



MINUTES
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

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 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 to the troops protecting us throughout the world.

ADOPT AGENDA

ACTION: Consent Calendar Item No. 5 was removed at the request of staff. Agenda was adopted as amended.

MOTION PASSED

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

COMMUNICATIONS

General Manager's Employee Recognition

Awards and Recognitions

- a) Congratulations to Linda King, who is retiring after more than 11 years of service. Linda is a dedicated public servant, and proudly represented the District's mission and guiding principles. We wish her great health and relaxation in his retirement journey.
- b) We received an email from Danny Jones in appreciation of the District's Utility Billing staff. He wrote "thank you all very much for not only listening to me but to do so with a caring attitude and with intent of actually helping me..." Great job!

PUBLIC COMMENT

Paul Raveling, El Dorado Hills

COMMUNICATIONS

General Manager

Staff Reports and Updates

- a) Update on former Rancho Ponderosa Wastewater Treatment Plant – Summary by M. Washko
- b) Report on the ad-hoc committee meeting of the El Dorado Water and Power Authority

Clerk to the Board

None

Board of Directors

None

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar Item No. 5 was removed at the adoption of this agenda. Consent Calendar was approved as amended.

MOTION PASSED

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

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.

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 Prada, Coco, Osborne, Raffety and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the October 10, 2017 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

3. 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 \$55,000.

MOTION PASSED

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

4. Operations / Engineering (Washko/Mueller)

Consideration to ratify 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 Prada, Coco, Osborne, Raffety and Day

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.

No action taken. This item was removed from the agenda during its adoption.

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.

ACTION: Option 1: Awarded 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.

MOTION PASSED

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

7. Engineering (Corcoran)

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

ACTION: Option 1: Adopted by Resolution no. 2017-023, the 2016 United States Bureau of Reclamation Five-Year Water Management Plan Update.

MOTION PASSED

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

END OF CONSENT CALENDAR

WORKSHOPS

8. Office of the General Counsel (Poulsen)

Draft Amendments to Board Policy 9020: Establishing New Service.

Public Comment: Ken Welsh addressed the Board and provided an *Aerial Photo Exhibit Welsh Property – APN 119-090-59*
Norm Brown, NC Brown Development
Chuck Vanderpool

ACTION: None – Information only.

Workshops continued

9. Engineering (Mueller)

2018-2022 Capital Improvement Plan (CIP) Workshop.

Public Comment: Paul Raveling, El Dorado Hills

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.

ACTION: None – Information only.

11. Office of the General Counsel (Poulsen)

Administrative Regulation 3075: Responding to Public Records Act Requests.

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.

Public Comment: Paul Raveling, El Dorado Hills

ACTION: Option 2: Took other action as directed by the Board and waived the attorney-client privilege to publicly disclose confidential memoranda dated March 27, 2014, April 27, 2015 and December 15, 2015 prepared by the District's former General Counsel regarding Proposition 218 compliance.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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 authorized project funding of \$550,000 for the Data Center Computer Replacement Project, Project Number 17043.01

MOTION PASSED

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

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)

ACTION: On a motion by Director Coco, seconded by Director Raffety and approved on a unanimous 5-0 vote, the Board authorized the general counsel to initiate litigation in one of two potential cases. Once the subject litigation has been filed, the filing of the subject litigation will become a public document and available upon request. In the second potential case, the Board met and conferred with counsel but took no reportable action.

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)

ACTION: On a motion by Director Day, seconded by Director Coco and approved on a unanimous 5-0 vote, the Board authorized additional funds for outside counsel fees for the subject litigation.

REVIEW OF ASSIGNMENTS

Director Coco requested that staff prepare an information item for the Board on a potential low-income voucher program for water customers.

Director Raffety requested that staff prepare an information item outlining a potential low-income rate for wastewater customers.

ADJOURNMENT

President Osborne adjourned the meeting at 12:09 P.M.

George W. Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____