



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
Tuesday, October 15, 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 Osborne, Dwyer, Raffety, Anzini and Day

## **COMMUNICATIONS**

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

- a) Congratulations, Kimberly Holland. Kimberly has been promoted to the position of Development Services Technician.

## **PUBLIC COMMENT**

Clint Ayler, El Dorado Hills

## **COMMUNICATIONS**

### **General Manager**

- a) Michael Raffety Elected Vice Chair of ACWA Region 3 Board – Summary by Jesse Saich
- b) Dan Corcoran, Operations Director, provided an update on the recent PG&E Public Safety Power Shutoff (PSPS) event and its impacts to the District.
- c) Laurence Crabtree, US Forest Supervisor, provided an update on the recent Caples ecological restoration prescribed burn/wildfire.

### **Clerk to the Board**

None

### **Board of Directors**

Director Osborne reported on his attendance at the recent El Dorado County Water Agency meeting. Additionally, he commented on the District's final payment on the general obligation debt incurred to purchase Sly Park.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION PASSED**

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

## CONSENT CALENDAR

### 1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending September 17, September 24, and October 1, 2019, and Employee Reimbursements for these periods.

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

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

Approval of the minutes of the September 23, 2019 regular meeting of the Board of Directors.

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

#### **MOTION PASSED**

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

### 3. Office of the General Counsel (P. Johnson)

Consideration to adopt a resolution approving and authorizing execution of an easement quitclaim to El Dorado County for a portion of an abandoned 12-inch waterline located in El Dorado Hills, California.

**ACTION:** Option 1: Adopted Resolution No. 2019-021, approving and authorizing execution of an easement quitclaim to El Dorado County for a portion of an abandoned 12-inch waterline located in El Dorado Hills, California.

#### **MOTION PASSED**

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

### 4. Engineering (Wilson)

Consideration to approve a contract amendment to Iconix Waterworks in the not-to-exceed amount of \$4,294 for additional waterline materials for the El Dorado Main (EDM) #1 and EDM #2 Intertie, Project No. 19007.01.

**ACTION:** Option 1: Approved a contract amendment to Iconix Waterworks in the not-to-exceed amount of \$4,294 for waterline materials for the EDM #1 and EDM #2 Intertie, Project No. 19007.01.

#### **MOTION PASSED**

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

**5. Engineering (Carrington)**

Consideration to authorize funding for District Capital Improvement Plan (CIP) Projects: Lakeridge Manhole Installation, Project No. 18039 in the amount of \$20,000 and Camino Heights Wastewater Treatment Plant Study, STUDY09 in the amount of \$73,122.

**ACTION:** Option 1: Authorized funding for District Capital Improvement Plan (CIP) Projects: Lakeridge Manhole Installation, Project No. 18039 in the amount of \$20,000 and Camino Heights Wastewater Treatment Plant Study, STUDY09 in the amount of \$73,122.

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**INFORMATION ITEMS**

**6. Engineering / Operations (Dawson/Carrington/Corcoran)**

Status Update of the Collections Facility Relocation; Project No. 17034.01.

**Public Comment:** Kevin Loewen, General Manager, El Dorado Hills Community Service District

**ACTION:** None – Information only.

**WORKSHOPS**

**7. Finance (Price)**

Overview of 2020-2024 Draft Financial Plan and Cost-of-Service Analysis (COSA).

**ACTION:** None – Information only.

**ACTION ITEMS**

**8. Engineering (Mueller)**

Consideration to adopt the 2020–2024 Capital Improvement Plan (CIP).

**ACTION:** Option 1: Adopted the 2020–2024 Capital Improvement Plan (CIP), subject to available funding.

**MOTION PASSED**

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

**9. Office of the General Counsel (J. Noel)**

Consideration to authorize payment to the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) in the amount of \$175,440 for the 2019-2020 Project 184 property insurance premium, and authorize the General Manager to approve annual renewals with ACWA JPIA and payment of annual premiums for Project 184 property insurance.

**ACTION:** Option 1: Authorized payment to the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) in the amount of \$175,440 for the 2019-2020 Project 184 property insurance premium, and authorized the General Manager to approve annual renewals with ACWA JPIA and payment of annual premiums for Project 184 property insurance.

**MOTION PASSED**

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

**CLOSED SESSION**

**A. Conference with Labor Negotiators**

Government Code Section 54957.6

Agency Negotiators: Jim Abercrombie, Brian Poulsen, Jose Perez, and Mark Price

Employee Organization: Association of El Dorado Irrigation District Employees

**ACTION:** The Board met with its agency negotiators and provided direction but took no reportable action.

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President Day adjourned the meeting at 12:51 P.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: \_\_\_\_\_