



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
April 10, 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 9:00 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 dedicated to the troops protecting our freedom around the world.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

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

## **COMMUNICATIONS**

### **General Manager's Employee Recognition**

Awards and Recognitions

- a) Welcome to the District, Christine Lomba. Christine has been hired to the position of Park Ranger II in the Recreation Division.
- b) Welcome to the District, Robert Nestor. Robert has been hired to the position of Meter Technician I in Meter Services.
- c) Congratulations to Joe Butler, who is retiring after more than 10 ½ years of service. Joe is a dedicated public servant, and proudly represented the District's mission and guiding principles. We wish him great health and relaxation in his retirement journey.

## **PUBLIC COMMENT**

Robbie and Krista Olson, El Dorado Hills addressed the Board and provided two letters dated April 7, 2017.

Paul Raveling, El Dorado Hills addressed the Board and provided a handout titled *Water Consumption*.

## **COMMUNICATIONS**

### **General Manager**

Staff Reports and Updates

None

### **Clerk to the Board**

None

**Board of Directors**

Director Raffety reported on his recent acceptance to the Association of California Water Agencies' Water Management Committee. He also briefly described the Governor's April 7<sup>th</sup> declaration to end the drought state of emergency in most of California and the Governor's continued effort to implement the long-term water conservation, water-use reporting requirements and permanent prohibitions on wasteful practices such as watering during the day or immediately after rainfall.

Director Coco commented on a Mountain Democrat article written by Dawn Hodson featured in the April 10 issue.

Director Osborne reported that he attended the Ag Round Table on April 7.

**APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

**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 March 21 and March 28, 2017, 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 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 March 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. Board of Directors (Osborne)**

Consideration to vote for one El Dorado Local Agency Formation Commission (“LAFCO”) Regular Special District Member.

**ACTION:** Option 1: Concurred with the Board President's decision to vote for Director Dale Coco, M.D. as a Regular Special District Member to the El Dorado LAFCO.

**MOTION PASSED**

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

**5. 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 \$18,000.

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**ACTION ITEMS**

**6. Office of the General Counsel (Poulsen)**

State Legislative update.

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

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

**MOTION PASSED**

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

**7. Office of the General Counsel (Poulsen)**

Consideration of a resolution in support of the Association of California Water Agencies' ("ACWA") Policy Statement on Bay-Delta Flow Requirements.

**ACTION:** Option 1: Adopted Resolution No. 2017-011, in support of the Association of California Water Agencies' Policy Statement on Bay-Delta Flow Requirements.

**MOTION PASSED**

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

**8. Engineering (Brink)**

Consideration to approve funding for the California Department of Transportation's ("Caltrans") South Fork American River Bridge waterline replacement, Project No. 15025.

**Public Comment:** Chuck Vanderpool, Pollock Pines

**MOTION:** Motion by Director Prada to move option 2 and take other action as directed by the Board and approve funding in the not-to-exceed amount of \$1.5 million for the American River Bridge waterline replacement, Project No. 15025. Motion failed due to lack of a second.

**ACTION:** Option 1: Approved funding in the amount of \$1,567,082 for the American River Bridge waterline replacement, Project No. 15025.

**MOTION PASSED**

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

**9. Engineering / Operations (Mueller/Mutschler/Noel/Washko)**

Consideration to ratify or approve the following for the 2017 emergency storm repairs:

- Ratify Resolution No. 2017-007 to maintain the emergency declaration;
- Ratify professional services Change Order No. 1 with GHD Inc. in the not-to-exceed amount of \$600,224;
- Ratify construction contract Change Order No. 1 for Doug Veerkamp General Engineering in the not-to-exceed amount of \$300,000;
- Approve Change Order No. 2 with GHD Inc. in the not-to-exceed amount of \$1,310,016;
- Approve a construction contract Change Order No. 1 to Syblon Reid Contractors in the not-to-exceed amount of \$4,024,404;
- Award a construction contract to Doug Veerkamp General Engineering in the not-to-exceed amount of \$1,462,479;
- Approve project funding of \$5,970,595 for the following projects:
  - \$3,044,560, Project No. 17004.01 (Hazard Mitigation at Flume 5);
  - \$987,030, Project No. 17008.01 (Hazard Mitigation at Flume 9);
  - \$568,588, Project No. 17007.01 (Hazard Mitigation #1 downstream Flume 45A);
  - \$1,220,417, Project No. 17007.03 (Hazard Mitigation #3 downstream Flume 45A);
  - \$150,000, Project No. 17002.01 (Town Center Force Main Emergency Replacement Phase 2 Schedule B)

**ACTION:** Option 1:

- Ratified Resolution No. 2017-007 to maintain the emergency declaration;
- Ratified professional services Change Order No. 1 with GHD Inc. in the not-to-exceed amount of \$600,224;
- Ratified construction contract Change Order No. 1 for Doug Veerkamp General Engineering in the not-to-exceed amount of \$300,000;
- Approved Change Order No. 2 with GHD Inc. in the not-to-exceed amount of \$1,310,016;
- Approved a construction contract Change Order No. 1 to Syblon Reid Contractors in the not-to-exceed amount of \$4,024,404;
- Awarded a construction contract to Doug Veerkamp General Engineering in the not-to-exceed amount of \$1,462,479;
- Approved project funding of \$5,970,595 for the following projects:
  - \$3,044,560, Project No. 17004.01 (Hazard Mitigation at Flume 5);
  - \$987,030, Project No. 17008.01 (Hazard Mitigation at Flume 9);
  - \$568,588, Project No. 17007.01 (Hazard Mitigation #1 downstream Flume 45A);
  - \$1,220,417, Project No. 17007.03 (Hazard Mitigation #3 downstream Flume 45A);
  - \$150,000, Project No. 17002.01 (Town Center Force Main Emergency Replacement Phase 2 Schedule B)

**MOTION PASSED**

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

## CLOSED SESSION

### A. Closed session pursuant to Government Code section 54956.8 (Poulsen)

Conference with Real Property Negotiators

Properties: Assessor's Parcel Number 115-400-22

District negotiators: General Manager, General Counsel

Under negotiation: price and terms of payment for sale

Negotiating parties: El Dorado Hills Community Services District

**ACTION:** The Board met and conferred with the General Counsel, General Manager, its real property negotiators, and provided direction but took no reportable action.

### B. Closed session pursuant to Government Code section 54956.9 (d)(1) (Poulsen)

Conference with General Counsel – Existing Litigation (*Access Limited Construction v. Excavating Engineers, Inc. et al.*, Sacramento County Superior Court Case No. 34-2016-00197663-CU-BC-GDS)

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

### C. Closed session pursuant to Government Code section 54957 (a) (Poulsen/Ranstrom)

Conference with General Counsel and Director of Information Technology - Matters posing a threat to essential public services

**ACTION:** The Board received information from the District's Information Technology Director but took no reportable action.

Directors Day and Coco left the meeting at 1:20 P.M. and were not present during discussions regarding Closed Session Item D and were absent for the post-Closed Session reports, Review of Assignments and Adjournment.

### D. Closed session pursuant to Government Code section 54957 (b)(1) (Poulsen)

Public Employee Employment/Performance Evaluation

Position Title: General Counsel; quarterly performance review

**ACTION:** The Board met and made comments on the General Counsel's outstanding performance but took no reportable action.

## REVIEW OF ASSIGNMENTS

Board members directed staff to prepare a list of potential bridge and/or roadway relocations that might only involve a small number of customers including the Mount Murphy Bridge replacement and investigate whether 1) ACWA staff can pursue enactment of legislation to have the California Department of Transportation pay for utility relocation as part of their project costs and 2) identify service areas that have substantial differences in costs to serve customers in those areas.

**ADJOURNMENT**

President Osborne adjourned the meeting at 1:34 P.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: \_\_\_\_\_