



MINUTES
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

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 for our troops serving us throughout the world.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

General Manager's Employee Recognition

Awards and Recognitions

None

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

Staff Reports and Updates

None

Clerk to the Board

None

Board of Directors

Director Raffety reported on the recent meetings with the District's Legislators that he attended with EID staff at the State Capitol.

Director Coco mentioned an upcoming documentary *Water & Power: A California Heist*.

APPROVE CONSENT CALENDAR

ACTION: Director Prada pulled Item No 4. Consent Calendar was then approved as amended.

MOTION PASSED

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

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.

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, Day, Osborne, Prada and Raffety

2. Clerk to the Board (Sullivan)

Approval of the minutes of the February 27, 2017 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

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, Day, Osborne, Prada and Raffety

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.

Public Comment: Sue Taylor addressed the Board and provided a handout titled *Notice of Intention to Circulate a Petition* dated April 3, 2014

Michael Drobesh

Kurt Smith, Placerville

Paul Raveling, El Dorado Hills

Lori Parlin

MOTION: Motion by Director Prada and seconded by Director Day to discuss.

MOTION: Motion by Director Day and seconded by Director Prada to move option 2 and take other action as directed by the Board and continue this item to the next regular Board meeting. Director Day later withdrew his motion.

MOTION: Motion by Director Day and seconded by Director Prada to move option 1 and 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 authorized total funding of \$82,000 for the City of Placerville Western Placerville Interchange Phase 2; Project No. 16039. Director Prada later withdrew his second.

ACTION: Option 2: Took other action as directed by the Board.

Approved 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 authorized total funding of \$82,000 for the City of Placerville Western Placerville Interchange Phase 2; Project No. 16039 contingent upon approval of the project by the City of Placerville.

MOTION PASSED

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

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.

ACTION: Option 1: Approved 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 approved project funding in the amount of \$40,000; Project No. 14019.01.

MOTION PASSED

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

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.

Public Comment: Paul Raveling, El Dorado Hills

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

MOTION PASSED

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

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)

ACTION: The Board met and conferred with its labor negotiators and provided direction but took no reportable action.

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

ACTION: The Board met and conferred with its real property negotiators and counsel. On a motion by Director Prada, seconded by Director Day, and passed on 5-0 vote, the Board accepted an offer from James Aldrich in the amount of \$14,600 to purchase real property with Assessor's Parcel No. 101-141-36 and directed staff to open escrow on that sale.

Closed Session continued

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))

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

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))

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

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Osborne adjourned the meeting at 11:28 A.M.

George W. Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____