



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
January 13, 2020 — 9:00 A.M.

Board of Directors

George Osborne—Division 1
President

Pat Dwyer—Division 2
Vice President

Michael Raffety—Division 3
Director

Lori Anzini—Division 4
Director

Alan Day—Division 5
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 Osborne 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 Osborne led the Pledge of Allegiance and Moment of Silence dedicated to our troops in the Middle East.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions

- a) Welcome to the District, Michael Croft. Michael has been hired to the position of Construction and Maintenance Worker.
- b) Congratulations, Paul Waldow. Paul has been promoted to the position of Senior Construction and Maintenance Worker.
- c) The District received an email from Brad Huxtable in appreciation of the “expertise” provided by Don Holland during a recent field service call. Great job!

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

- a) Debt Refinancing Opportunity – Summary by Mark Price

Clerk to the Board

None

Board of Directors

Director Dwyer reported on a call he received from a ratepayer sharing her appreciation for District staff.

Director Anzini reported on communications with constituents regarding water conservation and commented that the District needs to continue and increase public outreach.

Director Osborne thanked staff for their work on the recent El Dorado Main #2 emergency.

APPROVE CONSENT CALENDAR

ACTION: Director Osborne pulled Item No. 7, Director Dwyer pulled Item No. 4 and Directors Raffety and Day pulled Item No. 8. Consent Calendar was then approved as amended.

MOTION PASSED

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

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending December 10, December 17, December 24, and December 31, 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 Anzini, Raffety, Osborne, Dwyer and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the December 9, 2019 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

3. Engineering

Consideration to authorize additional funding in the amount of \$10,000 for capitalized labor associated with equipment integration for the Stonebriar Lift Station Equipment Replacement Project, Project No. 19020.

ACTION: Option 1: Authorized additional funding in the amount of \$10,000 for capitalized labor associated with equipment integration for the Stonebriar Lift Station Equipment Replacement Project, Project No. 19020.

MOTION PASSED

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

4. Information Technology

Consideration to authorize additional funding in the amount of \$215,000 for mobile equipment replacement and capitalized labor for the Wyse Laptop Replacement Project, Project No. 19029; and authorize additional funding in the amount of \$20,000 for desktop equipment replacement and capitalized labor for the End-User Computing Phase 1 Desktop Environment Replacement Project, Project No. 18032.

ACTION: Option 1: Authorized additional funding in the amount of \$215,000 for mobile equipment replacement and capitalized labor for the Wyse Laptop Replacement Project, Project No. 19029; and authorized additional funding in the amount of \$20,000 for desktop equipment replacement and capitalized labor for the End-User Computing Phase 1 Desktop Environment Replacement Project, Project No. 18032.

MOTION PASSED

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

5. Fleet (Warden)

Consideration to award a contract to Ditch Witch in the not-to-exceed amount of \$162,597.77 for the purchase of one Ditch Witch JT 10 Jet Track directional drill and trailer, and authorize total funding of \$162,597.77 for Construction Equipment Project, Project No. 19048.

ACTION: Option 1: Awarded a contract to Ditch Witch in the not-to-exceed amount of \$162,597.77 for the purchase of one Ditch Witch JT 10 Jet Track directional drill and trailer, and authorized total funding of \$162,597.77 for Construction Equipment Project, Project No. 19048.

MOTION PASSED

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

6. Finance (Pasquarello)

Consideration to adopt two resolutions to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Bank.

ACTION: Option 1: Adopted Resolution Nos. 2020-001 and 2020-002 to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Bank.

MOTION PASSED

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

7. Board of Directors / Clerk to the Board (Osborne/Sullivan)

Consideration of Board President Osborne’s recommendation of 2020 association and community organization assignments.

ACTION: Option 1: Concurred with Board President Osborne’s recommendation of 2020 association and community organization assignments.

MOTION PASSED

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

8. Board of Directors / Clerk to the Board (Osborne/Sullivan)

Consideration to adopt a resolution supporting the appointment of Board members from Georgetown Divide Public Utility District to serve as Director and alternate to the El Dorado County Water Agency Board of Directors for the 2020-2024 term.

ACTION: Option 1: Adopted Resolution No.2020-003 as presented, supporting the appointment of Board members from Georgetown Divide Public Utility District to serve as Director and alternate to the El Dorado County Water Agency Board of Directors for the 2020-2024 term.

MOTION PASSED

Ayes: Directors Anzini, Day, Osborne and Dwyer

Noes: Director Raffety

END OF CONSENT CALENDAR

INFORMATION ITEM

9. Engineering (Mueller)

El Dorado County Water Agency presentation of the 2019 Water Resources and Development Management Plan.

ACTION: None – Information only.

ACTION ITEMS

10. Engineering / Operations (Wilson/Delongchamp/Odzakovic/Petterson)

Consideration to declare an emergency under applicable provisions of the Public Resources Code and ratify the General Manager's award of emergency contracts to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$375,000 for construction services, Iconix in the amount of \$80,623 to provide materials, and Ferguson in the not-to-exceed amount of \$61,600 to provide line stop services; and authorize total funding in the amount of \$802,600 for the construction, materials procurement, capitalized labor and inspection of an emergency replacement of a section of the El Dorado Main 2 Project, Project No. 19052.01.

ACTION: Option 1: Adopted Resolution No. 2020-004, declaring an emergency under applicable provisions of the Public Resources Code and ratified the General Manager's award of emergency contracts to Doug Veerkamp General Engineering, Inc. in the not to exceed amount of \$375,000 for construction services, Iconix in the amount of \$80,623 to provide materials, and Ferguson in the not-to-exceed amount of \$61,600 to provide line stop services; and authorized total funding in the amount of \$802,600 for the construction, materials procurement, capitalized labor and inspection of an emergency replacement of a section of the El Dorado Main 2 Project, Project No. 19052.01.

MOTION PASSED

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

11. Engineering (Baron)

Consideration of a Mitigated Negative Declaration for the Wastewater Collections Facility Relocation Project, No. 17034.01.

ACTION: Option 1:

- Considered the proposed Mitigated Negative Declaration.
- Made the following findings pursuant to the California Environmental Quality Act:
 - Based on the whole record, there is no substantial evidence that the Project will have a significant effect on the environment.
 - The mitigation measures required for the Project reduce potentially significant impacts to levels that are less-than-significant.
 - The documents or other material, which constitute the record of proceedings upon which this decision is based, shall be in the custody of the Clerk to the Board at El Dorado Irrigation District Headquarters.
- Approved the Project in accordance with CEQA.

MOTION PASSED

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

12. Engineering (Carrington/Delongchamp)

Consideration to award a contract to GHD, Inc. in the not-to-exceed amount of \$257,669 for design of the Wastewater Collections Facility Relocation Project, and authorize total funding of \$543,669 for the design, permitting fees, and District capitalized labor costs associated with the Wastewater Collections Facility Relocation Project, Project No. 17034.01.

Public Comment: Kevin Loewen, General Manager

ACTION: Option 1: Awarded a contract to GHD, Inc. in the not-to-exceed amount of \$257,669 for design of the Wastewater Collections Facility Relocation Project, and authorized total funding of \$543,669 for the design, permitting fees, and District capitalized labor costs associated with the Wastewater Collections Facility Relocation Project, No. 17034.01.

MOTION PASSED

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

REVIEW OF ASSIGNMENTS

Director Anzini requested staff review a recent affordable housing grant and determine the District's eligibility.

Director Osborne requested staff to work with the El Dorado Water Agency to introduce legislation increasing the number of Board members permitted to serve on the Water Agency Board.

Director Day requested staff schedule special Board meetings along with each of the upcoming District open houses to consider the District's Cost of Services update.

ADJOURNMENT

President Osborne adjourned the meeting at 11:38 A.M.

George Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____