



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
March 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**

President Raffety 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 Raffety led the Pledge of Allegiance followed by a moment of silence dedicated to Paul Robert Goltz, Serviceman and Vietnam War Veteran. President Raffety read an Ajax quote from Sophocles': "But when a man forgets good done to him; And the recollection of it slips away; How shall I any longer call him noble."

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

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

## **COMMUNICATIONS**

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

Awards and Recognitions

- a) Congratulations, Greg Royal. Greg has been promoted to the position of Senior Heavy Equipment Mechanic in the Fleet Maintenance Division.

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

Staff Reports and Updates

None

### **Clerk to the Board**

None

### **Board of Directors**

Director Coco reported on a recent meeting with Assemblyman Kiley's staff regarding proposed legislation.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION PASSED**

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

## **CONSENT CALENDAR**

### **1. Finance (Pasquarello)**

Ratification of EID General Warrant Registers for the periods ending February 20 and February 27, 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, Prada, Raffety and Coco

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

Approval of the minutes of the February 26, 2018 regular meeting of the Board of Directors.

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

### **MOTION PASSED**

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

### **4. Operations (Gibson)**

Consideration to authorize the General Manager to execute an addendum to the interagency Sponsor Agreement with the California Conservation Corps in the not-to-exceed amount of \$133,160, and authorize funding of \$165,160 for fuels reduction at District facilities.

**ACTION:** Option 1: Authorized the General Manager to execute an addendum to the interagency Sponsor Agreement with the California Conservation Corps in the not-to-exceed amount of \$133,160, and authorize funding of \$165,160 for fuels reduction at District facilities.

### **MOTION PASSED**

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

**5. Finance (Pasquarello)**

Consideration to authorize funding approval for District Capital Improvement Plan (CIP) Projects: FERC C46-49 Recreation Resource Management, Project No. 06098H in the amount of \$20,000.

**ACTION:** Option 1: Authorized funding approval for District Capital Improvement Plan (CIP) Projects: FERC C46-49 Recreation Resource Management, Project No. 06098H in the amount of \$20,000.

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**ACTION ITEMS**

**6. Engineering (Mutschler)**

Consideration to award a professional services contract to Sage Engineering in the not-to-exceed amount of \$208,955 for design of the Flume 47C Replacement Project, and authorize funding of \$393,955; Project No. 17026.

**ACTION:** Option 1: Awarded a professional services contract to Sage Engineering in the not-to exceed amount of \$208,955 for design of the Flume 47C replacement, and approved funding of \$393,955; Project No. 17026.

**MOTION PASSED**

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

**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 but took no reportable action.

**B. Closed session pursuant to Government Code section 54957.6 (Poulsen)**

Conference with Labor Negotiators

Agency designated representatives: Directors Day and Coco

Unrepresented employee: General Counsel

**ACTION:** The Board met and provided direction to the advisory committee but took no reportable action.

Closed Session continued

**C. Closed session pursuant to Government Code section 54957.6 (Abercrombie)**

Conference with Labor Negotiators

Agency designated representatives: Directors Day and Coco

Unrepresented employee: General Manager

**ACTION:** The Board met and provided direction to the advisory committee but took no reportable action.

**REVIEW OF ASSIGNMENTS**

Director Osborne requested that staff prepare a summary on the recent California Superior Court decision regarding the State Water Resources Control Board's jurisdiction over pre-1914 water rights.

**ADJOURNMENT**

President Raffety adjourned the meeting at 10:43 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: \_\_\_\_\_