



MINUTES
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

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

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

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.

CALL TO ORDER

President Osborne called the meeting to order at 9:00 A.M.

Roll Call Board

Present: Directors Osborne, Prada, Raffety, Coco and Day

Staff

Present: General Manager Abercrombie, General Counsel Poulsen and Clerk to the Board Sullivan

Pledge of Allegiance and Moment of Silence

President Osborne led the Pledge of Allegiance followed by a moment of silence dedicated to those evacuated by the Oroville Dam emergency and emergency safety workers making the repairs to the dam.

ADOPT AGENDA

ACTION: Action Item No. 10 was removed at the request of staff. Closed Session A was removed at the request of the District's General Counsel. Agenda was then adopted as amended.

MOTION PASSED

Ayes: Directors Day, Prada, Osborne, Raffety and Coco

COMMUNICATIONS

General Manager's Employee Recognition

- 1) Awards and Recognitions
 - a) Congratulations, Linda Heintz-King. Linda has been promoted to the position of Senior Records Management Technician in the Office of the General Counsel.
 - b) Congratulations to Gary Hood, who is retiring after 19 ½ years of service. We appreciate Gary's commitment to public service and all of his contributions to the District's success. We wish him great health and happiness in his retirement.
 - c) Welcome to the District, Frank Barragan. Frank has been hired to the position of Wastewater Treatment Plant Operator II in the Operations Department.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

- 2) Staff Reports and Updates
 - a) District Reduced Over \$11,000 in Insurance Premium Costs for 2017–Summary by Jacqui Noel

Clerk to the Board

None

Board of Directors

None

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

Ayes: Directors Coco, Prada, Osborne, Raffety and Day

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.

ACTION: Option 1: Ratified the EID General Warrant Registers as submitted to comply with Section 24600 of the Water Code of the State of California. Received and filed Board and Employee Expense Reimbursements.

MOTION PASSED

Ayes: Directors Coco, Prada, Osborne, Raffety and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the January 23, 2017 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Coco, Prada, Osborne, Raffety and Day

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.

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

MOTION PASSED

Ayes: Directors Coco, Prada, Osborne, Raffety and Day

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.

ACTION: Option 1: Adopted Resolution No. 2017-006, reaffirming that the General Manager has the authority to sign and execute the Grant Agreement for Cal Fire's Tree Mortality Grant.

MOTION PASSED

Ayes: Directors Coco, Prada, Osborne, Raffety and Day

5. Finance (Pasquarello)

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

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

MOTION PASSED

Ayes: Directors Coco, Prada, Osborne, Raffety and Day

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.

ACTION: Option 1: Awarded 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.

MOTION PASSED

Ayes: Directors Coco, Prada, Osborne, Raffety and Day

7. Finance (Pasquarello)

Investment Report for the quarter ended December 31, 2016.

ACTION: Option 1: Received and filed the Investment Report for the quarter ended December 31, 2016.

MOTION PASSED

Ayes: Directors Coco, Prada, Osborne, Raffety and Day

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.

ACTION: Option 1: Authorized 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.

MOTION PASSED

Ayes: Directors Coco, Prada, Osborne, Raffety and Day

END OF CONSENT CALENDAR

INFORMATION ITEMS

9. Engineering (Mueller)

Facility Capacity Charges (FCCs) for infill development.

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.

No action was taken. This item was removed at the request of staff prior to the adoption of the agenda.

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)

No action was taken. This item was removed at the request of the District's General Counsel prior to the adoption of the agenda.

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

ACTION: The Board met and conferred with its real property negotiators and Counsel. On a motion by Director Coco, seconded by Director Day, and passed on 5-0 vote, the Board accepted an offer from Kathleen and Richard Benedetto in the amount of \$12,000 to purchase real property with Assessor's Parcel No. 009-190-31 and directed staff to open escrow on that sale.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Osborne adjourned the meeting at 10:55 A.M.

George W. Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____