



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
December 11, 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

NOMINATION AND ELECTION

The Board will hear nominations for and elect Board President and Vice President.
Representative appointments to be made at the regular Board meeting in January 2018.

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 November 7, November 14, November 21 and November 28, 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 November 13, 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 \$115,500.

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. Clerk to the Board (Sullivan)

Consideration to adopt the proposed 2018 Board meeting schedule, rescheduling Board meetings that fall on either legal holidays or present scheduling conflicts.

Option 1: Adopt the proposed 2018 Board meeting schedule, rescheduling Board meetings that fall on either legal holidays or present scheduling conflicts.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

PUBLIC HEARING — 9:00 A.M.

6. Finance (Pasquarello)

Appropriations Limit for Fiscal Year 2018.

Option 1: Adopt the proposed Appropriations Limit Resolution for Fiscal Year 2018.

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

Option 3: Take no action.

Recommended Action: Option 1.

INFORMATION ITEM

7. Office of the General Counsel (Leeper)

Presentation of Annual Report by Reeb Government Relations, LLC for 2017.

Recommended Action: None – Information only.

8. Office of the General Manager (Abercrombie)

Update on *Key Performance Indicators and Goals* report.

Recommended Action: None – Information only.

ACTION ITEMS

9. Finance (Price)

Consideration to adopt the 2017-2018 Mid-Cycle Operating Budget and 2018-2022 Financial Plan, including the implementation of previously approved 3% rate increases for 2018 for water, wastewater, and recycled water.

Option 1: Adopt the El Dorado Irrigation District 2017-2018 Mid-Cycle Operating Budget and 2018–2022 Financial Plan, including the implementation of previously approved 3% rate increases for 2018 for water, wastewater and recycled water.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Finance (J. Downey)

Consideration to implement a low-income assistance program for District residential wastewater customers only.

Option 1: Authorize staff to implement a low-income assistance program for up to 1,500 qualifying residential wastewater customers annually utilizing funds as directed by the Board and authorize the hiring of an additional Finance Assistant for implementation by April 1, 2018.

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

Option 3: Take no action.

Recommended Action: Option 3.

11. Operations (Strahan)

Consideration to award a contract to Atlantic Machinery, Inc. for the purchase of a Vac-Con vacuum excavation truck in the not-to-exceed amount of \$413,193; and authorize total funding of \$413,193 to Project No. 17049.

Option 1: Award a contract to Atlantic Machinery, Inc. for the purchase of a Vac-Con vacuum excavation truck in the not-to-exceed amount of \$413,193; and authorize total funding of \$413,193 to Project No. 17049.

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

Option 3: Take no action.

Recommended Action: Option 1.

12. Engineering (Wilson)

Consideration to award a contract to Advanced Industrial Services Inc. in the not-to-exceed amount of \$353,300 for rehabilitation of the existing Swansboro Tank; and authorize total funding of \$498,630 for the Swansboro Tank Rehabilitation, Project No. 17012.01.

Option 1: Award a contract to Advanced Industrial Services Inc. in the not-to-exceed amount of \$353,300 for rehabilitation of the Swansboro Tank; and authorize total funding of \$498,630 for the Swansboro Tank Rehabilitation, Project No. 17012.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

13. Office of the General Manager / Office of the General Counsel (Abercrombie/Poulsen)

Consideration of compensation and term amendments to General Manager and General Counsel's employment contracts.

This item will be heard after Closed Session Items A and B on this agenda have been considered.

Option 1: Approve requested amendments to the General Manager's and General Counsel's employment contracts providing equity adjustments, and extending their expiration dates to December 31, 2020.

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

Option 3: Take no action.

Recommended Action: Board preference.

CLOSED SESSION

A. Closed session pursuant to Government Code section 54957 (Poulsen)

Public Employee Employment/Performance Evaluation pursuant to Government Code Section 54957(b)(1). Position Title: General Counsel. Annual performance review.

Closed Session continued

B. Closed session pursuant to Government Code section 54957 (Abercrombie)

Public Employee Employment/Performance Evaluation pursuant to Government Code Section 54957(b)(1). Position Title: General Manager. Annual performance review.

C. Closed session pursuant to Government Code section 54956.9(d)(2) and (e)(3) (Poulsen)

Conference with General Counsel – Significant Exposure to Litigation: Receipt of claim dated November 3, 2017, from Darwin Throne, Claim NO. 17-1796

REVIEW OF ASSIGNMENTS

ADJOURNMENT