



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
February 27, 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 February 7 and February 14, 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 February 13, 2017 regular and special 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.

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. Office of the General Counsel (P. Johnson)**

Consideration of a resolution approving the sale of a District-owned surplus parcel (APN 009-190-31) and authorizing the Board President, Board Vice President and/or General Manager to execute all documents necessary to effectuate the sale.

Option 1: Adopt a resolution approving the sale of APN 009-190-31, and authorizing the Board President, Board Vice President and/or General Manager to execute all necessary documents to effectuate the sale.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Engineering (Brink)**

Request for approval of a Design and Construction Responsibility and Reimbursement Agreement between the City of Placerville (City) and the El Dorado Irrigation District, and related Caltrans Utility Agreement, and authorize total funding of \$82,000 for the City of Placerville Western Placerville Interchange Phase 2; Project No. 16039.

Option 1: Approve a Design and Construction Responsibility and Reimbursement Agreement between the City of Placerville and the El Dorado Irrigation District, and related Caltrans Utility Agreement, and authorize total funding of \$82,000 for the City of Placerville Western Placerville Interchange Phase 2; Project No. 16039.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

## **ACTION ITEMS**

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

Ratify Resolution No. 2017-007 to maintain emergency declaration; ratify a contract with Syblon-Reid in the not to exceed amount of \$500,000; and ratify a contract with Doug Veerkamp Engineering in the not-to-exceed amount of \$300,000.

Option 1: Ratify Resolution No. 2017-007 (*thus maintaining the emergency declaration*); ratify a contract with Syblon-Reid in the not to exceed amount of \$500,000; and ratify a contract with Doug Veerkamp Engineering in the not-to-exceed amount of \$300,000.

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

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

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

## **REVIEW OF ASSIGNMENTS**

## **ADJOURNMENT**

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

### **Engineering**

- Consideration to award a construction contract to Syblon-Reid for emergency repairs to canal failure near Flume 10, Action Item, regular Board meeting, March 13 (Wells)
- 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)
- 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 27 (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 27 (Wilson)