



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
December 12, 2016 — 9:00 A.M.

Board of Directors

Vacant
President

George Osborne—Division 1
Vice President

Greg Prada—Division 2
Director

Michael Raffety—Division 3
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

Margaret Washko
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.

Pursuant to Government Code section 54953, subdivision (b), Director Coco will participate via teleconference from 3434 Kimberly Road, Cameron Park, CA 95682. Members of the public wishing to address the Board of Directors directly pursuant to Government Code section 54954.3 may also do so at the teleconference location.

CALL TO ORDER

Roll Call
Pledge of Allegiance
Moment of Silence

ADOPT AGENDA

COMMUNICATIONS

General Manager's Employee Recognition

NOMINATION AND ELECTION

The Board will hear nominations for Board President and Vice President.
Representative appointments to be made at the regular Board meeting in January 2017.

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 November 8, November 15, and November 22, 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 November 14, 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. 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.

Option 1: Ratify Resolution No. 2016-032 (*thus maintaining the emergency declaration*).

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. Clerk to the Board (Sullivan)

Proposed 2017 Board meeting schedule, rescheduling Board meetings that fall on either legal holidays or present scheduling conflicts.

Option 1: Adopt the proposed 2017 Board meeting schedule, rescheduling Board meetings that fall on either legal holidays or present scheduling conflicts.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Engineering (Mutschler)

Consideration to award a purchase order to JBI Water and Wastewater Equipment in the not-to-exceed amount of \$72,885, and authorize total funding of \$90,074 for the Camino Heights Wastewater Treatment Plant (CHWWTP) Automatic Rake Project No. 16010.06.

Option 1: Award a purchase order to JBI Water and Wastewater Equipment in the not-to-exceed amount of \$72,885; and authorize total funding of \$90,074 for the CHWWTP Automatic Rake, Project No. 16010.06.

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 projects as requested in the amount of \$87,875.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Operations (Strahan)

Consideration to award a professional services contract to ControlPoint Engineering, Inc. in the not-to-exceed amount of \$74,880 for SCADA design and programming for the El Dorado Hills Wastewater Treatment Plant PLC 2 replacement and additional CIP funding for staff time and construction for a total funding request for Project No. 16035 of \$120,137.

Option 1: Award a professional services contract to ControlPoint Engineering in the not-to-exceed amount of \$74,880 and approve additional funding for staff time and construction to Project No. 16035 for a total funding request of \$120,137.

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

8. Office of the General Manager (Cumpston)

Update on *Key Performance Indicators and Goals* report.

Recommended Action: None – Information only.

DIRECTOR ITEMS

9. Board of Directors (Osborne)

Proposed General Counsel Employment Contract.

Option 1: Approve a one-year employment contract with Brian Poulsen to be the District's General Counsel, with the pay and benefit combination presented above as the first alternative.

Option 2: Approve a one-year employment contract with Brian Poulsen to be the District's General Counsel, with the pay and benefit combination presented above as the second alternative.

Option 3: Take other action as directed by the Board.

Option 4: Take no action.

Recommended Action: Option 1.

ACTION ITEMS

10. 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.

11. 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 Refunding Revenue Bonds, 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.

12. 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 Refunding Revenue Bonds, Series 2012A 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 2012A 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 3.

13. Engineering (T. Sullivan)

Consideration to award a construction contract to Syblon Reid General Engineering Contractors in the not-to-exceed amount of \$874,600; and authorize total funding of \$1,117,784 for the Waterford 7 Lift Station Upgrade; Project No. 16007.01, Contract No. 16-05.

Option 1: Award a construction contract to Syblon Reid General Engineering Contractors in the not-to-exceed amount of \$874,600; and authorize total funding of \$1,117,784 for the Waterford 7 Lift Station Upgrade, Project No. 16007.01, Contract No. 16-05.

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 54956.9 (Poulsen)

Conference with General Counsel – Existing Litigation pursuant to Government Code section 54956.9(d)(1) (*Access Limited Construction v. Excavating Engineers, Inc. et al.*, Sacramento County Superior Court Case No. 34-2016-00197663-CU-BC-GDS).

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- 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, January 2017 (Eden-Bishop)
- Information update on design modifications to Flumes 38-40 and 44 and consideration for additional design services, Action Item, regular Board meeting, January 2017 (Noel)
- Consideration of a funding request for the waterline replacement associated with the Caltrans American River Bridge Replacement project, Action Item, regular Board meeting, January 2017 (Brink)
- Consideration to award a professional services agreement for the design of the Carson Creek 2 Lift Station and Business Park 3 Lift Station Abandonment project, and approve a related cost sharing agreement between Lennar and the District, Action Item, regular Board meeting, January 2017 (Brink)
- Consideration to authorize a reimbursement agreement between the City of Placerville and the District for waterline relocation associated with the El Dorado County Western Placerville Interchange project, Action Item, regular Board meeting, February 2017 (Brink)
- Sly Park Intertie Update, Information Item, regular Board meeting, February 2017 (Eden-Bishop)

Finance

- Appropriations Limit for Fiscal Year 2017, special Board meeting, December 30 (Pasquarello)

Office of the General Counsel

- Brown Act Compliance, Information Item, regular Board meeting, January 2017 (Poulsen)