



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
October 23, 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 October 3 and October 10, 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 October 10, 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. 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 \$55,000.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Operations / Engineering (Washko/Mueller)

Consideration to ratify 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*) 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*).

5. Engineering (Eden-Bishop)

Consideration to adopt a resolution authorizing the General Manager to sign and submit a grant proposal to the California Governor's Office of Emergency Services and the Federal Emergency Management Agency Hazard Mitigation Grant Program DR-4308 for flood water improvements related to the Upper Main Ditch Piping Project, Project No. 11032.

Option 1: Adopt a resolution authorizing the General Manager to sign and submit a grant proposal to the California Governor's Office of Emergency Services and the Federal Emergency Management Agency Hazard Mitigation Grant Program DR-4308 for flood water improvements for the Upper Main Ditch Piping Project, Project No. 11032.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Engineering (M. Johnson)

Consideration to award a contract amendment to C&M Backflow Testing and Repair, Inc. in the not-to-exceed amount of \$64,000 for 2017 annual inspection of residential recycled water dual-plumbed lots.

Option 1: Award a contract amendment to C&M Backflow Testing and Repair, Inc. in the not-to-exceed amount of \$64,000 for 2017 annual inspection of residential recycled water dual-plumbed lots.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Engineering (Corcoran)

Consideration to adopt by resolution the 2016 United States Bureau of Reclamation Five-Year Water Management Plan Update.

Option 1: Adopt by resolution the 2016 United States Bureau of Reclamation Five-Year Water Management Plan Update.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

WORKSHOPS

8. Office of the General Counsel (Poulsen)

Draft Amendments to Board Policy 9020: Establishing New Service.

Recommended Action: None – Information only.

9. Engineering (Mueller)

2018-2022 Capital Improvement Plan (CIP) Workshop.

Recommended Action: None – Information only.

INFORMATION ITEMS

10. Office of the General Counsel / Finance / Engineering (J. Noel/Price/Mueller)

FEMA, OES and Project 184 property insurance update.

Recommended Action: None – Information only.

11. Office of the General Counsel (Poulsen)

Administrative Regulation 3075: Responding to Public Records Act Requests.

Recommended Action: None – Information only.

ACTION ITEMS

12. Office of the General Counsel (Poulsen)

Consideration to waive the attorney-client privilege and publicly disclose confidential memoranda prepared by the District's former General Counsel regarding Proposition 218 compliance.

Option 1: Waive the attorney-client privilege and publicly disclose confidential memoranda prepared by the District's former General Counsel regarding Proposition 218 compliance.

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

Option 3: Take no action.

Recommended Action: Option 3.

13. Information Technology (Ranstrom)

Consideration to award a contract to CDW Government, Inc. (CDW-G) in the not-to-exceed amount of \$393,000 and Dell in the not-to-exceed amount of \$144,000 for the replacement of data center computer equipment; and authorize project funding of \$550,000 for the Data Center Computer Replacement Project, Project Number 17043.01.

Option 1: Award a contract to CDW-G in the not-to-exceed amount of \$393,000 and Dell in the not-to-exceed amount of \$144,000 for the replacement of data center computer equipment; and authorize project funding of \$550,000 for the Data Center Computer Replacement Project, Project Number 17043.01

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

Option 3: Take no action.

Recommended Action: Option 1.

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: (two potential cases)

B. Closed Session pursuant to Government Code Section 54956.9(d)(1) (Poulsen)

Conference with General Counsel – Existing Litigation (*Access Limited Construction v. Excavating Engineers, Inc. et al.*, Sacramento County Superior Court Case No. 34-2016-00197663-CU-BC-GDS)

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Consideration to adopt the 2018-2022 Capital Improvement Plan (CIP), Action, November 13
- Consideration to award a construction contract for the Outingdale tank replacement, Action, November 13 (Wilson)

Finance

- 2017-2018 Mid-Cycle Operating Budget and 2018-2022 Financial Plan, Workshop, November 13
- Approve a resolution of the El Dorado Irrigation District authorizing the execution of an escrow agreement to fund a payment of \$3,000,000 for the Refunding Revenue Bonds, Series 2014A and approving certain acts in connection therewith and certain other matters. Additionally approve a resolution of the El Dorado Irrigation District authorizing the execution of an escrow agreement to fund a payment of \$3,000,000 for the Refunding Revenue Bonds, Series 2012A and approving certain acts in connection therewith and certain other matters, Action, November 13 (Price)

Office of the General Counsel

- Presentation of Annual Report by Reeb Government Relations, LLC for 2017, Information, December 11 (Leeper)