



MINUTES
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

President Osborne called the meeting to order at 9:00 A.M.

Roll Call Board

Present: Directors Osborne, Prada, Raffety, Coco and Day

Staff

Present: General Manager Abercrombie, General Counsel Poulsen and Clerk to the Board Sullivan

Pledge of Allegiance and Moment of Silence

President Osborne led the Pledge of Allegiance followed by a moment of silence dedicated to the current unsettling circumstances in our country.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

Ayes: Directors Coco, Raffety, Osborne, Prada and Day

COMMUNICATIONS

General Manager's Employee Recognition

Awards and Recognitions

- a) Congratulations, Tony Julian. Tony has been promoted to the position of Senior Construction and Maintenance Worker in the Wastewater/Recycled Water-Collections Division.
- b) Welcome to the District, Garrett Parsons. Garrett has been hired to the position of Information Technology Technician I in the Information Technology Department.
- c) Welcome to the District, Jesse Kingsley. Jesse has been hired to the position of Construction and Maintenance Worker I in the Drinking Water Division.
- d) Welcome to the District, Joey Marmolejos. Joey has been hired to the position of Senior Finance Assistant in the Finance Department.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

Staff Reports and Updates

None

Clerk to the Board

None

Board of Directors

Director Coco reported on his presentation to the Cameron Park Rotary and his plans to meet with Homeowner's Associations in his division. He additionally reported that he continues to communicate with legislators regarding the proposed California Water Fix Plan and proposed legislation regarding water conservation.

APPROVE CONSENT CALENDAR

ACTION: Director Prada pulled Item No. 5. Consent Calendar was then approved as amended.

MOTION PASSED

Ayes: Directors Coco, Day, Osborne, Prada and Raffety

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.

ACTION: Option 1: Ratified the EID General Warrant Registers as submitted to comply with Section 24600 of the Water Code of the State of California. Received and filed Board and Employee Expense Reimbursements.

MOTION PASSED

Ayes: Directors Coco, Day, Osborne, Prada and Raffety

2. Clerk to the Board (Sullivan)

Approval of the minutes of the July 24, 2017 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Coco, Day, Osborne, Prada and Raffety

3. Finance (Downey)

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

ACTION: Option 1: Authorized 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.

MOTION PASSED

Ayes: Directors Coco, Day, Osborne, Prada and Raffety

4. Operations / Engineering (Washko/Mueller)

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

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

MOTION PASSED

Ayes: Directors Coco, Day, Osborne, Prada and Raffety

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.

MOTION: Main motion by Director Prada and seconded by Director Day to approve option 2 and take other action as directed by the Board and direct staff to seek new independent accountants for the 2017 financial audit and bring back their new recommendation for Board approval. Director Day later withdrew his second. Motion failed due to lack of a second.

ACTION: Option 2: Took other action as directed by the Board and directed staff to seek competitive bids.

MOTION PASSED

Ayes: Directors Day, Coco and Prada

Noes: Director Osborne

Abstain: Director Raffety

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.

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

MOTION PASSED

Ayes: Directors Coco, Day, Osborne, Prada and Raffety

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.

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

MOTION PASSED

Ayes: Directors Coco, Day, Osborne, Prada and Raffety

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.

Public Hearing opened at 9:27 A.M.

ACTION: Option 1:

- Adopted the proposed Mitigated Negative Declaration and Mitigation, Monitoring, and Reporting Program.
- Made 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.
 - Specified 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.
- Approved the Town Center Force Main Replacement Phase 2 Project

MOTION PASSED

Ayes: Directors Day, Coco, Osborne, Prada and Raffety

WORKSHOP

9. Office of the General Counsel (Poulsen)

Draft Board Policy – BP 3075 Public Records Act Requests.

Public Comment: Paul Raveling, El Dorado Hills
Tom Cumpston, Placerville

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.

Public Comment: Paul Raveling, El Dorado Hills

ACTION: Option 1: Awarded a construction contract to Weber General Engineering, Inc. in the not-to-exceed amount of \$1,246,231; and authorized 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.

MOTION PASSED

Ayes: Directors Raffety, Prada, Osborne, Coco and Day

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.

ACTION: Option 1: Considered the Addendum to the Final Program EIR for the Carson Creek Specific Plan; awarded a construction contract to Preston Pipeline Inc. in the not-to-exceed amount of \$2,370,000; awarded a professional services contract to HydroScience Engineers in the not-to-exceed amount of \$84,555; and authorized 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.

MOTION PASSED

Ayes: Directors Raffety, Coco, Osborne, Prada and Day

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.

Public Comment: Paul Raveling, El Dorado Hills
John White, Shimmick Construction Co.

MOTION: Main motion by Director Coco and seconded by Director Day to approve option 2 to allow discussion.

MOTION: Substitute motion by Director Raffety and seconded by Director Osborne to approve option 1.

MOTION: Substitute motion by Director Day and seconded by Director Prada to approve option 3 and take other action as directed by the Board and continue this item to a future Board meeting.

MOTION: Subsidiary motion by Director Prada to 'call the question' which ends debate of this item and calls for an immediate vote on the pending motion. Motion failed due to lack of a second.

MOTION FAILED

Ayes: Directors Day and Prada

Noes: Director Osborne, Raffety and Coco

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

- Approved a construction contract with Shimmick Construction Co. in the not-to-exceed amount of \$19,147,500
- Approved a professional services agreement with GEI Consultants, Inc. in the not-to-exceed amount of \$2,026,600
- Authorized 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.
- Approved a professional services agreement with Youngdahl Consulting Group, Inc. in the not-to-exceed amount of \$91,440
- Approved a professional services agreement with Burleson Consulting, Inc. in the not-to-exceed amount of \$159,852
- Approved funding in the amount of \$25,155,336

MOTION PASSED

Ayes: Directors Raffety, Osborne and Coco

Noes: Director Prada and Day

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.

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

MOTION PASSED

Ayes: Directors Day, Prada, Osborne, Raffety and Coco

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

ACTION: The Board met and reviewed the General Counsel's performance but took no reportable action.

REVIEW OF ASSIGNMENTS

Director Osborne requested staff prepare a letter congratulating former EID Director George Wheeldon on his recent retirement from his teaching career.

ADJOURNMENT

President Osborne adjourned the meeting at 12:47 P.M.

George W. Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____