



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
September 9, 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 9:02 A.M.

### **Roll Call Board**

Present: Directors Osborne, Dwyer, Anzini and Day

Absent: Director Raffety

### **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.

*Director Raffety arrived at 9:03 A.M. and was present the remainder of the meeting.*

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

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

## **COMMUNICATIONS**

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

None

## **PUBLIC COMMENT**

Paul Penn, Diamond Springs

## **COMMUNICATIONS**

### **General Manager**

None

### **Clerk to the Board**

None

### **Board of Directors**

Director Osborne reported on a meeting that he recently attended with the agricultural community in Apple Hill.

Director Dwyer reported on his attendance of the District's tour on the El Dorado Hills Water Treatment Plant and thanked staff for their excellent work on the tour. He also commented on the District's fire hydrant website information.

Director Anzini also reported on sharing the information provided on the District's website regarding fire hydrants.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Director Anzini pulled Item No. 8. Consent Calendar was then approved as amended.

### **MOTION PASSED**

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

## **CONSENT CALENDAR**

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

Ratification of EID General Warrant Registers for the periods ending August 20 and August 27, 2019, and Employee 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 Employee Expense Reimbursements.

### **MOTION PASSED**

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

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

Approval of the minutes of the August 26, 2019 regular meeting of the Board of Directors.

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

### **MOTION PASSED**

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

### **3. Engineering**

Consideration to authorize additional funding for Capital Improvement Plan (CIP) Projects: Weber Dam Access Improvements, Project No. 17051 in the amount of \$50,000; and Echo Conduit Rehabilitation, Project No. 19024 in the amount of \$50,000.

**ACTION:** Option 1: Authorized additional funding for Capital Improvement Plan projects: Weber Dam Access Improvements, Project No. 17051 in the amount of \$50,000; and Echo Conduit Rehabilitation, Project No. 19024 in the amount of \$50,000.

### **MOTION PASSED**

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

**4. Safety / Operations (Kilburg/Corcoran)**

Consideration to adopt a resolution approving and adopting the El Dorado County Multi-Jurisdictional Hazard Mitigation Plan and the El Dorado Irrigation District Local Hazard Mitigation Plan (Annex "J").

**ACTION:** Option 1: Adopted Resolution No. 2019-020, approving and adopting the El Dorado County Multi-Jurisdictional Hazard Mitigation Plan and the El Dorado Irrigation District Local Hazard Mitigation Plan (Annex "J").

**MOTION PASSED**

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

**5. Engineering (DeLongchamp)**

Consideration to award a contract to Cardno, Inc. in the not-to-exceed amount of \$45,700 for design of the Caples spillway channel stabilization and authorize funding of \$88,800 for the Caples Spillway Channel Stabilization, Project No. 06076H.01.

**ACTION:** Option 1: Awarded a contract to Cardno, Inc. in the not-to-exceed amount of \$45,700 for design of the Caples spillway channel stabilization and authorized funding of \$88,800 for the Caples Spillway Channel Stabilization, Project No. 06076H.01.

**MOTION PASSED**

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

**6. Engineering (Carrington)**

Consideration to award a contract to ControlPoint Engineering Inc. in the not-to-exceed amount of \$79,200 for programming and integration of the collection system master programmable logic controller (PLC) replacement and authorize funding of \$175,200 for the Collection System Master PLC Replacement, Project No. 19032.01.

**ACTION:** Option 1: Awarded a contract to ControlPoint Engineering, Inc. in the not-to-exceed amount of \$79,200 for programming and integration of the collection system master programmable logic controller (PLC) replacement and authorized funding of \$175,200 for the Collection System Master PLC Replacement Project, Project No. 19032.01.

**MOTION PASSED**

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

**7. Operations (Volcansek)**

Consideration to award a contract to A T.E.E.M. Electrical Engineering, Inc. in the not-to-exceed amount of \$67,990 for design services for the Reservoir A water treatment plant (WTP) programmable logic controllers (PLC) replacement and authorize funding of \$97,990 for the Reservoir A WTP PLC Replacement, Project No. 19033.01.

**ACTION:** Option 1: Awarded a contract to A T.E.E.M. Electrical Engineering, Inc. in the not-to-exceed amount of \$67,990 for design services for the Reservoir A water treatment plant (WTP) programmable logic controllers (PLC) replacement and authorized funding of \$97,990 for the Reservoir A WTP PLC Replacement, Project No. 19033.01.

**MOTION PASSED**

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

**8. Information Technology (Eberhard)**

Consideration to award a contract to CDW-G in the not-to-exceed amount of \$187,520.12 for purchase of network router equipment, authorize payment for AT&T charges in the not-to-exceed amount of \$65,177.06 for establishment of fiber-optic service delivery points and authorize funding of \$299,697.18 for the Wide Area Network (WAN) Upgrade, Project No. 18044.01.

**ACTION:** Option 1: Awarded a contract to CDW-G in the not-to-exceed amount of \$187,520.12 for purchase of network router equipment, authorized payment for AT&T charges in the not-to-exceed amount of \$65,177.06 for establishment of fiber-optic service delivery points and authorized funding of \$299,697.18 for the Wide Area Network (WAN) Upgrade, Project No. 18044.01.

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**ACTION ITEMS**

**9. Office of the General Counsel / Finance (Leeper/Deakyne)**

Consideration to award 82 contracts to the 61 companies listed on the Notices of Intent to Award for on-call services from January 1, 2020 through December 31, 2022.

**ACTION:** Option 1: Awarded 82 contracts to the 61 companies listed on the Notices of Intent to Award for on-call services from January 1, 2020 through December 31, 2022.

**MOTION PASSED**

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

**10. Engineering (DeLongchamp)**

Consideration to award a contract to Markit! Forestry Management in the not-to-exceed amount of \$1,163,595 for hazardous fuels reduction work at District facilities; award a contract to Landmark Environmental, Inc. in the not-to-exceed amount of \$56,025 for Registered Professional Forester services; and authorize funding of \$1,219,620 for the Vegetation Management Project, Grant12.01, Grant13.01, and Grant14.01.

**ACTION:** Option 1: Awarded a contract to Markit! Forestry Management in the not-to-exceed amount of \$1,163,595 for hazardous fuels reduction work at District facilities; awarded a contract to Landmark Environmental, Inc. in the not-to-exceed amount of \$56,025 for Registered Professional Forester services; and authorized funding of \$1,219,620 for the Vegetation Management Project, Grant12.01, Grant13.01, and Grant14.01.

**MOTION PASSED**

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

**REVIEW OF ASSIGNMENTS**

Director Raffety requested that staff bring an item to the Board for reconsideration of the Board’s previous action regarding limiting the District’s next debt issuance to \$25 million.

Director Raffety requested an update on the District’s debt portfolio.

**ADJOURNMENT**

President Day adjourned the meeting at 10:00 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: \_\_\_\_\_