



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
October 24, 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

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

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 October 4 and October 11, 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 October 11, 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 \$46,949.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Operations (Strahan)

Ratify a Temporary Services Agreement with Grizzly Flats Community Service District for temporary assistance with water system operations.

Option 1: Ratify the Temporary Services Agreement with Grizzly Flats Community Service District for temporary assistance with water system operations.

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 (Poulsen)

Consideration of a resolution approving the sale of a surplus District-owned parcel (APN 082-294-01) and authorizing the Board President and/or General Manager to execute all documents necessary to effectuate the sale.

Option 1: Adopt a Resolution approving the sale of APN 082-294-01, and authorizing the Board President and/or General Manager to execute all documents necessary to effectuate the sale

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

WORKSHOP ITEMS

6. Finance (Price)

2017-2018 Operating Budget and 2017-2021 Financial Plan Workshop.

Recommended Action: None – Information only.

INFORMATION ITEMS

7. Office of the General Counsel (Poulsen)

Presentation of Annual Report by Reeb Government Relations, LLC for 2016.

Recommended Action: None – Information only.

ACTION ITEMS

8. Engineering (Mueller)

Consideration of adoption of the 2017–2021 Capital Improvement Plan (CIP).

Option 1: Adopt the 2017–2021 Capital Improvement Plan, subject to available funding.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Engineering (T. Sullivan)

Consideration to award a construction contract to Resource Development Company in the not-to-exceed amount of \$1,015,454 and authorize total funding in the amount of \$1,213,584 for the Reservoir 3 Tank Recoating; Project No. 14003.01.

Option 1: Award a construction contract to Resource Development Company in the not-to-exceed amount of \$1,015,454 and authorize total funding in the amount of \$1,213,584 for the Reservoir 3 Tank Recoating; Project No. 14003.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Engineering (Wilson)

Consideration to award a construction contract to Syblon Reid General Engineering Contractors in the not-to-exceed amount of \$292,500 and authorize total funding in the amount of \$374,600 for the Jenkinson Reservoir log boom replacement; Project No. 15019.01.

Option 1: Award a construction contract to SRC General Engineering Contractors in the not-to-exceed amount of \$292,500, and authorize total funding in the amount of \$374,600 for the Jenkinson Reservoir log boom replacement; Project No. 15019.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

11. Engineering (Eden-Bishop)

Consideration to award a construction contract to TCB Industrial, Inc. in the not-to-exceed amount of \$1,836,941.05, authorization of a PG&E interconnection agreement in the not-to-exceed amount of \$567,162 and authorize total funding in the amount of \$2,569,646 for the Tank 7 In-Conduit Hydroelectric Project.

Option 1: Award a construction contract to TCB Industrial in the not-to-exceed amount of \$1,836,941.05 contingent on final FERC project approval, authorize the Acting General Manager to execute a PG&E Interconnection Agreement in an amount not-to-exceed \$567,162, and authorize total project funding in the amount of \$2,569,646 for the Tank 7 In-Conduit Hydroelectric Project.

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

Option 3: Take no action.

Recommended Action: Option 1.

12. Recreation (Hawkins)

Consideration of adoption of a resolution declaring an emergency under the Public Contract Code and California Environmental Quality Act, and authorizing Acting General Manager to execute a professional services contract with Jim Davies and Associates for performance of an emergency timber harvest operation at Sly Park Recreation Area.

Option 1: Adopt a resolution declaring an emergency under the Public Contract Code and California Environmental Quality Act, and authorizing Acting General Manager to execute a professional services contract with Jim Davies and Associates for performance of an emergency timber harvest operation at Sly Park Recreation Area.

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 (Cumpston)

Conference with Acting General Manager – Consideration of public employee employment pursuant to Government Code Section 54957(b)(1)

Title: General Counsel

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 No. 329-191-03

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

Under negotiation: price and terms of payment for sale

Negotiating party: Edward G. Hagen and Capital Valley Realty Group, Inc., or any other interested party

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Consideration of Negative Declaration for Caples Creek Watershed Restoration Project, Public Hearing (10 A.M.), regular Board meeting, November 14 (Corcoran)
- Consideration to award a professional services agreement for design of the Wastewater SCADA System Reliability Project, Project No.12021.01, Action Item, regular Board meeting, November 14 (T. Sullivan)
- Consideration of construction contract for Waterford 7 lift station replacement, Action Item, regular Board meeting, December 12 (T. Sullivan)

Finance

- Consideration of the 2017-2018 Operating Budget and the 2017-2021 Financial Plan, Action Item, regular Board meeting, November 14 (Price)
- Appropriations Limit for Fiscal Year 2017, Public Hearing (9 A.M.), regular Board meeting, December 12 (Pasquarello)

Finance / Engineering

- Facility Capacity Charge (FCC) Workshop, regular Board meeting, November 14 (Price/Mueller)

Office of the General Counsel

- Consideration of two-year professional services contract with Reeb Government Relations, LLC., Action Item, regular Board meeting, November 14 (Poulsen)

Office of the General Manager

- Key Performance Indicators and Goals update, Information Item, regular Board meeting, December 12 (Cumpston)