



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
August 14, 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 July 18, July 25, and August 1, 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 July 24, 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. Finance (Downey)

Consideration to authorize payment to renew the District's membership dues in the Regional Water Authority for fiscal year 2017-2018.

Option 1: Authorize payment of both the General and Water Efficiency Category 1 Program memberships in the amount of \$107,181 for fiscal year 2017-2018. This excludes funding for the Powerhouse Science Center.

Option 2: Authorize payment of only the Water Efficiency Category 1 Program membership in the amount of \$47,244 for fiscal year 2017-2018, with no General membership benefits such as eligibility for a board seat and possibly no general District grant funding.

Option 3: Take other action as directed by the Board.

Option 4: Take no action.

Recommended Action: Option 1.

4. Operations / Engineering (Washko/Mueller)

Ratification of Resolution No. 2017-014 to maintain the emergency declaration as a result of ongoing storm activities.

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*).

5. Finance (Pasquarello)

Consideration to award an auditing services contract extension to Richardson & Company, LLP in the not-to-exceed amount of \$47,000 to perform the fiscal year-end 2017 Financial Audit and not-to-exceed amount of \$4,500 to perform the fiscal year-end 2017 Single Audit.

Option 1: Award an auditing services contract extension to Richardson & Company, LLP in the not-to-exceed amount of \$47,000 to perform the fiscal year-end 2017 Financial Audit and not-to-exceed amount of \$4,500 to perform the fiscal year-end 2017 Single Audit.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Engineering (Money)

Consideration to award a contract to Flo-Line Technology Inc. to furnish 16 submersible wastewater pumps in the not-to-exceed amount of \$160,951.51; and authorize total funding of \$185,451.51 from the Wastewater Equipment Replacement Program; Project No. 17009.

Option 1: Award a contract to Flo-Line Technology Inc. in the not-to-exceed amount of \$160,951.51, and authorize total funding of \$185,451.51 for the Wastewater Equipment Replacement Program; Project No. 17009.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Engineering (Money)

Consideration to award a contract to HydroScience Engineers, Inc. in the not-to-exceed amount of \$95,440 and authorize total funding of \$118,440 for the Wastewater Collection System Pipeline Replacement Program; Project No. 17020.

Option 1: Award a contract to HydroScience Engineers, Inc. in the not-to-exceed amount of \$95,440, and authorize total funding of \$118,440 for the Wastewater Collection System Pipeline Replacement Program; Project No. 17020.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

PUBLIC HEARING ~ 9:00 A.M.

8. Engineering (Sampson/Wilson)

Consideration to adopt a mitigated negative declaration for the Town Center Force Main Replacement Phase 2 project.

Option 1:

- Adopt the proposed Mitigated Negative Declaration and Mitigation, Monitoring, and Reporting Program.
- Make the following CEQA findings:
 - Based on the whole record, there is no substantial evidence that the Project will have a significant effect on the environment.
 - The Mitigated Negative Declaration reflects EID's independent judgment and analysis.
 - Specify that documents or other material, which constitute the record of proceedings upon which this decision is based, shall be in the custody of the Clerk to the Board at El Dorado Irrigation District Headquarters.
- Approve the Town Center Force Main Replacement Phase 2 Project

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

Option 3: Take no action.

Recommended Action: Option 1.

WORKSHOP

9. Office of the General Counsel (Poulsen)

Draft Board Policy – BP 3075 Public Records Act Requests.

Recommended Action: None – Information only.

ACTION ITEMS

10. Engineering (Wilson)

Consideration to award a construction contract to Weber General Engineering, Inc. in the not-to-exceed amount of \$1,246,231; and authorize total funding of \$1,480,574 for the Town Center force main replacement Phase 2 Schedule A; Project No. 16025.01, Contract No. E17-05.

Option 1: Award a construction contract to Weber General Engineering, Inc. in the not-to-exceed amount of \$1,246,231; and authorize total funding of \$1,480,574 for the Town Center force main replacement Phase 2 Schedule A; Project No. 16025.01, Contract No. E17-05.

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

Option 3: Take no action.

Recommended Action: Option 1.

11. Engineering (Brink)

Consideration of an Addendum to the Final Program Environmental Impact Report (EIR) for the Carson Creek Specific Plan; award a construction contract to Preston Pipeline Inc. in the not-to-exceed amount of \$2,370,000; award a professional services contract to HydroScience Engineers in the not-to-exceed amount of \$84,555; and authorize total funding of \$3,018,500 for the Carson Creek 2 lift station construction/Business Park 3 lift station abandonment; Project No. 16040, Contract No. E17-09.

Option 1: Consider the Addendum to the Final Program EIR for the Carson Creek Specific Plan; award a construction contract to Preston Pipeline Inc. in the not-to-exceed amount of \$2,370,000; award a professional services contract to HydroScience Engineers in the not-to-exceed amount of \$84,555; and authorize total funding of \$3,018,500 for the Carson Creek 2 lift station construction/Business Park 3 lift station abandonment; Project No. 16040, Contract No. E17-09.

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

Option 3: Take no action.

Recommended Action: Option 1.

12. Engineering (Kessler)

Consideration to award contracts for construction and support services for the El Dorado Forebay Dam Modification; Project No. 17013, Contract No. E17-08.

Option 1: Award contracts for the El Dorado Forebay Dam Modification Project consisting of:

- Approve a construction contract with Shimmick Construction Co. in the not-to-exceed amount of \$19,147,500
- Approve a professional services agreement with GEI Consultants, Inc. in the not-to-exceed amount of \$2,026,600
- Authorize the General Manager to sign the NFWF Credit Transfer Agreement and pay the compensatory mitigation fee of \$753,300 for impacts to waters of the U.S.
- Approve a professional services agreement with Youngdahl Consulting Group, Inc. in the not-to-exceed amount of \$91,440
- Approve a professional services agreement with Burleson Consulting, Inc. in the not-to-exceed amount of \$159,852
- Approve funding in the amount of \$25,155,336

Option 2: Reject construction bids, attempt to qualify additional bidders, and recirculate bid documents for the El Dorado Forebay Dam Modification Project, and:

- Approve a professional services agreement with GEI Consultants, Inc. for interim engineering services in the not-to-exceed amount of \$84,748
- Authorize the General Manager to sign the NFWF Credit Transfer Agreement and pay the compensatory mitigation fee of \$753,300 for impacts to waters of the U.S.
- Approve funding in the amount of \$1,210,448

Option 3: Take other action as directed by the Board.

Option 4: Take no action.

Recommended Action: Option 1.

13. Engineering (Noel)

Consideration to award a contract amendment with Syblon Reid Construction in the not-to-exceed amount of \$1,100,000; award a contract amendment with GHD in the not-to-exceed amount of \$154,681; and authorize total funding of \$630,400 for the Flume 9 - 2017 Storm Repair; Project No. 17008.01.

Option 1: Award a contract amendment with Syblon Reid Construction in the not-to-exceed amount of \$1,100,000; award a contract amendment to GHD in the not-to-exceed amount of \$154,681; and authorize total funding in the amount of \$630,400 for the Flume 9-2017 Storm Repair Project; Project No. 17008.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

CLOSED SESSION

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

Public Employee Employment/Performance Evaluation

Position Title: General Counsel; quarterly performance review

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Consideration to award a contract amendment to GHD for the design of Flumes 38, 39, 40 and 44, Action Item, August 28 (Mutschler)
- Consideration to award a construction contract for the Powerhouse Road and Rock Crusher Road repairs, Action Item, August 28 (Mutschler)
- Consideration of Sly Park Intertie Improvements project status report, Information Item, September 11 (Eden-Bishop)
- Consideration to award a professional services contract for the Basis of Design for solar site alternative analysis, Action Item, September 11 (Wells)

Finance

- June 30, 2017 Financial Update, Information Item, August 28 (Price)

Office of the General Counsel

- Consideration to adopt a Draft Board Policy – BP 3075 Public Records Act Requests, Public Hearing, August 28 (Poulsen)