



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
July 24, 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**

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 20, June 27, July 4, and July 11, 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 26, 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. Operations / Finance (Strahan/Ruiz)**

Consideration to award contracts to Univar USA Inc. and Olin Chlor Alkali Products to supply as-needed liquid sodium hydroxide and liquid sodium hypochlorite for water and wastewater treatment for one year at an estimated cost of \$375,000.

Option 1: Award contracts to Univar USA Inc. and Olin Chlor Alkali Products to supply as-needed liquid sodium hydroxide and liquid sodium hypochlorite for water and wastewater treatment for one year at an estimated cost of \$375,000, and authorize the General Manager to award two additional one-year contract extensions.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**4. Finance (Pasquarello)**

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

Option 1: Authorize funding for the CIP projects as requested in the amount of \$430,647.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Office of the General Counsel (P. Johnson)**

Consideration of a resolution to authorize execution of an easement quitclaim to property owners Cal Abel and Janis L. Abel for an abandoned easement on the lower Main Ditch. (APN: 043-030-37).

Option 1: Adopt a Resolution approving and authorizing execution of an Easement Quitclaim as submitted.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Engineering (Eden-Bishop)**

Consideration to approve an inspection services contract amendment with Domenichelli and Associates in the not-to-exceed amount of \$39,600 for the Tank 7 In-Conduit Hydroelectric Project.

Option 1: Approve an inspection services contract amendment with Domenichelli and Associates in the not-to-exceed amount of \$39,600 for the Tank 7 In-Conduit Hydroelectric Project.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**7. Finance (Downey)**

Consideration of a resolution to set the tax rate for the General Obligation bonds, approve non-ad valorem charges, and authorize El Dorado County to place and collect charges for the 2017/2018 tax roll year; and resolution to set the Annexation Impact Fee Rate.

- Option 1: A. Adopt a resolution, setting the tax rate for the voter-approved debt, approving non-ad valorem charges, authorizing El Dorado County Auditor/Controller's Office to place said charges on the tax roll and the Tax Collector's Office to collect said charges for the tax roll year 2017/2018. (Attachment F)  
B. Adopt a resolution, setting the Annexation Impact Fee rate for the tax year 2017/2018. (Attachment G)

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

Option 3: Take no action. *This option would result in non-collection of taxes for the 2017/2018-tax roll year.*

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

**WORKSHOP**

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

Draft Board Policy – BP 3075 Public Records Act Requests.

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

**ACTION ITEMS**

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

Consideration to ratify Resolution No. 2017-014 to maintain the emergency declaration as a result of the 2017 storm activity, and ratify a construction contract with Mining Construction Inc. in the not-to-exceed amount of \$539,677.

Option 1: Ratify Resolution No. 2017-014 to maintain the emergency declaration as a result of the 2017 storm activity and ratify the construction contract with Mining Construction Inc. in the not-to-exceed amount of \$539,677 (*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*).

**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, August 14 (Kessler)
- Consideration to award a contract amendment to SRC for the Flume 9 storm damage repair, Action Item, August 14 (D. Noel)
- Consideration to award a construction contract for the Town Center Force Main Phase 2 replacement, Action Item, August 14 (Wilson)
- Consideration to award a construction contract for the Carson Creek 2 lift station, Action Item, August 14 (Brink)
- Consideration to award a contract amendment to GHD for the design of Flumes 38, 39, 40 and 44, Action Item, August 28 (Mutschler)
- Consideration of Sly Park Intertie Improvements project status report, Information Item, August 28 (Eden-Bishop)
- Consideration to award a construction contract for the Powerhouse Road and Rock Crusher Road repairs, Action Item, August 28 (Mutschler)
- Consideration to award a professional services contract for the Basis of Design for solar site alternative analysis, Action Item, August 28 (Wells)

### **Finance**

- Consideration to extend the auditing services contract to Richardson & Company, LLP for one year to include fiscal year ending 2017, Action Item, August 14 (Pasquarello)

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

- Consideration to adopt a Draft Board Policy – BP 3075 Public Records Act Requests, Public Hearing, August 14 (Poulsen)