



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
January 22, 2018 — 9:00 A.M.

## Board of Directors

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**Michael Raffety—Division 3**  
President

**Alan Day—Division 5**  
Vice President

**George Osborne—Division 1**  
Director

**Greg Prada—Division 2**  
Director

**Dale Coco, MD—Division 4**  
Director

## Executive Staff

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**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

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**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.

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**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](mailto: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 Register for the period ending January 9, 2018, and Board and Employee Expense Reimbursements for this period.

Option 1: Ratify the EID General Warrant Register 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 January 8, 2018 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. Operations / Engineering (Washko/Mueller)**

Consideration to ratify Resolution No. 2017-014 to maintain the emergency declaration as a result of ongoing storm-related 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*).

**4. 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 \$85,000.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Finance (Pasquarello)**

Consideration to adopt resolutions certifying signatures on the District's checking accounts.

Option 1: Adopt resolutions certifying signatures for the Bank of America and El Dorado Savings Bank checking accounts.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Engineering (Corcoran)**

Consideration to award a contract to All Pro Backflow Inc. in the not-to-exceed amount of \$171,727.50, for 2018 backflow prevention assembly testing services with the option to extend the contract annually through 2020.

Option 1: Award a contract to All Pro Backflow Inc. in the not-to-exceed amount of \$171,727.50, for 2018 backflow prevention assembly testing services with the option to extend the contract annually through 2020.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

## **DIRECTOR ITEM**

### **7. Board of Directors (Coco)**

Consideration to agenda an action item for the February 12, 2018 regular Board meeting to consider a funding change for the low-income assistance program for District residential wastewater customers only.

Option 1: Agenda an action item for the February 12, 2018 regular Board meeting to consider a funding change for the low-income assistance program for District residential wastewater customers only.

Option 2: Take other action.

Option 3: Take no action.

**Director's Recommended Action:** Option 1.

## **ACTION ITEMS**

### **8. Finance / Engineering (Price/Mueller)**

Consideration of a 10% reduction in the District's wastewater rates.

Option 1: Reduce District's wastewater rates by 10% in 2018.

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

Option 3: Take no action.

**Recommended Action:** Option 3.

## **CLOSED SESSION**

### **A. Conference with General Counsel –Anticipated Litigation (Poulsen)**

Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2), (e)(3), & (e)(5): Statement threatening litigation regarding Claim NO. 17-1796, made by Eric Benink on January 5, 2018

## **REVIEW OF ASSIGNMENTS**

## **ADJOURNMENT**