



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
June 12, 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 Registers for the periods ending May 16, May 23 and May 30, 2017, and Board and Employee Expense Reimbursements for these periods.

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 May 22, 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. 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 \$77,026.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Recreation (Hawkins)

Consideration to award a professional services contract to AECOM in the not-to-exceed amount of \$57,755 to conduct the FERC license-required Project No. 184 recreation survey and authorize additional funding of \$30,000 to supplement the existing funding balance of \$48,493; Project No. 06098H.01 FERC C46-9 Recreation Resources.

Option 1: Award a professional services contract to AECOM in the amount of \$57,755 to conduct the FERC license-required Project No. 184 recreation survey and authorize additional funding of \$30,000 to supplement the existing funding balance of \$48,493; Project No. 06098H.01 FERC C46-9 Recreation Resources.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Operations (Gibson)

Consideration to award a contract to Gemini Forest Products in the not-to-exceed amount of \$52,361.08 for emergency storm repairs at Flume 5.

Option 1: Award a contract to Gemini Forest Products in the not-to-exceed amount of \$52,361.08 for the emergency storm repairs at Flume 5.

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

7. Operations / Engineering (Washko/Mueller)

Consideration to ratify Resolution No. 2017-014 to maintain the emergency declaration as a result of the 2017 storm activity.

Option 1: Ratify Resolution No. 2017-014 (*thus maintaining the emergency declaration*).

Option 2: Decline to ratify Resolution No. 2017-014 (*thus terminating the emergency declaration*).

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

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

8. Finance (Pasquarello)

Presentation of 2016 Annual Audit.

Option 1: Receive and file the 2016 Annual Audit.

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

Option 3: Take no action.

Recommended Action: Option 1.

CLOSED SESSION

A. Conference with Real Property Negotiators – Real Property Negotiations pursuant to Government Code Section 54956.8 (Poulsen)

Properties: Pre-1914 Water Rights (S000971; S000973; S000975; S000976; S004708; S009034; S009035; S015937; S015938; S015939; S015940; S015941)

District negotiators: General Manager, General Counsel

Under negotiation: sale price, terms of sale

Negotiating parties: Westlands Water District; any interested party

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Consideration to award a professional services contract for geotechnical analysis and well drilling at Caples Lake Campground, Action Item, regular Board meeting, June 26 (Wilson)
- Consideration to award contract change orders to professional service agreements for the Upper Main Ditch Piping Project, Action Item, regular Board meeting, June 26 (Eden-Bishop)
- Consideration to award a professional services contract for the design of the Silver Lake East and Caples Lake Campgrounds, Action Item, regular Board meeting, June 26 (Wilson)
- Consideration to award a construction contract for the improvements to Caples Lake Dam Parking Lot, Woods Creek Trailhead, Silver Lake West Campground and Ferguson Point, Action Item, regular Board meeting, June 26 (Wilson)

Finance

- Review of the 2017 financial forecast, Information Item, regular Board meeting, June 26 (Price)