



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
Tuesday, October 10, 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 September 5, September 12, September 19 and September 26, 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 September 11, 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. Office of the General Counsel (P. Johnson)

Consideration of a resolution to authorize execution of an easement quitclaim to property owner Matthew C. Claudius (APN 120-391-14-100).

Option 1: Adopt a resolution approving and authorizing execution of an easement quitclaim as submitted.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Office of the General Counsel (P. Johnson)

Consideration of a resolution to authorize execution of an easement quitclaim to property owners Steve R. Williams and Calle R. Williams (APN: 089-202-80) for an abandoned District ditch easement.

Option 1: Adopt a resolution approving and authorizing execution of an easement quitclaim as submitted.

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 \$145,000.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Engineering (Mutschler)

Consideration to award a contract to GHD in the not-to-exceed amount of \$77,898 for geotechnical investigation of the Flume 30 replacement, and authorize funding of \$104,898 for the Flume 30 replacement project, Project No. 17041.

Option 1: Award a contract to GHD in the not-to-exceed amount of \$77,898 for geotechnical investigation of the Flume 30 replacement, and authorize funding of \$104,898 for the Flume 30 replacement project, Project No. 17041.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

ACTION ITEMS

7. Finance (Pasquarello)

Consideration to award a contract to Hudson Henderson & Company, Inc. in the not-to-exceed amount of \$126,750 for audit services in fiscal years ending December 31, 2017, 2018 and 2019.

Option 1: Award a contract to Hudson Henderson & Company, Inc. in the not-to-exceed amount of \$126,750 for audit services in fiscal years ending December 31, 2017, 2018, and 2019.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Operations / Engineering (Washko/Mueller)

Consideration to ratify Resolution No. 2017-014 to maintain the emergency declaration as a result of ongoing storm activities; and update on the status of the SAD Bridge repair.

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*) or take other action as directed by the Board.

Option 3: Take no action (*thus terminating the emergency declaration*).

Recommended Action: Option 1 (*four-fifths vote required*).

CLOSED SESSION

A. Closed Session pursuant to Government Code Section 54956.9(d)(4) (Poulsen)

Conference with General Counsel – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (one potential case)

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Board of Directors

- Consideration to waive attorney-client privilege and publicly disclose confidential memoranda prepared by the District's former General Counsel regarding Prop. 218 compliance, Action, October 23 (Raffety)

Engineering

- Draft 2018-2022 Capital Improvement Plan (CIP), Workshop, October 23 (Mueller)
- Consideration of resolution to adopt the 2015 United States Bureau of Reclamation Five-Year Water Management Plan Update, October 23 (Corcoran)

Information Technology

- Data center computer replacement, Action, October 23 (Ranstrom)

Office of the General Counsel

- Administrative Regulation 3075 – Public Records, Information, October 23 (Poulsen)
- Proposed amendment to Board Policy 9020 – Establishing New Service, Workshop, October 23 (Poulsen)