



**MINUTES**  
**SPECIAL 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**

President Osborne called the meeting to order at 9:03 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

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

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

## **ACTION ITEMS**

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

Consideration to declare an emergency under applicable provisions of the Public Contract Code and Public Resources Code as a result of recent and ongoing storms; 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; ratify the General Manager's award of a pumping and hauling contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$135,000 for the emergency pumping of raw sewage from the El Dorado Lift Station; ratify the General Manager's award of a pumping and hauling contract to Advance Septic in the not-to-exceed amount of \$94,437.50 for the emergency pumping of raw sewage from the Camino Heights Wastewater Treatment Plant; delegate, authorize, and direct the District General Manager and his designees to take all further actions reasonably deemed necessary to respond to the emergency declared herein.

**Public Comment:** Paul Raveling, El Dorado Hills

**ACTION:** Option 1: Adopted Resolution No. 2017-007, declaring an emergency under Public Contract Code sections 11102 and 22050(a)(1) and Public Resources Code section 21080 as a result of recent and ongoing storm activities; ratified 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 authorized 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; ratified the General Manager's award of a pumping and hauling contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$135,000 for the emergency pumping of raw sewage from the El Dorado Lift Station; ratified the General Manager's award of a pumping and hauling contract to Advance Septic in the not-to-exceed amount of \$94,437.50 for the emergency pumping of raw sewage from the Camino Heights Wastewater Treatment Plant; delegated, authorized, and directed the District General Manager and his designees to take all further actions reasonably deemed necessary to respond to the emergency declared herein.

**MOTION PASSED**

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

**CLOSED SESSION**

**A. Closed session pursuant to Government Code section 54956.9 (Poulsen)**

Conference with General Counsel – Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2); one potential case (Central Valley Regional Water Quality Control Board enforcement action for alleged violations of the Dewatering and Other Low Threat Discharges to Surface Waters Waste Discharge Requirements, Central Valley Water Board Order R5-2013-0074-027)

**ACTION:** The Board met and conferred with counsel and staff but took no reportable action.

**ADJOURNMENT**

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

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George W. Osborne  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST:

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

Approved: \_\_\_\_\_