Reliability Report, Action Item, regular Board meeting, September 12 (Brink)
- 2017-2021 Capital Improvement Plan (CIP) Workshop: Review of draft CIP including Water, Wastewater, Recycled Water, Hydroelectric, FERC and General District projects, regular Board meeting, September 26 (Mueller)

### **Finance / Engineering**

- Facility Capacity Charge (FCC) Update, Information Item, regular Board meeting, September 26 (Price/Mueller)

### **Finance / Office of the General Counsel**

- Consideration of a resolution authorizing the execution and delivery of refunding revenue bonds to replace approximately \$100 million of existing variable-rate debt, Action Item, regular Board meeting, September 12 (Price/Poulsen)

### **Office of the General Counsel**

- Award contracts to firms for on-call professional services from January 1, 2017 through December 31, 2019, Action Item, regular Board meeting, September 12 (Poulsen)
- Preparation of Petition to State Water Resources Control Board to add points of diversion/diversion to Permit 21112, Information Item, regular Board meeting, September 26 (Poulsen)