



AMENDED AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
March 27, 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

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 March 7 and March 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 March 13, 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 / Operations (Mueller / Washko)

Ratification of Resolution No. 2017-007 to maintain the emergency declaration as a result of recent and ongoing storm activities.

Option 1: Ratify Resolution No. 2017-007 (*thus maintaining the emergency declaration*).

Option 2: Decline to ratify Resolution No. 2017-007 (*thus terminating the emergency declaration*).

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

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

5. Office of the General Counsel (Poulsen)

Consideration of a resolution approving the sale of a District-owned surplus parcel (APN 101-141-36) and authorizing the Board President and/or General Manager to execute all documents necessary to effectuate the sale.

Option 1: Adopt a resolution approving sale of APN 101-141-36, and authorizing Board President and/or General Manager to execute all necessary documents to effectuate sale.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Finance (Pasquarello)

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

Option 1: Authorize funding for the CIP project as requested in the amount of \$302,000.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Office of the General Counsel (J. Noel)

Consideration of a resolution authorizing the General Manager, Finance Director, or Accounting Manager to sign documents required for obtaining State or Federal Disaster Assistance—effective for all open and future disasters up to three years.

Option 1: Adopt a resolution authorizing the General Manager, Finance Director, or Accounting Manager to sign appropriate forms for purposes of obtaining financial assistance effective for all open and future disaster up to three years following date of approval.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Operations (Strahan)

Consideration to award a contract to AquaTech Company in the not-to-exceed amount of \$50,000 for Reservoir C floating cover repairs.

Option 1: Award a contract to AquaTech Company in the not-to-exceed amount of \$50,000 for Reservoir C floating cover repairs.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

INFORMATION ITEMS

9. Engineering (Eden-Bishop)

Review of the 2013 Integrated Water Resources Master Plan relating to the Folsom Lake Raw Water Pump Station.

Recommended Action: None – Information only.

ACTION ITEMS

10. Office of the General Counsel (Poulsen)

State Legislative Update.

Option 1: Approve recommendations on proposed state legislation as the District's official positions.

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

Option 3: Take no action.

Recommended Action: Option 1.

11. Engineering (Eden-Bishop)

Consideration of a professional services contract with Black and Veatch in the not-to-exceed amount of \$930,808 for the Folsom Lake Raw Water Pump Station Basis of Design Report and Final Design and authorize total funding of \$1,155,808; Project No. 15024.

Option 1: Award a professional services contract to Black and Veatch in the not-to-exceed amount of \$930,808 for BODR and design of the Folsom Lake raw water pump station improvements and authorize total funding of \$1,155,808; Project No. 15024.

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

Option 3: Take no action.

Recommended Action: Option 1.

12. Engineering (Wilson)

Consideration to award a construction contract to Rapid General Engineering in the not-to-exceed amount of \$2,987,790; and authorize total funding of \$3,486,450 for the Polaris and Gilmore Road Waterline Replacement; Project Nos. 15029 and 15030.

Option 1: Award a construction contract to Rapid General Engineering in the not-to-exceed amount of \$2,987,790; and authorize total funding of \$3,486,450 for the Polaris and Gilmore Road Waterline Replacement; Project Nos. 15029 and 15030.

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

Option 3: Take no action.

Recommended Action: Option 1.

Added Item:

13. Office of the General Counsel / Office of the General Manager (Poulsen/Abercrombie)

Consideration of acceptance of the negotiated Memorandum of Understanding between the El Dorado Irrigation District and the Association of El Dorado Irrigation District Employees for the term of January 1, 2017 to December 31, 2018.

Option 1: Acceptance of the negotiated Memorandum of Understanding between the El Dorado Irrigation District and the Association of El Dorado Irrigation District Employees for the term of January 1, 2017 to December 31, 2018.

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

Option 3: Take no action.

Recommended Action: Option 1.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Consideration to award a professional services agreement for geotechnical analysis and well drilling/development at the Caples Lake Campground, Action Item, regular Board meeting, April 10 (Wilson)
- Consideration of a funding request for the waterline replacement associated with the Caltrans American River Bridge Replacement project, Action Item, regular Board meeting, April (Brink)