



## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF DIRECTORS**

District Board Room, 2890 Mosquito Road, Placerville, California  
November 14, 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

**Margaret Washko**  
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 October 18, October 25 and November 1, 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 24, 2016 special and regular meetings 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. Recreation (Hawkins)**

Ratification of Resolution No. 2016-032 declaring an emergency under the Public Contract Code and California Environmental Quality Act, for an emergency timber harvest operation at Sly Park Recreation Area and ratification of contracts awarded to Jim Davies and Associates and Kurt Ault Logging for the performance of the emergency timber harvest.

Option 1: Ratify Resolution No. 2016-032 (*thus maintaining the emergency declaration*) and ratify Acting General Manager's award of no-cost contracts to Jim Davies and Associates and Kurt Ault Logging for performance of an emergency timber harvest operation at Sly Park Recreation Area.

Option 2: Decline to ratify Resolution No. 2016-032 (*thus terminating the emergency declaration*).

Option 3: Take no action (*thus terminating the emergency declaration*).

**Recommended Action:** Option 1 (*four-fifths vote required*).

**4. 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 \$49,000.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Finance (Price)**

Consideration to adopt a resolution of the El Dorado Irrigation District authorizing the execution of an escrow agreement to fund a payment of \$3,000,000 for the Revenue Certificates of Participation, Series 2014A and approving certain acts in connection therewith and certain other matters.

Option 1: Adopt a resolution of the El Dorado Irrigation District authorizing the execution of an escrow agreement to fund a payment of \$3,000,000 for the Refunding Revenue Bonds, Series 2014A and approving certain acts in connection therewith and certain other matters.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Finance (Pasquarello)**

Investment Report for the quarter ended September 30, 2016.

Option 1: Receive and file the Investment Report for the quarter ended September 30, 2016.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

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

Consideration of a resolution approving the sale of a surplus District-owned parcel (APN 329-191-03) and authorizing the Board President and/or Acting General Manager to execute all documents necessary to effectuate the sale.

Option 1: Adopt a resolution approving the sale of APN 329-191-03, and authorizing the Board President and/or Acting 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.

**8. Engineering (T. Sullivan)**

Consideration to purchase an Evoqua Zabocs biofilter for the Promontory 1 lift station in the not-to-exceed amount of \$77,760 and authorize total project funding in the amount of \$96,892; Project No. 16029.01.

Option 1: Award a purchase of an Evoqua Zabocs biofilter for the Promontory 1 lift station in the not-to-exceed amount of \$77,760 and authorize total funding in the amount of \$96,892; Project No. 16029.01.

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 ~ 10:00 A.M.**

**9. Engineering (Corcoran)**

Consideration to adopt the Negative Declaration for the Caples Creek Watershed Ecological Restoration Project.

- Option 1:
- Adopt the proposed Negative Declaration.
  - Make the following CEQA findings:
    - Based on the whole record, there is no substantial evidence that the Project will have a significant effect on the environment.
    - The Negative Declaration reflects EID's independent judgment and analysis.
  - Specify that documents or other material, which constitute the record of proceedings upon which this decision is based, shall be in the custody of the Clerk to the Board at El Dorado Irrigation District Headquarters.
  - Approve the Caples Creek Watershed Ecological Restoration Project.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

## **WORKSHOP ITEMS**

### **10. Engineering / Finance (Mueller/Price)**

2016 Facility Capacity Charges (FCCs) Update.

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

## **ACTION ITEMS**

### **11. Finance (Price)**

Consideration of the 2017-2018 Operating Budget and 2017-2021 Financial Plan, including the implementation of previously approved rate increases for 2017 for water, wastewater and recycled water.

Option 1: Adopt the El Dorado Irrigation District 2017-2018 Operating Budget and 2017-2021 Financial Plan (Scenario 1), including the implementation of previously approved rate increases for 2017 for water, wastewater and recycled water.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

### **12. Operations (Gibson)**

Award a repair service contract in the not-to-exceed amount of \$153,868.18 to TCB Industrial to repair cavitation and erosion on the El Dorado Powerhouse Unit 1 and 2 turbine runners.

Option 1: Award a repair service contract to TCB Industrial, Inc. in the not-to-exceed amount of \$153,868.18 for El Dorado Powerhouse Unit 1 and 2 turbine runner repairs.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

### **13. Office of the General Counsel (Poulsen)**

Consideration of a two-year professional services contract with Reeb Government Relations, LLC, for \$114,000 per year.

Option 1: Award a two-year professional services contract for state-level government relations services to Reeb Government Relations, LLC in the amount of \$114,000 per year, and authorize the General Manager to execute the contract.

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 (Poulsen)**

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

Properties: Assessor's Parcel No. 325-290-09

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

Under negotiation: sale price

Negotiating party: David C./Jeanne M. Cordano, Capital Valley Realty Group, Inc.

### **B. 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)

## **REVIEW OF ASSIGNMENTS**

## **ADJOURNMENT**

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

### **Engineering**

- Consideration of construction contract for Waterford 7 lift station replacement, Action Item, regular Board meeting, December 12 (T. Sullivan)
- Consideration to purchase a headworks bar rack for the Camino Heights Wastewater Treatment Plant Action item, regular board meeting, December 12 (Mutschler)
- Consideration to award a professional service agreement to John Kessler and Associates for Dam Safety Engineering services and EAP activities for 2017, Action Item, regular Board meeting, December 12 (Wells)
- Consideration to award a design change order to GHD for the Flume 38/40 Canal Conversion, Action Item, regular Board meeting, December 12 (Mutschler)
- Consideration to award a professional service agreement for design services for the Folsom Lake Raw Water Pump Station Replacement project, Action item, regular Board meeting, December 12 (Eden-Bishop)

### **Finance**

- Appropriations Limit for Fiscal Year 2017, Public Hearing (9 A.M.), regular Board meeting, December 12 (Pasquarello)

### **Office of the General Manager**

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