



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
February 13, 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

## **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.*

## **APPROVE CONSENT CALENDAR**

Action on items pulled from the Consent Calendar

## **CONSENT CALENDAR**

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

Ratification of EID General Warrant Register for the period ending January 17, January 24, and January 31, 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 23, 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 (Sampson)**

Consideration of a resolution reaffirming that the General Manager has the authority to sign and execute the Grant Agreement for Cal Fire's Tree Mortality Grant.

Option 1: Adopt a Resolution reaffirming that the General Manager has the authority to sign and execute the Grant Agreement for Cal Fire's Tree Mortality Grant.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Finance (Pasquarello)**

Funding approval for District Capital Improvement Plan (CIP) Projects.

Option 1: Authorize funding for the CIP project as requested in the amount of \$200,000.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Operations (Strahan)**

Consideration to award a three-year professional services contract to AquaTech Company in the not-to-exceed amount of \$302,100 for drinking water storage facility inspection, cleaning and repair.

Option 1: Award a three-year professional services contract to AquaTech Company in the not-to-exceed amount of \$302,100 for storage facility inspection, cleaning and repair.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**7. Finance (Pasquarello)**

Investment Report for the quarter ended December 31, 2016.

Option 1: Receive and file the Investment Report for the quarter ended December 31, 2016.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**8. Information Technology (Ranstrom)**

Consideration to authorize the General Manager to renew the District's existing software support and maintenance agreements for the District's utility operations, supervisory control and data acquisition (SCADA), information technology (IT) infrastructure, and computer virtualization software suites with current vendors Infor, E and M, and CDW-G for one-year terms not to exceed the budgeted amount of \$360,000.

Option 1: Authorize the General Manager to renew existing software support and maintenance agreements for the District's utility operations, supervisory control and data acquisition (SCADA), information technology (IT) infrastructure, and computer virtualization software suites with current vendors Infor, E and M, and CDW-G for one-year terms not to exceed the budgeted amount of \$360,000.

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**

**9. Engineering (Mueller)**

Facility Capacity Charges (FCCs) for infill development.

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

## **ACTION ITEMS**

### **10. Operations / Engineering (Washko/Mueller)**

Consideration to declare an emergency under applicable provisions of the Public Contract Code and Public Resources Code; ratify the General Manager's award of a construction contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$64,000; and authorize total funding in the amount of \$248,800 for the emergency repair and replacement of a failed section of the Town Center force main; Project No. 17002.01.

Option 1: Adopt a resolution declaring an emergency under Public Contract Code sections 11102 and 22050(a)(1) and Public Resources Code section 21080; ratify the General Manager's award of a construction contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$64,000; and authorize total funding in the amount of \$248,800 for the emergency repair and replacement of a failed section of the Town Center force main; Project No. 17002.01.

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

Option 3: Take no action.

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

## **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, Brian Poulsen, Jose Perez, Mark Price, Jim Abercrombie  
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 009-190-31  
District negotiators: General Manager, General Counsel, Capital Valley Realty Group, Inc.  
Under negotiation: price and terms of payment for sale  
Negotiating parties: Kathleen and Richard Benedetto, Century 21 Select

## **REVIEW OF ASSIGNMENTS**

## **ADJOURNMENT**

## TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

### Engineering

- 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)
- Consideration of a funding request for the waterline replacement associated with the Caltrans American River Bridge Replacement project, Action Item, regular Board meeting, March 13 (Brink)
- Information update on design modification to Flumes 38-40 and 44 and consideration for additional design services, Action Item, regular Board meeting, March 13 (D. Noel)
- Consideration to award construction contract for Polaris/Gilmore/Ridgeway waterline replacement, Action Item, regular Board meeting, March 13 (Wilson)
- Information update on the Integrated Water Resources Master Plan and request for award of professional services agreement for the design of the Folsom Lake Raw Water Pump Station, Action Item, regular Board meeting, March 13 (Eden-Bishop)
- Sly Park Intertie Update, Information Item, regular Board meeting, March 13 (Eden-Bishop)
- Consideration to award a professional services agreement for geotechnical analysis and well drilling/development at the Caples Lake Campground, Action Item, regular Board meeting, March 13 (Wilson)