



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
February 12, 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 16, January 23 and January 30, 2018, 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 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 22, 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)**

Investment Report for the quarter ended December 31, 2017.

Option 1: Receive and file the Investment Report for the quarter ended December 31, 2017.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Finance (Downey)**

Consideration to authorize funding for CIP Project No. 17001 for AMR/Small Meter Replacement as requested in the amount of \$200,000 and authorize the General Manager to approve purchases throughout the year in the not-to-exceed amount of \$200,000.

Option 1: Authorize funding for CIP Project No. 17001 for AMR/Small Meter Replacement as requested in the amount of \$200,000 and authorize the General Manager to approve purchases throughout the year in the not-to-exceed amount of \$200,000.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Finance (Pasquarello)**

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

Option 1: Authorize funding for the CIP project as requested in the amount of \$88,500.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**7. Information Technology (Ranstrom)**

Consideration to authorize the General Manager to renew four existing software support and maintenance agreements for the District’s utility operations and information technology (IT) infrastructure software suites with current vendors Infor, E and M, and CDW-G for one-year terms not to exceed the budgeted amount of \$380,000.

Option 1: Authorize the General Manager to award renewals during this calendar year of existing software support and maintenance agreements for the District’s core utility operations and information technology infrastructure software suites with current vendors Infor, E and M, and CDW-G for one-year terms not to exceed the budgeted amount of \$380,000.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**8. Information Technology (Ranstrom)**

Consideration to award a contract to Proud Audio-Visual in the not-to-exceed amount of \$49,998.49 for audio-visual equipment and services; and authorize project funding of \$55,000 for the Sly Park Conference Room Audio-Visual System Replacement Project.

Option 1: Award a contract to Proud Audio-Visual in the not-to-exceed amount of \$49,998.49 for audio-visual equipment and services; and authorize project funding of \$55,000 for the Sly Park Conference Room Audio-Visual System Replacement Project.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**9. Board of Directors (Raffety)**

Consideration to appoint Director Osborne to the temporary advisory committee established by the Board on December 11, 2017, to negotiate employment contract amendments with the General Manager and General Counsel.

Option 1: Concur with President Raffety’s appointment of Director Osborne to the temporary advisory committee established by the Board on December 11, 2017, to negotiate employment contract amendments with the General Manager and General Counsel.

Option 2: Take other action.

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

## **ACTION ITEMS**

### **10. Finance (Downey/Price)**

Consideration to change the funding for the low-income assistance program for District residential wastewater customers only.

Option 1: Authorize staff to change funding for low-income rate assistance program for sewer customers from property taxes to first use Board wastewater discretionary revenue funds and then property taxes when those funds are exhausted.

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

Option 3: Take no action.

**Recommended Action:** Board decision.

### **11. Finance (Price)**

Consideration of a 3% reduction in the District's wastewater rates for 2018 or an adjustment to the forecasted 3% wastewater rate increases for 2019-2022 down to 2% annually.

Option 1: Reduce the District's wastewater rates by 3% in 2018.

Option 2: Adjust the District's wastewater rate increases in financial forecast to 2% for 2019-2022.

Option 3: Take other action as directed by the Board.

Option 4: Take no action.

**Recommended Action:** Option 4.

### **12. Office of the General Counsel / Engineering (Leeper/Corcoran)**

Consideration to award a contract to Ascent Environmental Inc. in the not-to-exceed amount of \$157,409, for professional technical services in support of the District's proposed project to establish additional authorized points of diversion for Water Right Permit 21112, and authorize total funding of \$192,409 for the Permit 21112 Change in Point of Diversion, Project No. 16003.

Option 1: Award a contract to Ascent Environmental Inc. in the not-to-exceed amount of \$157,409, for professional technical services in support of the District's proposed project to establish additional authorized points of diversion for the District's Water Right Permit 21112, and authorize total funding of \$192,409 for the Permit 21112 Change in Point of Diversion, Project No. 16003.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

## CLOSED SESSION

### A. Conference with General Counsel – Existing Litigation

Government Code Section 54956.9(d)(1): *Throne et al. v. El Dorado Irrigation District*, Superior Court of El Dorado County, Case No. 20180026

### B. Conference with Real Property Negotiators

Government Code Section 54956.8:

Property: 7355 Highway 50, Assessor's Parcel Number 009-600-03

District negotiators: General Manager, General Counsel

Under negotiation: price and terms of payment for purchase

Negotiating parties: Novasel & Schwarte Invest, Inc., and Tom Roslee, Listing Agent

### C. Conference with General Counsel – Existing Litigation

Government Code Section 54956.9(d)(1): Petition requesting change in water rights of the Department of Water Resources and the U.S. Bureau of Reclamation for the California WaterFix Project, State Water Resources Control Board, no case number

### D. Conference with General Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): (one potential case involving the death of an individual in the District's Camino conduit pipeline)

### E. Conference with General Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) & (h): (one potential case: District and Director Prada responses to California Public Record Act requests from Tom Cumpston)

## REVIEW OF ASSIGNMENTS

## ADJOURNMENT

## TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

### Engineering

- FERC license overview, Information, February 26 (Deason)
- Request for approval of a Utility Agreement and project funding for the Diamond Springs Parkway Phase IA project, Action, February 26 (Wells)
- Strawberry WTP raw water pump station replacement design contract, Action, March (Wilson)
- Flume 47C replacement design contract, Action, March (Mutschler)
- Solar Basis of Design Report, Action, March (Money)
- Forebay dam remediation update, Information, March (Kessler)