



**MINUTES**  
**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

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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**

President Raffety called the meeting to order at 9:00 A.M.

### **Roll Call Board**

Present: Directors Osborne, Raffety and Day

Absent: Directors Prada and Coco

### **Staff**

Present: General Manager Abercrombie, General Counsel Poulsen and Clerk to the Board Sullivan

### **Pledge of Allegiance and Moment of Silence**

President Raffety led the Pledge of Allegiance followed by a moment of silence dedicated to Donald D. Courtwright, Retired Colonel U.S. Army and WWII Veteran. President Raffety read a George Washington quote: "When one side only of a story is heard and often repeated, the human mind becomes impressed with it insensibly."

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

Ayes: Directors Osborne, Day and Raffety

Absent: Directors Prada and Coco

## **COMMUNICATIONS**

### **General Manager's Employee Recognition**

Awards and Recognitions

- a) Welcome to the District, Jim Bragg. Jim has been hired to the position of Construction Inspector II in the Engineering Department.
- b) Welcome to the District, Kailee Delongchamp. Kailee has been hired to the position of Assistant Engineer I in the Engineering Department.
- b) Congratulations, Mallory Sisneros. Mallory has been promoted to the position of Business Systems Analyst in the Operations Department.
- d) Congratulations, Mitch Wydeveld. Mitch has been promoted to the position of Senior Electrical and Instrumentation Technician in the Operations Department.

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

Staff Reports and Updates

None

### **Clerk to the Board**

None

### **Board of Directors**

None

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION PASSED**

Ayes: Directors Osborne, Day and Raffety

Absent: Director Prada and Coco

## **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.

**ACTION:** Option 1: Ratified the EID General Warrant Register 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 Osborne, Day and Raffety

Absent: Director Prada and Coco

### **2. Clerk to the Board (Sullivan)**

Approval of the minutes of the February 12, 2018 regular meeting of the Board of Directors.

**ACTION:** Option 1: Approved as submitted.

### **MOTION PASSED**

Ayes: Directors Osborne, Day and Raffety

Absent: Director Prada and Coco

### **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.

**ACTION:** Option 1: Ratified Resolution No. 2017-014 (*thus maintaining the emergency declaration*).

### **MOTION PASSED**

Ayes: Directors Osborne, Day and Raffety

Absent: Director Prada and Coco

**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.

**ACTION:** Option 1: Adopted Resolution No. 2018-003, 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.

**MOTION PASSED**

Ayes: Directors Osborne, Day and Raffety

Absent: Director Prada and Coco

**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.

**ACTION:** Option 1: Approved 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.

**MOTION PASSED**

Ayes: Directors Day, Osborne and Raffety

Absent: Director Prada and Coco

**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.

**ACTION:** Option 1: Authorized 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.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1:

- Considered the Final EIR and Supplemental EIR for the Diamond Springs Parkway Project.
- Specified 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.
- Approved 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 authorized total funding of \$194,100 for the Diamond Springs Parkway Phase 1A Project; Project No. 16005.

**MOTION PASSED**

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

**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

**ACTION:** The Board met and conferred with Counsel and provided direction to Counsel and staff but took no reportable action.

**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)

**ACTION:** The Board met and conferred with Counsel and provided direction to Counsel and staff but took no reportable action.

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President Raffety adjourned the meeting at 10:15 A.M.

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Michael Raffety  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST:

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

Approved: \_\_\_\_\_