



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
September 11, 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 22 and August 29, 2017, 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 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 28, 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)

Consideration to ratify both Resolution No. 2017-014 to maintain the emergency declaration as a result of ongoing storm activities and a contract amendment to GHD in the not-to-exceed amount of \$55,000 for inspection services on the Montclair Townhome Sewer Repair project; Tracking No T2017.02.

Option 1: Ratify both Resolution No. 2017-014 (*thus maintaining the emergency declaration*) and a contract amendment to GHD in the not-to-exceed amount of \$55,000 for inspection services on the Montclair Townhome Sewer Repair Project; Tracking No T2017.02.

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. Office of the General Counsel (Poulsen)

Consideration of a resolution declaring certain District real property to be surplus (APN: 115-400-22).

Option 1: Adopt a Resolution declaring APN 115-400-22 as a surplus property.

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 \$150,000.

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 TerraVerde Renewable Partners in the not-to-exceed amount of \$69,518 for solar design alternative analysis; and authorize funding of \$99,518 for the Solar Assessment and Design Program; Project No. 16030.

Option 1: Award a contract to TerraVerde Renewable Partners in the not-to-exceed amount of \$69,518 for solar design alternative analysis; and authorize total funding of \$99,518 for the Solar Assessment and Design Program; Project No. 16030.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Engineering (Corcoran)

Consideration to award a contract to Dudek in the not-to-exceed amount of \$51,780 for environmental support services for the Wastewater Collections Operations and Maintenance Facility Relocation Project; and authorize funding in the amount of \$66,780 for the Wastewater Collections Operations and Maintenance Facility Relocation; Project 17034.01.

Option 1: Award a contract to Dudek in the not-to-exceed amount of \$51,780 for environmental support services for the Wastewater Collections Operations and Maintenance Facility Relocation Project; and authorize funding in the amount of \$66,780 for the Wastewater Collections Operations and Maintenance Facility Relocation; Project 17034.01

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Office of the General Counsel (Leeper)

Consideration to adopt a resolution authorizing the District to open a safe deposit box account at El Dorado Savings Bank and/or Bank of America.

Option 1: Adopt a resolution authorizing the District to open a safe deposit box account at El Dorado Savings Bank and/or Bank of America.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

PUBLIC HEARINGS ~ 9:00 A.M.

9. Office of the General Counsel (Poulsen)

Consideration of adoption of Board Policy 3075 Public Records Act Requests.

Option 1: Adopt Board Policy 3075 as presented.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Office of the General Counsel (Poulsen)

Draft Amendments to Board Policy 3040 Annual Audit.

Option 1: Adopt amendments to Board Policy 3040 as reflected in Option 1 in this agenda item summary.

Option 2: Adopt amendments to Board Policy 3040 as reflected in Option 2 in this agenda item summary.

Option 3: Adopt amendments to Board Policy 3040 as reflected in Option 3 in this agenda item summary.

Option 4: Adopt amendments to Board Policy 3040 as reflected in Option 4 in this agenda item summary.

Option 5: Adopt amendments to Board Policy 3040 as reflected in Option 5 in this agenda item summary.

Option 6: Take other action as directed by the Board.

Option 7: Take no action.

Recommended Action: Option 1.

INFORMATION ITEM

11. Engineering (Wilson)

Information update on the Outingdale Lower Tank Replacement.

Recommended Action: None – Information only.

CLOSED SESSION

A. Conference with General Counsel – Existing Litigation (Poulsen)

Existing Litigation pursuant to Government Code Section 54956.9(d)(1) (*Glenn Colusa Irrigation District et al. v. California Department of Water Resources, Sacramento County Superior Court (filed August 18, 2017)*).

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Draft 2018-2022 Capital Improvement Plan (CIP), Workshop, October 23 (Mueller)
- Consideration to award a contract for the Outingdale tank replacement, Action Item, October 23 (Wilson)

Finance

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