



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
April 23, 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 March 20, March 27, April 3, and April 10, 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 March 26, 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. Office of the General Counsel (P. Johnson)

Consideration of a resolution authorizing execution of an easement quitclaim to property owners Joseph J. Murchison and Mary R. Murchison for a portion of an abandoned District ditch (APN 089-230-07).

Option 1: Adopt a resolution authorizing execution of an easement quitclaim to property owners Joseph J. Murchison and Mary R. Murchison for a portion of an abandoned District ditch (APN 089-230-07).

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Finance (Pasquarello)

Consideration to authorize funding approval for District Capital Improvement Plan (CIP)

Projects: Strawberry Raw Water Pump Station Replacement, Project No. 17048 in the amount of \$72,000.

Option 1: Authorize funding approval for District Capital Improvement Plan (CIP) Projects: Strawberry Raw Water Pump Station Replacement, Project No. 17048 in the amount of \$72,000.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Information Technology (Ranstrom)

Consideration to award an extended service agreement for data center computer equipment to CDW Government, Inc. (CDW-G) in the amount of \$61,280.64.

Option 1: Award an extended service agreement for data center computer equipment to CDW Government, Inc. (CDW-G) in the amount of \$61,280.64.

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

Option 3: Take no action.

Recommended Action: Option 1.

Consent Calendar continued

7. Office of the General Counsel (Leeper)

Consideration to award a contract to Meyers Nave in the not-to-exceed amount of \$55,000, for professional legal services to update and revise the District's existing master construction contract template and to develop a short-form construction contract template.

Option 1: Award a contract to Meyers Nave in the not-to-exceed amount of \$55,000, for professional legal services to update and revise the District's existing master construction contract template and to develop a short-form construction contract template.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Operations (Strahan)

Consideration to award a three-year professional services contract to AquaTech Company in the not-to-exceed amount of \$560,970 for Potable Water Floating Covered Reservoir Maintenance.

Option 1: Award a three-year professional services contract to AquaTech Company in the not-to-exceed amount of \$560,970 for Potable Water Membrane Covered Reservoir Maintenance.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Operations (Strahan)

Consideration to award a professional services contract amendment to Water Quality and Treatment Solutions, Inc. in the not-to-exceed amount of \$88,210 for implementation of a Disinfection Byproduct (DBP) Mitigation Plan and Tracer Study.

Option 1: Award a professional services contract amendment to Water Quality and Treatment Solutions, Inc. in the not-to-exceed amount of \$88,210 for Implementation of the Disinfection Byproduct (DBP) Mitigation Plan and Tracer Study.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

DIRECTOR ITEMS

10. Board of Directors (Coco)

Consideration to agendaize an action item for the May 14, 2018 regular Board meeting to consider delaying the implementation of the low-income assistance program for District residential wastewater customers.

Option 1: Agendaize an action item for the May 14, 2018 regular Board meeting to consider delaying the implementation of the low-income assistance program for District residential wastewater customers.

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

Option 3: Take no action.

Recommended Action: Option 1.

INFORMATION ITEMS

11. Engineering (Kessler)

Status of the El Dorado Forebay Dam Modification, Project No. 17013H.

Recommended Action: None – Information only.

ACTION ITEMS

12. Operations (Crane)

Consideration to ratify the General Manager's award of a contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$75,000 and approve a contract change order for an additional \$17,569.39 for the emergency repair and replacement of a failed sewer lateral connection and associated segment of mainline located on Cambridge Road in Cameron Park.

Option 1: Ratify the General Manager's award of a contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$75,000 and approve a contract change order for an additional \$17,569.39 for the emergency repair and replacement of a failed sewer lateral connection and associated segment of mainline located on Cambridge Road in Cameron Park.

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

Option 3: Take no action.

Recommended Action: Option 1.

13. Engineering (Brink)

Request that the Board make a determination that the use of recycled water for the irrigation of front and backyards of single family homes within the Serrano Village J6 and Village J7 developments is not economically feasible.

Option 1: Make a determination that the use of recycled water for the irrigation of front and backyards of single family homes within Serrano Village J6 and Village J7 is not economically feasible.

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

Option 3: Take no action.

Recommended Action: Option 1.

14. Engineering (Mutschler)

Consideration to award a professional services contract to Frisch Engineering in the not-to-exceed amount of \$93,550 for design of the Deer Creek Wastewater Treatment Plant Main Circuit Breaker Project, and authorize funding of \$178,550 for Project No. 18001.

Option 1: Award a professional services contract to Frisch Engineering in the not-to-exceed amount of \$93,550 for design of the Deer Creek Wastewater Treatment Plant Main Circuit Breaker Project, and approve funding of \$178,550; Project No. 18001.

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

Option 3: Take no action.

Recommended Action: Option 1.

15. Engineering (Mutschler)

Consideration to award a professional services contract to Frisch Engineering in the not-to-exceed amount of \$193,388 for design of the Wastewater Communication Upgrade Project, and authorize funding of \$298,388; Project No. 18003.

Option 1: Award a professional services contract to Frisch Engineering in the not-to-exceed amount of \$193,388 for design of the Wastewater Communication Upgrade Project, and approve funding of \$298,388; Project No. 18003.

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

Option 3: Take no action.

Recommended Action: Option 1.

CLOSED SESSION

A. Closed session pursuant to Government Code section 54956.8 (Poulsen)

Property: District water rights (including, pre-1914, licensed and permitted, and contract-based rights (Central Valley Project Water Service Contract No. 14-06-200-1357A-LTR1; Warren Act Contract No. 06-WC-20-3315))

District negotiators: General Manager, General Counsel, Environmental and Water Resources Manager

Under negotiation: price and terms of payment for purchase

Negotiating parties: Westlands Water District and any other interested party

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

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

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Design contract for the wastewater collection facility relocation project, Action, May (Wells)
- Consideration of professional services for design of solar facility expansion, Action, May (Wells)
- Project update and contract amendment for El Dorado Hills Raw Water Pump Station replacement, Action, May (Money)