



MINUTES
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

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 to consider relations with our friends and family.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

General Manager's Employee Recognition

Awards and Recognitions

- a) Congratulations, Russell St. Thomas. Russell has been promoted to the position of Senior Plant Mechanic in the Operations Department.
- b) Congratulations to Mark Scott, who is retiring after 28 years of service. We appreciate Mark's commitment to public service and all of his contributions to the District's success. We wish him continued success and happiness in his retirement journey.
- c) We received a note from the Elison family in appreciation of Dan Hareland, Meter Technician. They wrote "Thank you for taking the time to leave a courtesy notice at our place...Turns out we had a cracked pipe and got it fixed the next day. Good looking out."

PUBLIC COMMENT

Greg Prada, Cameron Park addressed the Board as a member of the public and provided a handout titled *Placerville Annual Precipitation since 1873 (143 years)*.

COMMUNICATIONS

General Manager

Staff Reports and Updates

None

Clerk to the Board

None

Board of Directors

Director Coco commented on a recent documentary *Water & Power: A California Heist*.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

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.

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 Prada, Day, Osborne, Raffety and Coco

2. Clerk to the Board (Sullivan)

Approval of the minutes of the March 13, 2017 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

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 Prada, Day, Osborne, Raffety and Coco

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.

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

MOTION PASSED

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

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.

ACTION: Option 1: Adopted Resolution No. 2017-010, approving sale of APN 101-141-36, and authorizing Board President and/or General Manager to execute all necessary documents to effectuate sale.

MOTION PASSED

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

6. 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 \$302,000.

MOTION PASSED

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

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.

ACTION: Option 1: Adopted Resolution No. 2017-009, 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.

MOTION PASSED

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

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.

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

MOTION PASSED

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

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.

ACTION: None – Information only.

ACTION ITEMS

10. Office of the General Counsel (Poulsen)

State Legislative Update.

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

MOTION PASSED

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

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.

Public Comment: Raymond Curtis

MOTION: Motion by Director Prada and seconded by Director Day to move option 2 and take other action as directed by the Board: Proceed with the award of 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 authorized total funding of \$1,155,808; Project No. 15024 but defer any aspect of the spending that pertains to pump capacity expansion. Directors Prada and Day later withdrew their motion and second, respectively.

ACTION: Option 1: Awarded 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 authorized total funding of \$1,155,808; Project No. 15024.

MOTION PASSED

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

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.

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

MOTION PASSED

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

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.

ACTION: Option 1: Accepted 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.

MOTION PASSED

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

REVIEW OF ASSIGNMENTS

Director Coco requested that a Director's Item on the documentary *Water & Power: A California Heist* be added to an upcoming Board meeting.

Director Coco requested that staff add an action item to an upcoming agenda regarding the District's continued participation in the El Dorado Water and Power Authority.

ADJOURNMENT

President Osborne adjourned the meeting at 11:50 A.M.

George W. Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____