



MINUTES
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

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 Acting Clerk to the Board Costa

Absent: 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 those affected by the flooding disaster in Houston and surrounding gulf coast areas.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

General Manager's Employee Recognition

Awards and Recognitions

- a) Congratulations, Scott Tarbox. Scott has been promoted to the position of Information Technology Analyst I in the Information Technology Department.
- b) Welcome to the District, Matt Warden. Matt has been hired to the position of Property Maintenance Technician in the Operations Department.
- c) Congratulations to John Niebuhr, who is retiring after 9 years of service. John is a dedicated public servant, and proudly represented the District's mission and guiding principles. We wish him great health and relaxation in his retirement journey.
- d) We received a letter from Eileen, Sly Park visitor, in appreciation of the Sly Park staff during a recent visit to the park. Eileen commended staff on their "care, concern, and compassion," and she was extremely thankful for their "beautiful humanity, professionalism, and kindness." She concluded by noting that "You are part of how this became my happy place, and you are why it still is."
- d) Congratulations to Jason Lawrence, who is retiring after 13 years of service. We appreciate Jason's commitment to public service and all of his contributions to the District's success. We wish him great health and happiness in his retirement.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

Staff Reports and Updates

None

Clerk to the Board

None

Board of Directors

Director Coco reported on his plans to speak at the El Dorado Hills Rotary and meet with Homeowner's Associations in his division regarding his opposition to the proposed California Water Fix Plan and proposed legislation regarding water conservation. He also thanked El Dorado County residents for sending letters of opposition to our local legislators regarding this proposed legislation.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

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.

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, Prada, Osborne, Raffety and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the August 14, 2017 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

3. 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, Prada, Osborne, Raffety and Day

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.

ACTION: Option 1: Awarded 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 authorized additional funding of \$31,240 for Project No. 14041.

MOTION PASSED

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

5. Finance (Pasquarello)

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

ACTION: Option 1: Authorized funding for the CIP project as requested in the amount of \$13,500.

MOTION PASSED

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

6. Finance (Pasquarello)

Investment Report for the quarter ended June 30, 2017.

ACTION: Option 1: Received and filed the Investment Report for the quarter ended June 30, 2017.

MOTION PASSED

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

END OF CONSENT CALENDAR

WORKSHOP

7. Office of the General Counsel (Poulsen)

Draft Amendments to Board Policy 3040 Annual Audit.

Public Comment: Chuck Vanderpool

ACTION: None – Information only.

INFORMATION ITEM

8. Finance (Price)

June 30, 2017 Financial Update.

ACTION: None – Information only.

DIRECTOR ITEM

9. Board of Directors (Prada)

EID Rate Non-Compliance.

Public Comment: Paul Raveling, El Dorado Hills addressed the Board and provided 2 handouts titled *Service* and EBMUD slide 15 *Our costs are fixed... Our revenues are not*
Darwin Throne, El Dorado Hills

Chuck Vanderpool

Tom Cumpston, Placerville addressed the Board and submitted a public records request dated August 28, 2017

Tom Heflin

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.

ACTION: Option 1: Awarded 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 approved project funding of \$390,192 for Project No. 14024 and \$357,701 for Project No. 16022.

MOTION PASSED

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

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.

Prior to approval of this item, staff requested that the Project No. listed be corrected to Project No. 17005.02. The correction does not change the project or funding amount.

ACTION: Option 1: Awarded 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 authorized funding of \$647,596 for the Rock Crusher Road and Powerhouse Road Repair Project; Emergency Tracking Number T2017.47 and Project No. 17005.02.

MOTION PASSED

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

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Osborne adjourned the meeting at 11:03 A.M.

George W. Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____