



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
June 26, 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](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**

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 June 6 and June 13, 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 June 12, 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. 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 to maintain the emergency declaration as a result of the 2017 storms (*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*).

**5. Operations (Gibson)**

Consideration to award a construction contract to Joe Vicini, Inc. to provide asphalt demolition and repaving services at the District's Hydro Division Camp 5 in the not-to-exceed amount of \$87,020 plus a 15% contingency for a total funding of \$100,073; Project No. 17022.

Option 1: Award a construction contract to Joe Vicini, Inc to provide asphalt demolition and repaving services in the not-to-exceed amount of \$87,020 plus a 15% contingency for a total funding of \$100,073; Project No. 17022.

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**

**6. Finance (Price)**

Review of the 2017-2021 Financial Plan.

**Recommended Action:** None – Information only.

## **ACTION ITEMS**

### **7. Engineering (Eden-Bishop)**

Project update and consideration of approval of professional services contract amendments with Domenichelli and Associates in the not-to-exceed amount of \$155,668, Stantec in the not-to-exceed amount of \$271,783, and PPC Land Consultants in the not-to-exceed amount of \$48,311, and authorize \$595,762 in total funding for the Main Ditch Improvements; Project No. 11032.

Option 1: Approve professional services contract amendments with Domenichelli and Associates in the not-to-exceed amount of \$155,668, Stantec in the not-to-exceed amount of \$271,783, and PPC Land Consultants in the not-to-exceed amount of \$48,311 and authorization of \$595,762 in total funding for the Main Ditch Project, Project No. 11032.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

### **8. Engineering (Wilson)**

Consideration to award a construction contract to K.W. Emerson, Inc. in the not-to-exceed amount of \$522,896; and authorize total funding of \$653,400 for the Caples Lake Dam Parking, Woods Creek Trailhead, Silver Lake West Campground, and Ferguson Point Improvements; Project Nos. 06078, 07008, 07009, and 16042.

Option 1: Award a construction contract to K.W. Emerson, Inc. in the not-to-exceed amount of \$522,896; and authorize total funding of \$653,400 for the Caples Lake Dam parking, Woods Creek Trailhead, Silver Lake West Campground, and Ferguson Point Improvements; Project Nos. 06078, 07008, 07009, and 16042.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

### **9. Engineering (Wilson)**

Consideration to award a professional services contract to Bonkowski and Associates in the not-to-exceed amount of \$241,586; and authorize total funding of \$355,000 for the Caples Lake Well Implementation; Project No. 15016.

Option 1: Award a professional services contract to Bonkowski and Associates in the not-to-exceed amount of \$241,586; and authorize total funding of \$355,000 for the Caples Lake Well Implementation; Project No. 15016.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**10. Engineering (Wilson)**

Consideration to award a design contract to Domenichelli and Associates in the not-to-exceed amount of \$96,180; and authorize total funding of \$111,180 for the Silver Lake East and Caples Lake Campground Improvements; Project Nos. 06082 and 15016.

Option 1: Award a design contract to Domenichelli and Associates in the not-to-exceed amount of \$96,180; and authorize total funding of \$111,180 for the Silver Lake East and Caples Lake Campground Improvements; Project Nos. 06082 and 15016.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**CLOSED SESSION**

**A. Conference with General Counsel – Anticipated Litigation (Poulsen)**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (One potential case: Central Valley Regional Water Quality Control Board enforcement action for alleged violations of the Dewatering and Other Low Threat Discharges to Surface Waters Waste Discharge Requirements, Central Valley Water Board Order R5-2013-0074-027)

**B. Conference with General Counsel – Existing Litigation (Poulsen)**

Existing Litigation pursuant to Government Code Section 54956.9(d)(1) (Access Limited Construction v. Excavating Engineers, Inc. et al., Sacramento County Superior Court Case No. 34-2016-00197663-CU-BC-GDS).

**C. Conference with Real Property Negotiators – Real Property Negotiations (Poulsen)**

Real Property Negotiations pursuant to Government Code Section 54956.8.

Property: 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

**REVIEW OF ASSIGNMENTS**

**ADJOURNMENT**

## **TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS**

### **Engineering**

- Consideration to award a construction contract and professional services contracts for the Forebay Dam Modification Project, Action Item, regular Board meeting, July 24 (Kessler)
- Consideration to award a construction contract for the Flume 9 storm damage repair, Action Item, regular Board meeting, July 24 (D. Noel)
- Consideration to award a construction contract for the Town Center Force Main Phase 2 replacement, Action Item, regular Board meeting, August 14 (Wilson)
- Consideration to award a construction contract for the Carson Creek 2 lift station, Action Item, regular Board meeting, August 28 (Brink)

### **Office of the General Counsel**

- Consideration to adopt a Board Policy regarding public records and the use of District accounts and devices to conduct District business, Public Hearing, regular Board meeting, July 24 (Poulsen)