



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
October 28, 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: Acting General Manager Corcoran, General Counsel Poulsen and Board Clerk Sullivan

Absent: General Manager Abercrombie

Pledge of Allegiance and Moment of Silence

President Day led the Pledge of Allegiance and Moment of Silence dedicated to our fallen El Dorado County Deputy Sheriff Brian Ishmael.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

None

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

- a) Dan Corcoran, Operations Director, provided an update on the recent PG&E Public Safety Power Shutoff (PSPS) event and its impacts to the District.

Clerk to the Board

None

Board of Directors

Director Anzini thanked staff for their efforts during the recent PG&E PSPS events. Additionally, she reported on her attendance at Assemblyman Kevin Kiley's fire safe forum held in Cameron Park. Director Anzini commented on El Dorado County's CodeRED system.

Director Dwyer reported on an email from a district customer regarding the District's Cost of Service Study.

Director Osborne reported on his attendance at Assemblyman Kevin Kiley's fire safe forum held in Cameron Park.

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 October 8 and October 15, 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 October 15, 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. Finance (Downey)

Consideration to award a contract to DataProse, Inc. in the not-to-exceed amount of \$200,000 for bill printing, mailing and Internet payment services, and authorize the General Manager to approve annual contracts with DataProse, Inc. for these services.

ACTION: Option 1: Awarded a contract to DataProse, Inc. in the not-to-exceed amount of \$200,000 for bill printing, mailing and Internet payment services, and authorized the General Manager to approve annual contracts with DataProse, Inc. for these services.

MOTION PASSED

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

4. Operations (Odzakovic)

Consideration to award a contract to Doug Veerkamp General Engineering Inc. in the not-to-exceed amount of \$59,341 for construction of traffic safety measures related to the El Dorado Hills Boulevard roadway and intersection rehabilitation.

ACTION: Option 1: Awarded a contract to Doug Veerkamp General Engineering Inc. in the not-to-exceed amount of \$59,341 for construction of traffic safety measures related to the El Dorado Hills Boulevard roadway and intersection rehabilitation.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

5. Office of the General Counsel (Leeper)

Presentation of Annual Legislative Report for 2019 by Bob Reeb of Reeb Government Relations, LLC.

ACTION: None – Information only.

CLOSED SESSION

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

Government Code Sections 54956.9(d)(2) & (e)(2)
(one potential case: claim by Shimmick Construction regarding Forebay Dam Project)

ACTION: The Board met and conferred with counsel and staff. On a motion by Director Osborne, seconded by Director Raffety and approved on a unanimous 5-0 vote, the Board 1) approved a construction change directive to Shimmick Construction Company Inc. in the not-to-exceed amount of \$274,764.50 for the undisputed direct costs associated with dewatering at the Forebay inlet; 2) approved a change order to GEI Consultants, Inc. in the not-to-exceed amount of \$200,000 for additional construction management services; and 3) authorized additional funding of \$474,764.50 for Forebay Dam Modification, Project No. 17013.

B. Conference with General Counsel – Anticipated Litigation (Poulsen)

Government Code Sections 54956.9(d)(2) & (e)(3)
(one potential case: claim by Clint Ayler regarding water damage)

ACTION: The Board met and conferred with counsel and staff but took no reportable action.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Day adjourned the meeting at 11:10 A.M.

Alan Day
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____