



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
March 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 February 21 and February 28, 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 27, 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 (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.

**5. Engineering (Wilson)**

Consideration of a change order to Domenichelli and Associates in the not-to-exceed amount of \$19,950 for the Reservoir A Water Treatment Plant Chemical Containment Improvements, and approve project funding in the amount of \$40,000; Project No. 14019.01.

Option 1: Approve a change order to Domenichelli and Associates in the not-to-exceed amount of \$19,950 for the Reservoir A Water Treatment Plant Chemical Containment Improvements, and approve project funding in the amount of \$40,000; Project No. 14019.01.

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 (Wells/Washko)

Consideration to ratify Resolution No. 2017-007 to maintain the emergency declaration; ratify a professional services contract with GHD Inc. in the amount of \$150,000; award a construction contract to Syblon Reid Contractors in the not-to-exceed amount of \$5,780,386 and approve total project funding in the amount of \$8,855,343; Project No. 17003.01.

Option 1: Ratify Resolution No. 2017-007 (thus maintaining the emergency declaration); ratify a professional services contract with GHD Inc. in the amount of \$150,000; and award a construction contract to Syblon Reid Contractors in the not-to-exceed amount of \$5,780,386, and approve total project funding in the amount of \$8,855,343; Project No. 17003.01.

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*).

## 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 101-141-36

District negotiators: General Manager, General Counsel, Capital Valley Realty Group, Inc.

Under negotiation: price and terms of payment for sale

Negotiating parties: James Aldrich, RE/MAX Gold; Lorena Lauras, Elite Realty Services; any interested person

### C. Closed session pursuant to Government Code section 54956.9 (Poulsen)

Conference with General Counsel – Pending Litigation pursuant to Government Code Section 54956.9(d)(2) (*El Dorado Council.ORG and El Dorado Council, Inc. v. El Dorado Irrigation District*, El Dorado County Superior Court, PC 20170093 (regarding the Shingle Springs Village Project))

### D. Closed session pursuant to Government Code section 54956.9 (Poulsen)

Conference with General Counsel – Pending Litigation pursuant to Government Code Section 54956.9(d)(2) (*Bell Ranch Properties, Ltd. v. El Dorado Irrigation District* (significant threat of litigation regarding contract dispute ))

## REVIEW OF ASSIGNMENTS

## ADJOURNMENT

### TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

#### **Engineering**

- Consideration of a funding request for the waterline replacement associated with the Caltrans American River Bridge Replacement project, Action Item, regular Board meeting, March 27 (Brink)
- Consideration to award construction contract for Polaris/Gilmore/Ridgeway waterline replacement, Action Item, regular Board meeting, March 27 (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)

#### **Office of the General Counsel**

- State Legislative Update, Action Item, regular Board meeting, March 27 (Poulsen)