



MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS

District Board Room, 2890 Mosquito Road, Placerville, California

September 23, 2019 — 9:00 A.M.

Board of Directors

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

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

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

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, Dwyer, Osborne, Raffety, and Day

COMMUNICATIONS

General Manager's Employee Recognition

- a) Congratulations, Matt Keeler. Matt has been promoted to the position of Chief Distribution Operator.
- b) Congratulations, Don Holland. Don has been promoted to the position of Distribution Operator III.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

Dan Corcoran, Operations Director, provided an update on PG&E's Public Safety Power Shutoff (PSPS) Plan and potential impacts to the District.

Clerk to the Board

None

Board of Directors

Directors Dwyer and Anzini reported on their participation on recent tours of District facilities and both thanked staff for their efforts.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

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 September 3 and September 10, 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 Osborne, Raffety, Dwyer, Anzini and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the September 9, 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 funding for District Capital Improvement Plan (CIP) Projects: Main Ditch Improvements - fire hydrant installations, Project No. 11032 in the amount of \$65,000; and Wastewater Collection Facility Relocation, Project No. 17034 in the amount of \$46,000.

ACTION: Option 1: Authorized funding for District Capital Improvement Plan (CIP) Projects: Main Ditch Improvements - fire hydrant installations, Project No. 11032 in the amount of \$65,000; and Wastewater Collection Facility Relocation, Project No. 17034 in the amount of \$46,000.

MOTION PASSED

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

4. Engineering (Kessler)

Consideration to award a contract to Gannett Fleming, Inc. in the not-to-exceed amount of \$82,660 for design of structural upgrades, drainage, covering and access improvements to the El Dorado Powerhouse roof and authorize funding of \$72,660 for the Powerhouse Roof Improvements, Project No. 16046H.

ACTION: Option 1: Awarded a contract to Gannett Fleming, Inc. in the not-to-exceed amount of \$82,660 for design of structural upgrades, drainage, covering and access improvements to the El Dorado Powerhouse roof and authorized funding of \$72,660 for the Powerhouse Roof Improvements, Project No. 16046H.

MOTION PASSED

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

END OF CONSENT CALENDAR

WORKSHOPS

- 5. **Engineering**
2020-2024 Capital Improvement Plan (CIP) Workshop.

ACTION: None – Information only.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Day adjourned the meeting at 9:49 A.M.

Alan Day
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____