



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
November 13, 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 17, October 24 and October 31, 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 23, 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 projects as requested in the amount of \$69,000.

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. Finance (Pasquarello)

Investment Report for the quarter ended September 30, 2017.

Option 1: Receive and file the Investment Report for the quarter ended September 30, 2017.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Information Technology / Engineering (Ranstrom/Wells)

Consideration to award a contract to Environmental Systems Research Institute, Inc. (Esri) in the not-to-exceed amount of \$83,000 for Geospatial Information System (GIS) development services.

Option 1: Award a contract to Environmental Systems Research Institute, Inc. (Esri) in the amount of \$83,000 for Geospatial Information System (GIS) development services.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Finance (Price)

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.

Option 1: 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.

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 (J. Noel)

Consideration to award a contract to ISU Insurance Services – Atwood Agency for the District’s General Property and Liability Insurance (Cal Mutual JPRIMA) for the estimated annual premium of \$415,311 per year for a three-year period plus the pro-rated premium from January 1, 2018 to April 1, 2018 of \$102,678 and membership fee of \$1,000 for a total of \$518,989.

Option 1: Award a contract to ISU Insurance Services – Atwood Agency for the District’s General Property and Liability Insurance (Cal Mutual JPRIMA) for the estimated annual premium of \$415,311 per year for a three-year term plus the pro-rated premium from January 1, 2018 to April 1, 2018 of \$102,678 and membership fee of \$1,000 for a total of \$518,989.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Finance / Operations (Ruiz/Strahan)

Consideration to award a one-year contract extension to Doug Veerkamp General Engineering, Inc. to provide as-needed asphalt patch-paving services for the not-to-exceed amount of \$453,097 and authorize the General Manager to approve a third and final one-year contract extension.

Option 1: Award a one-year contract extension to Doug Veerkamp General Engineering, Inc. to provide as-needed asphalt patch-paving services for the not-to-exceed amount of \$453,097, and authorize the General Manager to approve a third and final one-year contract extension.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

WORKSHOPS

10. Finance (Price)

2017-2018 Mid-Cycle Operating Budget and 2018-2022 Financial Plan Workshop.

Recommended Action: None – Information only.

11. Finance (J. Downey)

Workshop to discuss options for implementing a low-income assistance program for District customers.

Recommended Action: None – Information only.

ACTION ITEMS

12. Engineering (Mueller)

Consideration of adoption of the 2018-2022 Capital Improvement Plan (CIP).

Option 1: Adopt the 2018-2022 Capital Improvement Plan, subject to available funding.

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

Option 3: Take no action.

Recommended Action: Option 1.

13. Engineering (Wilson)

Consideration to award a contract to TNT Industrial Contractors in the not-to-exceed amount of \$849,325 for construction of the Outingdale lower tank replacement; and authorize total funding of \$1,118,329 for the Outingdale Lower Tank Replacement, Project No. 13015.01.

Option 1: Award a contract to TNT Industrial Contractors in the not-to-exceed amount of \$849,325 for construction of the Outingdale lower tank replacement; and authorize total funding of \$1,118,329 for the Outingdale Lower Tank Replacement, Project No. 13015.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

CLOSED SESSION

A. Conference with Real Property Negotiators – Real Property Negotiations (Poulsen)

Real Property Negotiations pursuant to Government Code Section 54956.8.

Property: Assessor’s Parcel Number 115-400-22

District negotiators: General Manager, General Counsel

Under negotiation: price and terms of payment for sale

Negotiating parties: El Dorado Hills Community Services District

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Consideration to award a contract for the Swansboro tank rehabilitation, Action, December 11

Finance

- 2017-2018 Mid-Cycle Operating Budget and 2018-2022 Financial Plan, Action, December 11

Office of the General Counsel

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

Office of the General Manager

- Key Performance Indicators and Goals update, Information, December 11 (Abercrombie)

Office of the General Manager / Office of the General Counsel

- Consideration of compensation and term amendments to General Manager’s and General Counsel’s employment contracts, Action, December 11 (Abercrombie/Poulsen)