



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
February 26, 2018 — 9:00 A.M.

Board of Directors

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

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

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 February 6 and February 13, 2018, and Board and Employee Expense Reimbursements for these periods.

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 February 12, 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. Engineering (Mueller)

Consideration to adopt a resolution authorizing an application for funding assistance through the United States Bureau of Reclamation's WaterSMART Drought Response Program - Drought Resiliency Projects for the Sly Park Intertie Improvements; Project No 15009.

Option 1: Adopt a resolution authorizing an application for funding assistance through the United States Bureau of Reclamation's WaterSMART Drought Response Program; Drought Resiliency Projects for the Sly Park Intertie Improvements; Project No 15009.

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

Option 3: Take no action (*grant application will be withdrawn*).

Recommended Action: Option 1.

END OF CONSENT CALENDAR

ACTION ITEMS

5. Engineering (Wilson)

Consideration of funding for the Construction Responsibility and Reimbursement Agreement between the City of Placerville (City) and the El Dorado Irrigation District, and related Caltrans Utility Agreement, in the amount of \$879,159 for the City of Placerville Western Placerville Interchange Phase 2; Project No. 16039.

Option 1: Approve funding for the Construction Responsibility and Reimbursement Agreement between the City of Placerville (City) and the El Dorado Irrigation District, and related Caltrans Utility Agreement, in the amount of \$879,159 for the City of Placerville Western Placerville Interchange Phase 2; Project No. 16039.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Engineering (Deason)

Update on implementation of the Federal Energy Regulatory Commission Project No. 184 license conditions and request to authorize total funding of \$254,000 for FERC-related Capital Improvement Plan projects: C37.8 Water Temperature Monitoring; Project No. 06021H, C37.9 Water Quality Monitoring; Project No. 07003H, C46-9 Recreation Resources; Project No. 06098H, C15 Pesticide use; C38 Adaptive Management; Project No. 07011H, C44 Noxious Weed Monitoring; Project No. 08025H, and C51.2 Recreation Management Caples Boat Launch; Project No. 10007.

Option 1: Authorize total funding of \$254,000 for FERC-related Capital Improvement Plan projects: C37.8 Water temperature monitoring; Project No. 06021H, C37.9 Water quality monitoring; Project No. 07003H, C46-9 Recreation Resources; Project No. 06098H, C15 Pesticide Use; C38 Adaptive Management; Project No. 07011H, C44 Noxious Weed Monitoring; Project No. 08025H, and C51.2 Recreation Management for Caples Boat Launch; Project No. 10007.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Engineering (Wells)

Request for approval of a Utility Agreement between the County of El Dorado Department of Transportation (County), the State of California Department of Transportation (State) and the El Dorado Irrigation District, and authorize total funding of \$194,100 for the Diamond Springs Parkway Phase 1a Project; Project No. 16005.

Option 1:

- Consider the Final EIR and Supplemental EIR for the Diamond Springs Parkway Project.
- Specify that documents or other material, which constitute the record of proceedings upon which this decision is based, shall be in the custody of the Clerk to the Board at EID Headquarters.
- Approve the Utility Agreement between the County of El Dorado Department of Transportation, the State of California Department of Transportation and the El Dorado Irrigation District, and authorize total funding of \$194,100 for the Diamond Springs Parkway Phase 1A Project; Project No. 16005.

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): *Access Limited Construction v. Excavating Engineers, Inc. et al.*, Sacramento County Superior Court Case No. 34-2016-00197663-CU-BC-GDS

Closed Session continued

B. 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

- Strawberry WTP raw water pump station replacement design contract, Action, March 12 (Wilson)
- Flume 47C replacement design contract, Action, March 12 (Mutschler)
- Forebay dam remediation update, Information, March 26 (Kessler)
- Solar Basis of Design Report, Action, April (Money)