



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
January 23, 2017 — 9:00 A.M.

## Board of Directors

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**George Osborne—Division 1**  
President

**Michael Raffety—Division 3**  
Vice President

**Greg Prada—Division 2**  
Director

**Dale Coco, MD—Division 4**  
Director

**Alan Day—Division 5**  
Director

## Executive Staff

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**Jim Abercrombie**  
General Manager

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

General Manager  
Clerk to the Board  
Board of Directors

*Brief reports on community activities, meetings, conferences and seminars attended by the Directors of interest to the District and the public.*

## **CONSENT CALENDAR**

### **1. Finance (Pasquarello)**

Ratification of EID General Warrant Register for the period ending January 10, 2017, and Board and Employee Expense Reimbursements for this period.

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 January 9, 2017 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. Engineering (M. Johnson)**

Consideration to award a professional services contract to AAA Backflow Prevention Services in the not-to-exceed amount of \$62,238.50 for 2017 backflow prevention assembly testing services with the option to extend contract annually through 2019.

Option 1: Award a professional services contract to AAA Backflow Prevention Services in the not-to-exceed amount of \$62,238.50 for 2017 backflow prevention assembly testing services with the option to extend the contract annually through 2019.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

**DIRECTOR ITEMS**

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

EID Board resolution in recognition of the exemplary public service of Thomas D. Cumpston.

Option 1: Adopt a resolution to recognize the exemplary public service of Thomas D. Cumpston.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

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

Consideration to adopt a resolution in support of the nomination of Director Michael Raffety to serve on the Association of California Water Agencies (ACWA) Region 3 Board of Directors.

Option 1: Concur with the Board President's request and adopt a resolution in support of the nomination of Director Michael Raffety to the ACWA Region 3 Board of Directors.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

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

Unbudgeted non-rate revenue allocation.

Option 1: Establish a Board-directed discretionary revenue fund of water transfer revenue, surplus land sale revenue, and hydroelectric revenue that exceeds the budgeted amount of \$8 million to pay down unfunded retiree pension liability, pay down unfunded retiree medical liability, fund a low-income ratepayer assistance program, pay down debt and/or fund a lawn removal rebate program.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

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

Consideration to authorize and implement a low-income bill assistance program for District single family residential wastewater customers.

Option 1: Authorize a low-income bill assistance program for single family residential wastewater customers, appropriate \$112,500 from 2017 Wastewater property tax revenues (and \$225,000 in 2018), and direct Staff to finalize program details, advertise program availability and implement for qualifying residential customers effective with billing periods commencing April 1, 2017. *(i.e. for EID bills received by customers on, or after, June 1, 2017)*

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**ACTION ITEMS**

**9. Engineering (Brink)**

Consideration to award a professional services contract in the not-to-exceed amount of \$98,464 to HydroScience Engineers, Inc.; award a cost sharing agreement between Lennar Homes of California, Inc., (Lennar) and the District; and authorize total funding of \$138,464 for the Carson Creek 2 Lift Station construction/Business Park 3 Lift Station abandonment; Project No. 16040.

Option 1: Award a professional services contract in the not-to-exceed amount of \$98,464 to HydroScience Engineers, Inc; approve a cost sharing agreement between Lennar Homes of California, Inc., (Lennar) and the District; and authorize total funding of \$138,464 for the Carson Creek 2 Lift Station construction/Business Park 3 Lift Station abandonment; Project No. 16040.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**10. Engineering (Eden-Bishop)**

Consideration of a professional services contract with Black and Veatch in the not-to-exceed amount of \$930,808 for the Folsom Lake raw water pump station Basis of Design Report and Final Design and authorize total funding of \$1,155,808; Project No. 15024.

Option 1: Award a professional services contract to Black and Veatch in the not-to-exceed amount of \$930,808 for BODR and design of the Folsom Lake raw water pump station improvements and authorize total funding of \$1,155,808; Project No. 15024.

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, Jim Abercrombie

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**

- Discussion of FCCs for infill development and agricultural connections, Information Item, regular Board meeting, February 13 (Mueller)
- Consideration of a funding request for the waterline replacement associated with the Caltrans American River Bridge Replacement project, Action Item, regular Board meeting, February 27 (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 27 (Brink)
- Information update on design modifications to Flumes 38-40 and 44 and consideration for additional design services, Action Item, regular Board meeting, March 13 (Noel)
- Consideration to award construction contract for Polaris/Gilmore/Ridgeway waterline replacement, Action Item, regular Board meeting, March 13 (Wilson)
- Sly Park Intertie Update, Information Item, regular Board meeting, March 13 (Eden-Bishop)