



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
August 28, 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 August 8 and August 15, 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 August 14, 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 / 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*).

4. Operations (Strahan)

Consideration to award a contract amendment to Frisch Engineering in the not-to-exceed amount of \$31,240 for design work for Project 184 Diversion Facility SCADA replacement hardware; and authorize additional funding of \$31,240 for Project No. 14041.

Option 1: Award a contract amendment to Frisch Engineering in the not-to-exceed amount of \$31,240 for design work for Project 184 Diversion Facility SCADA replacement hardware; and authorize additional funding of \$31,240 for Project No. 14041.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. 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 \$13,500.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Finance (Pasquarello)

Investment Report for the quarter ended June 30, 2017.

Option 1: Receive and file the Investment Report for the quarter ended June 30, 2017.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

WORKSHOP

7. Office of the General Counsel (Poulsen)

Draft Amendments to Board Policy 3040 Annual Audit.

Recommended Action: None – Information only.

INFORMATION ITEM

8. Finance (Price)

June 30, 2017 Financial Update.

Recommended Action: None – Information only.

DIRECTOR ITEM

9. Board of Directors (Prada)

EID Rate Non-Compliance.

Recommended Action: None – Information only.

ACTION ITEMS

10. Engineering (Mutschler)

Consideration to award contract amendments to GHD in the not-to-exceed amount of \$186,692 and \$154,201 for design of the Flume 44 and Flumes 38-40 replacement projects, respectively; and authorize funding of \$390,192 for Project No. 14024 and \$357,701 for Project No. 16022.

Option 1: Award contract amendments to GHD in the not-to-exceed amount of \$186,692 and \$154,201 for design of the Flume 44 and Flumes 38-40 replacement projects respectively; and approve project funding of \$390,192 for Project No. 14024 and \$357,701 for Project No. 16022.

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

Option 3: Take no action.

Recommended Action: Option 1.

11. Engineering (Mutschler)

Consideration to award a contract to Veerkamp General Engineering in the not-to-exceed amount of \$465,724 for construction of the Rock Crusher Road and Powerhouse Road Repair Project; a contract to GHD in the not-to-exceed amount of \$48,000 for inspection and record drawings; and authorize funding of \$647,596 for the Rock Crusher Road and Powerhouse Road Repair Project; Emergency Tracking Number T2017.47 and Project No. 17054.02.

Option 1: Award a contract to Veerkamp General Engineering in the not-to-exceed amount of \$465,724 for construction of the Rock Crusher Road and Powerhouse Road Repair Project; a contract to GHD in the not-to-exceed amount of \$48,000 for inspection and record drawings; and authorize funding of \$647,596 for the Rock Crusher Road and Powerhouse Road Repair Project; Emergency Tracking Number T2017.47 and Project No. 17054.02.

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

Option 3: Take no action.

Recommended Action: Option 1.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Outingdale Tank, Information Item, September 11 (Wilson)
- Consideration to award a contract for the Basis of Design for solar site alternative analysis, Action Item, September 11 (Wells)
- Consideration of Sly Park Intertie Improvements project status report, Information Item, October 10 (Eden-Bishop)

Finance

- Consideration to award a contract for the District's auditing services, Action Item, October 10 (Pasquarello)

Office of the General Counsel

- Consideration to adopt a Draft Board Policy – BP 3075 Public Records Act Requests, Public Hearing, October 10 (Poulsen)