



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
September 12, 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 16, August 23 and August 30, 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 22, 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 \$298,900.

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 (Poulsen)**

Consideration of a resolution approving the sale of a surplus District-owned property (APNs: 042-300-55 and 042-365-04) and authorizing the Board President and/or Acting General Manager to execute all documents necessary to effectuate the sales.

Option 1: Adopt a resolution approving the sale of APNs 042-300-55 and 042-365-04, and authorizing the Board President and/or Acting General Manager to execute all documents necessary to effectuate the sales.

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**

**5. Engineering (Wells)**

Silver Lake Dam Project Update.

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

**6. Engineering (Brink)**

2016 Water Resources and Service Reliability Report.

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

**DIRECTOR ITEMS**

**7. Board of Directors (Osborne)**

Renaming the Capital Improvement Plan the Strategic Repair and Replacement Plan.

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

**8. Board of Directors (Prada)**

EID's Unfunded Pensions and Retiree Medical Liabilities.

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

## **ACTION ITEMS**

### **9. Finance / Office of the General Counsel (Price/Poulsen)**

Consideration of a resolution authorizing the issuance of not to exceed \$95,000,000 aggregate principal amount of refunding revenue bonds and approving the execution and delivery of certain documents in connection therewith and certain other matters.

Option 1: Adopt a resolution authorizing the issuance of refunding revenue bonds, approving the execution and delivery of certain documents and authorizing certain actions in connection therewith.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

### **10. Engineering (T. Sullivan)**

Consideration to award a construction contract to TNT Industrial Contractors Inc. in the not-to-exceed amount of \$645,866, and authorize total funding of \$863,842 for the Outingdale Lower Tank Replacement, Project No. 13015.01.

Option 1: Award a construction contract to TNT Industrial Contractors Inc. in the not-to-exceed amount of \$645,866, and authorize total funding in the amount of \$863,842 for the Outingdale Lower Tank Replacement, Project No. 13015.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

### **11. Engineering (Wells)**

Consideration to award a professional services contract change order to GEI Consultants, Inc. in the not-to-exceed amount of \$82,100 and authorize total funding of \$82,100 for penstock coupon extraction and testing; Project No. 15018.

Option 1: Award a professional services contract change order to GEI Consultants, Inc. in the not-to-exceed amount of \$82,100 and authorize total additional funding of \$82,100 for the penstock coupon extraction and testing; Project No. 15018.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**12. Office of the General Counsel (Poulsen)**

Consideration to award 81 contracts to the 64 firms listed on the two Notices of Intent to Award for Professional Services for on-call professional services from January 1, 2017 through December 31, 2019.

Option 1: Award 81 contracts to the 64 firms listed on the Notices of Intent to Award for Professional Services for RFP16-04 and RFP16-10 for on-call professional services from January 1, 2017 through December 31, 2019.

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 Number 083-262-01

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

Under negotiation: price and terms of payment for sale

Negotiating party: Michael Witt/Boulder Glen Invertors, L.P., and Capital Valley Realty Group, Inc.

**REVIEW OF ASSIGNMENTS**

**ADJOURNMENT**

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

### **Engineering**

- 2017-2021 Capital Improvement Plan (CIP) Workshop: Review of draft CIP including Water, Wastewater, Recycled Water, Hydroelectric, FERC and General District projects, Information Item, regular Board meeting, September 26 (Mueller)
- Consideration of a mitigated negative declaration for the Ridgeview 10 Lift Station Removal and Pipeline Project, Public Hearing, regular Board meeting, September 26 (Sampson)
- Consideration of construction contract for post-POM line break slope stabilization, Action Item, regular Board meeting, October 11 (Eden-Bishop)
- Consideration of construction contract for replacement of two sewer lift station standby generators, Action Item, regular Board meeting, October 11 (T. Sullivan)
- Consideration of construction contract for the Tank 7 in-conduit hydroelectric project, Action Item, regular Board meeting, October 24 (Eden-Bishop)
- Consideration of construction contract for odor control installation at the Promontory 1 Lift Station, Action Item, regular Board meeting, October 24 (T. Sullivan)
- Consideration of construction contract for the Tank 3 rehabilitation project, Action Item, regular Board meeting, October 24 (T. Sullivan)
- Consideration to adopt 2017-2021 Capital Improvement Plan (CIP), Action Item, regular Board meeting, October 24 (Mueller)

### **Finance**

- 2017-2018 Operating Budget Workshop, Information Item, regular Board meeting, October 24 (Price)

### **Finance / Engineering**

- Review of preliminary data for the 2016 FCC Update, Information Item, regular Board meeting, September 26 (Price/Mueller)

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

- Preparation of Petition to State Water Resources Control Board to add points of diversion/ rediversion to Permit 21112, Information Item, regular Board meeting, September 26 (Poulsen)
- Annual Legislative Report to the Board by Bob Reeb, Reeb Government Relations, LLC., Information Item, regular Board meeting, October 24 (Poulsen)