



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
August 26, 2019 — 9:00 A.M.

## Board of Directors

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**Alan Day—Division 5**  
President

**George Osborne—Division 1**  
Vice President

**Pat Dwyer—Division 2**  
Director

**Michael Raffety—Division 3**  
Director

**Lori Anzini—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

**Dan Corcoran**  
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 Day called the meeting to order at 9:00 A.M.

### Roll Call Board

Present: Directors Osborne, Dwyer, Raffety, Anzini and Day

### Staff

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

### Pledge of Allegiance and Moment of Silence

President Day led the Pledge of Allegiance.

## ADOPT AGENDA

**ACTION:** Agenda was adopted.

### MOTION PASSED

Ayes: Directors Anzini, Osborne, Dwyer, Raffety, and Day

## COMMUNICATIONS

### General Manager's Employee Recognition

- a) The District received an email from El Dorado Hills customer Tom Adams in appreciation of the "knowledge and workmanship" of District staff Donny Holland, Wayne Spearse, Kevin Vandelinder and Paul Waldow during a recent service call. Mr. Adams specifically called out the team's excellent workmanship as well as their careful treatment of his property during their repairs. Outstanding work and a great example of EID's priority to deliver excellent customer service!
- b) A member of the public posted a message to the District in the August 13, 2019, Clipper in appreciation of Alex Williams' "great job" on the repainting of EID's headquarters building. Thank you for your hard work, Alex.

## PUBLIC COMMENT

None

## COMMUNICATIONS

### General Manager

None

### Clerk to the Board

None

### Board of Directors

Director Dwyer commented on a recent *Press Democrat* article titled *In bid to clean Russian River, water regulators adopt strict plan for Sonoma County septic systems*.

Director Anzini reported on her attendance at the El Dorado County Water Agency meeting.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION PASSED**

Ayes: Directors Raffety, Dwyer, Osborne, Anzini and Day

## **CONSENT CALENDAR**

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

Ratification of EID General Warrant Registers for the periods ending August 6 and August 13, 2019, and Board and Employee Expense Reimbursements for these periods.

**ACTION:** Option 1: Ratified the EID General Warrant Registers 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 Raffety, Dwyer, Osborne, Anzini and Day

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

Approval of the minutes of the August 12, 2019 regular meeting of the Board of Directors.

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

### **MOTION PASSED**

Ayes: Directors Raffety, Dwyer, Osborne, Anzini and Day

### **3. Engineering**

Consideration to authorize additional funding for District Capital Improvement Plan (CIP) Project: Siphon Assessment, Project No. "Study 07" in the amount of \$10,000.

**ACTION:** Option 1: Authorized additional funding for District Capital Improvement Plan (CIP) Project: Siphon Assessment, Project No. "Study 07" in the amount of \$10,000.

### **MOTION PASSED**

Ayes: Directors Raffety, Dwyer, Osborne, Anzini and Day

**4. Engineering (Mutschler)**

Consideration to approve a contract amendment to GHD in the not-to-exceed amount of \$213,576 for construction inspection services and authorize additional funding of \$213,576 for Flume 44 Replacement, Project No. 14024.

**ACTION:** Option 1: Approved a contract amendment to GHD in the not-to-exceed amount of \$213,576 for construction inspection services and authorized additional funding of \$213,576 for Flume 44 Replacement, Project No. 14024.

**MOTION PASSED**

Ayes: Directors Raffety, Dwyer, Osborne, Anzini and Day

**END OF CONSENT CALENDAR**

**INFORMATION ITEMS**

**5. Finance (Price)**

Overview of Cost of Service principles and cost allocation factors.

**ACTION:** None – Information only.

**6. Finance (Price)**

June 30, 2019 Financial Update.

**ACTION:** None – Information only.

**ACTION ITEMS**

**7. Engineering (Brink)**

Consideration to receive and file the 2019 Water Supply and Demand Report.

**ACTION:** Option 1: Received and filed the 2019 Water Supply and Demand Report.

**MOTION PASSED**

Ayes: Directors Osborne, Dwyer, Raffety, Anzini and Day

**8. Engineering (Wilson)**

Consideration to award a contract to Doug Veerkamp General Engineering in the not-to-exceed amount of \$875,312 for construction of the El Dorado Main #1 and El Dorado Main #2 Intertie Project and authorize funding of \$1,105,843 for the El Dorado Main #1 and El Dorado Main #2 Intertie, Project No. 19007.01.

**ACTION:** Option 1: Awarded a contract to Doug Veerkamp General Engineering in the not-to-exceed amount of \$875,312 for construction of the El Dorado Main #1 and El Dorado Main #2 Intertie Project and authorized funding of \$1,105,843 for the El Dorado Main #1 and El Dorado Main #2 Intertie, Project No. 19007.01.

**MOTION PASSED**

Ayes: Directors Raffety, Osborne, Dwyer, Anzini and Day

**9. Engineering (DeLongchamp)**

Consideration to award a contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$3,659,641 for construction of campground improvements; award a contract to ICM Group, Inc. in the not-to-exceed amount of \$168,000 for construction inspection services; and authorize funding of \$4,590,000 for Silver Lake East Campground and Caples Lake Campground Improvements, Project Numbers 06082H.01 and 15016.01.

**Public Comment:** Paul Penn

**ACTION:** Option 1: Awarded a contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$3,659,641 for construction of campground improvements; award a contract to ICM Group, Inc. in the not-to-exceed amount of \$168,000 for construction inspection services; and authorized funding of \$4,590,000 for Silver Lake East Campground and Caples Lake Campground Improvements, Project Numbers 06082H.01 and 15016.01.

**MOTION PASSED**

Ayes: Directors Osborne, Raffety, Dwyer, Anzini and Day

**CLOSED SESSION**

**A. Conference with General Counsel – Anticipated Litigation (Poulsen)**

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): (one potential case)

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

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President Day adjourned the meeting at 11:40 A.M.

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Alan Day  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

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