



MINUTES
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

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 recognized military veterans in the audience and then led the Pledge of Allegiance followed by a moment of silence dedicated to all the veterans throughout the country.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

General Manager's Employee Recognition

Awards and Recognitions

- a) We would like to recognize the following employees for their years of service to the District. Your dedication and service to our customers is truly appreciated.

20 YEARS

Scott Carpenter
Auggie Rocha-Flores
Lane Ybright

15 YEARS

Emil Hickman
Patricia Johnson
Fredy Zaban
Dan Bell
Martin Bross
Robert Donaldson
Mike Royere
Daryl Noel
Thomas Keller

10 YEARS

Charles Dixon
Nicole Graham
Larry Olson
Corey Burnett

5 YEARS

Lea Caudle
Dan Gibson
Ann Mendoza
Kenny Jahn
Clinton Brown

General Manager's Employee Recognition

Awards and Recognitions

- b) Welcome to the District, Justin Stockwell. Justin has been hired to the position of Construction and Maintenance Worker I in the Operations Department.
- c) Welcome to the District, Tracy Crane. Tracy has been hired to the position of Wastewater/Recycled Water Manager in the Operations Department.
- d) Welcome to the District, Zach Guthmiller. Zach has been hired to the position of Plant Mechanic I in the Operations Department.
- e) Congratulations, Ron Barney. Ron has been promoted to the position of Wastewater Operations and Maintenance Supervisor in the Operations Department.
- f) We received an email from Marie Ramos in appreciation of the Robert Nestor, Meter Technician I. She wrote "I am very impressed that he cared enough about strangers to spend some extra time..." Great job, Robert!

PUBLIC COMMENT

Paul Raveling, El Dorado Hills addressed the Board and provided a handout titled *Cumulative Year-to-Date Water Cost dollars in each billing period for 6 years*

COMMUNICATIONS

General Manager

Staff Reports and Updates

None

Clerk to the Board

None

Board of Directors

Director Coco reported on updates to the proposed California Water Fix Plan and proposed legislation regarding water conservation.

Director Raffety reported on a Mountain Counties' Water Resources Association meeting he recently attended as well as a meeting at the Regional Water Authority.

Director Osborne reported on a Mountain Counties' Water Resources Association meeting that he attended as well as an event he attended with Greg Hawkins, EID Park and Recreation Manager.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

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.

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 Day, Coco, Osborne, Prada and Raffety

2. Clerk to the Board (Sullivan)

Approval of the minutes of the October 23, 2017 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

3. Finance (Pasquarello)

Funding approval for District Capital Improvement Plan (CIP) Projects.

ACTION: Option 1: Authorized funding for the CIP projects as requested in the amount of \$69,000.

MOTION PASSED

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

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 Day, Coco, Osborne, Prada and Raffety

5. Finance (Pasquarello)

Investment Report for the quarter ended September 30, 2017.

ACTION: Option 1: Received and filed the Investment Report for the quarter ended September 30, 2017.

MOTION PASSED

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

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.

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

MOTION PASSED

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

7. Finance (Price)

Consideration to adopt 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: Option 1: Adopted Resolution No. 2017-024, 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, approved a Resolution No. 2017-025, 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.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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 authorized the General Manager to approve a third and final one-year contract extension.

MOTION PASSED

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

END OF CONSENT CALENDAR

WORKSHOPS

10. Finance (Price)

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

ACTION: None – Information only.

11. Finance (J. Downey)

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

Public Comment: Paul Raveling, El Dorado Hills

ACTION: None – Information only.

ACTION ITEMS

12. Engineering (Mueller)

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

Public Comment: Paul Raveling, El Dorado Hills

MOTION: Motion by Director Raffety and seconded by Director Coco to approve option 1 and adopt the 2018-2022 Capital Improvement Plan, subject to available funding.

MOTION: Motion by Director Prada to approve option 2 and take other action as directed by the Board and delay the adoption of the 2018-2022 Capital Improvement Plan (CIP) until the approval of the 2017-2018 Mid-Cycle Operating Budget and 2018-2022 Financial Plan that includes a breakdown of the District's cash flow by fund. Motion failed due to lack of a second.

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

MOTION PASSED

Ayes: Directors Raffety, Coco and Osborne

Noes: Directors Prada and Day

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.

Public Comment: Craig Schmidt, El Dorado Hills

MOTION: Motion by Director Day and seconded by Director Coco to approve option 2 and take other action as directed by the Board and direct staff to only make as-needed repairs to the Outingdale Lower Tank.

ACTION: Option 2: Took other action as directed by the Board. Awarded a contract to TNT Industrial Contractors in the not-to-exceed amount of \$692,537 for construction of a bolted steel tank for the Outingdale lower tank replacement; and authorized total funding of \$961,541 for the Outingdale Lower Tank Replacement, Project No. 13015.01.

MOTION PASSED

Ayes: Directors Raffety, Osborne and Coco

Noes: Directors Prada and Day

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

ACTION: On a motion by Director Day, seconded by Director Coco and approved on a unanimous 5-0 vote, the Board authorized an amendment to the purchase and sale agreement dated August 15, 2017, with the El Dorado Hills Community Services District to purchase a parcel with Assessor’s Parcel Number 115-400-22. Once fully executed, the amendment to the purchase and sale agreement will become a public document and available upon request.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Osborne adjourned the meeting at 12:31 P.M.

George W. Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____