



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
December 9, 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

Roll Call
Pledge of Allegiance
Moment of Silence

ADOPT AGENDA

COMMUNICATIONS

General Manager's Employee Recognition

PUBLIC COMMENT

COMMUNICATIONS

General Manager

Brief reports on District activities or items of interest to the public, including activities or developments that occur after the agenda is posted.

Clerk to the Board

Board of Directors

Brief reports on community activities, meetings, conferences and seminars attended by the Directors of interest to the District and the public.

NOMINATION AND ELECTION

The Board will hear nominations for and elect a Board President and Vice President.
Representative appointments to be made at the regular Board meeting in January 2020.

APPROVE CONSENT CALENDAR

Action on items pulled from the Consent Calendar

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending November 5, November 12, November 19, and November 26, 2019, and Board and Employee Expense Reimbursements for these periods.

Option 1: Ratify the EID General Warrant Registers as submitted to comply with Section 24600 of the Water Code of the State of California. Receive and file Board and Employee Expense Reimbursements.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

2. Clerk to the Board (Sullivan)

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

Option 1: Approve as submitted.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

3. Clerk to the Board (Sullivan)

Consideration to adopt the proposed 2020 Board meeting schedule, rescheduling Board meetings that fall on either legal holidays or present scheduling conflicts.

Option 1: Adopt the proposed 2020 Board meeting schedule.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

4. Information Technology (Ranstrom)

Consideration to award a contract to CDW-G in the not-to-exceed amount of \$118,140.20 for purchase of data storage equipment and authorize funding of \$130,000 for the Data Center Storage Expansion Project, Project No. 19049.

Option 1: Award a contract to CDW-G in the not-to-exceed amount of \$118,140.20 for purchase of data storage equipment and authorize funding of \$130,000 for the Data Center Storage Expansion Project, Project No. 19049.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

5. Fleet (Warden)

Consideration to award a contract to Pape Machinery for the purchase of one backhoe in the not-to-exceed amount of \$130,021.31 and authorize funding of \$180,500 for Construction Equipment Project, Project No. 19048.

Option 1: Award a contract to Pape Machinery for the purchase of one backhoe in the not-to-exceed amount of \$130,021.31 and authorize funding of \$180,500 for Construction Equipment Project, Project No. 19048.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

6. Safety-Security (Kilburg)

Consideration to award a contract to Surveillance Systems Incorporated in the not-to-exceed amount of \$77,336 for security system improvements and authorize funding in the amount of \$89,615 for direct purchases of equipment, system appurtenances, capitalized labor, and project contingency for total funding of \$166,951 for the Security Equipment Reliability Program Project, Project No. 19039.01.

Option 1: Award a contract to Surveillance Systems Incorporated in the not-to-exceed amount of \$77,336 for security system improvements and authorize funding in the amount of \$89,615 for direct purchases of equipment, system appurtenances, capitalized labor, and project contingency for total funding of \$166,951 for the Security Equipment Reliability Program Project, Project No. 19039.01.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

7. Operations (Odzakovic)

Consideration to award a contract to Sterling Water Technologies, LLC in the not-to-exceed amount of \$283,491.90 and award a contract to NTU Technologies, Inc. in the not-to-exceed amount of \$48,288 for the purchase of drinking water treatment chemicals to support the District's anticipated drinking water needs during calendar year 2020.

Option 1: Award a contract to Sterling Water Technologies, LLC in the not-to-exceed amount of \$283,491.90 and award a contract to NTU Technologies, Inc. in the not-to-exceed amount of \$48,288 for the purchase of drinking water treatment chemicals to support the District's anticipated drinking water needs during calendar year 2020.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

8. Operations

Consideration to authorize funding of \$500,000 for District Capital Improvement Plan Project Serviceline Replacement Program Project, Project No. 19036.

Option 1: Authorize funding of \$500,000 for District Capital Improvement Plan Project Serviceline Replacement Program, Project No. 19036.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

9. Engineering

Consideration to authorize funding for District Capital Improvement Plan projects: Rancho Ponderosa Lift Station Abandonment and Bypass Pipeline Project, Project No. 17023 in the amount of \$13,060; Folsom Lake Intake Improvements Project, Project No. 15024 in the amount of \$82,705; and Weber Dam Access Project, Project No. 17051 in the amount of \$10,000.

Option 1: Authorize funding for District Capital Improvement Plan projects: Rancho Ponderosa Lift Station Abandonment and Bypass Pipeline Project, Project No. 17023 in the amount of \$13,060; Folsom Lake Intake Improvements Project, Project No. 15024 in the amount of \$82,705; and Weber Dam Access Project, Project No. 17051 in the amount of \$10,000.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

10. Human Resources (Perez)

Consideration to adopt revised pay schedules for each of the District's employee groups: El Dorado Irrigation District Managers and Supervisors Employee Association; Association of El Dorado Irrigation District Employees; and Confidential Non-Represented and Contract Employees.

Option 1: Adopt revised pay schedules for each of the District's employee groups: El Dorado Irrigation District Managers and Supervisors Employee Association; Association of El Dorado Irrigation District Employees; and Confidential Non-Represented and Contract Employees.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

11. Engineering (Graham)

Consideration to award an on-call task under the 2020-2022 on-call contract to California Laboratory Services in the not-to-exceed amount of \$67,697.30 for 2020 treated drinking and source water monitoring analytical testing services.

Option 1: Award an on-call task under the 2020-2022 on-call contract to California Laboratory Services in the not-to-exceed amount of \$67,697.30 for 2020 treated drinking and source water monitoring analytical testing services.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

12. Finance (Pasquarello)

Consideration to approve a resolution of the El Dorado Irrigation District authorizing the execution of an escrow agreement to fund a payment of approximately \$2,999,587.50 for the Refunding Revenue Bonds, Series 2012A and approving certain acts in connection therewith and certain other matters. Additionally, approve a resolution of the El Dorado Irrigation District authorizing the execution of an escrow agreement to fund a payment of \$2,998,125 for the Refunding Revenue Bonds, Series 2014A and approving certain acts in connection therewith and certain other matters.

Option 1: Approve a resolution of the El Dorado Irrigation District authorizing the execution of an escrow agreement to fund a payment of \$2,999,587.50 for the Refunding Revenue Bonds, Series 2012A and approving certain acts in connection therewith and certain other matters. Additionally, approve a resolution of the El Dorado Irrigation District authorizing the execution of an escrow agreement to fund a payment of \$2,998,125 for the Refunding Revenue Bonds, Series 2014A and approving certain acts in connection therewith and certain other matters.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

INFORMATION ITEMS

13. Communications (Saich)

Presentation of the District’s Customer Satisfaction Survey results.

Recommended Action: None – Information only.

ACTION ITEMS

14. Finance (Price)

Consideration to adopt the 2019–2020 Mid-Cycle Operating Budget, and 2020–2024 Financial Plan, including the implementation of previously approved 3% rate increases for 2020 for water and recycled water, with 0% increase for wastewater for 2020.

Option 1: Adopt the revised 2019–2020 Mid-cycle Operating Budget and 2020–2024 Financial Plan, including the implementation of previously approved 3% rate increases for 2020 for water and recycled water, with 0% increase for wastewater for 2020.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

15. Information Technology (Ranstrom)

Consideration to award a contract to Westin Technology Solutions in the not-to-exceed amount of \$276,000 for utility business and technology consulting services and authorize additional funding of \$516,000 for the Hansen 7 Upgrade Project, Project No.18055.

Option 1: Award a contract to Westin Technology Solutions in the not-to-exceed amount of \$276,000 for utility business and technology consulting services and authorize additional funding of \$516,000 for the Hansen 7 Upgrade Project, Project No.18055.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

16. Engineering (Wilson)

Consideration to award a contract to Doug Veerkamp General Engineering in the not-to-exceed amount of \$265,251 for construction of the Green Valley Pressure Reducing Station #2, Lakeview Pressure Reducing Station #1, and Francisco Pressure Reducing Station #1 Upgrade Projects and authorize funding of \$413,326 for these three projects, Project Nos. 17014.01, 17015.01, and 18036.01.

Option 1: Award a contract to Doug Veerkamp General Engineering in the not-to-exceed amount of \$265,251 for construction of the Green Valley Pressure Reducing Station #2, Lakeview Pressure Reducing Station #1, and Francisco Pressure Reducing Station #1 Upgrade Projects and authorize funding of \$413,326 for these three projects, Project Nos. 17014.01, 17015.01, and 18036.01.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

17. Finance (Pasquarello)

Consideration to adopt a resolution for the Fiscal Year 2020 Appropriations Limit.

Option 1: Adopt a resolution for the Fiscal Year 2020 Appropriations Limit.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

CLOSED SESSION

A. Threat to Public Services or Facilities (Poulsen/Kilburg)

Government Code section 54957: Consultation with Ron Kilburg, Safety & Security Officer

Closed Session continued

B. Conference with Labor Negotiators

Government Code Section 54957.6

Agency Negotiators: Jim Abercrombie, Brian Poulsen, Jose Perez, Mark Price, Dan Corcoran
Employee Organization: El Dorado Irrigation District Managers and Supervisors Employee Association

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Mitigated Negative Declaration for the Wastewater Collections Relocation Project, Public Hearing, January 13 (Baron)
- Wastewater Collections Relocation, Action, January 13 (Carrington)
- El Dorado County Water Agency presentation of the 2019 Water Resources and Development Management Plan, Information, January 13 (Mueller)

Operations

- Review of 2019 Public Safety Power Shutoff Impacts to District Operations and Planning Efforts for 2020, Information, January 13 (Corcoran)