



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
March 26, 2018 — 9:00 A.M.

Board of Directors

Michael Raffety—Division 3
President

Alan Day—Division 5
Vice President

George Osborne—Division 1
Director

Greg Prada—Division 2
Director

Dale Coco, MD—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

Margaret Washko
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 Raffety called the meeting to order at 9:00 A.M.

Roll Call Board

Present: Directors Osborne, Prada, Raffety, Coco and Day

Staff

Present: General Manager Abercrombie, General Counsel Poulsen and Clerk to the Board Sullivan

Pledge of Allegiance and Moment of Silence

President Raffety led the Pledge of Allegiance followed by a moment of silence.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

Ayes: Directors Osborne, Coco, Prada, Raffety and Day

COMMUNICATIONS

General Manager's Employee Recognition

Awards and Recognitions

None

PUBLIC COMMENT

Clerk to the Board Sullivan reported that the Board received an email dated March 22, 2018 from Paul Raveling titled *File for public comment at the next EID board meeting*. A copy of the email was provided to each Board member.

Paul Raveling, El Dorado Hills addressed the Board.

COMMUNICATIONS

General Manager

Staff Reports and Updates

March 2018 Storm Update – Summary by Margaret Washko

Clerk to the Board

None

Board of Directors

None

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

Ayes: Directors Osborne, Prada, Raffety, Coco and Day

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending March 6 and March 13, 2018, and Board Reimbursements for this period.

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 Board Expense Reimbursements.

MOTION PASSED

Ayes: Directors Osborne, Prada, Raffety, Coco and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the March 12, 2018 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Osborne, Prada, Raffety, Coco and Day

3. Operations / Engineering (Washko/Mueller)

Consideration to ratify Resolution No. 2017-014 to maintain the emergency declaration as a result of ongoing storm-related activities.

ACTION: Option 1: Ratified Resolution No. 2017-014 (*thus maintaining the emergency declaration*).

MOTION PASSED

Ayes: Directors Osborne, Prada, Raffety, Coco and Day

4. Office of the General Counsel (P. Johnson)

Consideration of a resolution to authorize execution of an easement quitclaim to El Dorado County Department of Transportation. (APN 107-010-03)

ACTION: Option 1: Adopted Resolution no. 2018-004, approving and authorizing execution of an Easement Quitclaim as submitted.

MOTION PASSED

Ayes: Directors Osborne, Prada, Raffety, Coco and Day

END OF CONSENT CALENDAR

DIRECTOR ITEMS

5. Board of Directors (Raffety)

Board Meeting Procedures.

Public Comment: Paul Raveling, El Dorado Hills
Bill George, Placerville and former EID Board Member
Bill Schultz, El Dorado County Recorder Clerk, Registrar of Voters and Interim
Director of Veteran Affairs
Edgar "Bud" Brown, American Legion Post 119 and 40 & 8 Society
Harry Norris, Camino and former EID Board Member

ACTION: None – Information only.

ACTION ITEMS

6. Office of the General Counsel (Poulsen)

State Legislation Update.

Public Comment: Paul Raveling, El Dorado Hills

ACTION: Option 2: Took other action as directed by the Board and approved recommendations on proposed state legislation as the District's official positions as presented with the exception of ACA 21 which was changed to a "watch" position.

MOTION PASSED

Ayes: Directors Prada, Day, Osborne, Raffety and Coco

CLOSED SESSION

A. Closed session pursuant to Government Code section 54957.6 (Poulsen)

Conference with Labor Negotiators

Agency designated representatives: Directors Day and Coco

Unrepresented employee: General Counsel

ACTION: The Board met with the advisory committee and gave direction but took no reportable action.

B. Closed session pursuant to Government Code section 54957.6 (Abercrombie)

Conference with Labor Negotiators

Agency designated representatives: Directors Day and Coco

Unrepresented employee: General Manager

ACTION: The Board met with the advisory committee and gave direction but took no reportable action.

REVIEW OF ASSIGNMENTS

Director Day requested staff prepare a proposal to amend the District’s Administrative Regulation 12082 that governs Board Meeting procedures to include specific guidelines on allowable dedications for the “Moment of Silence” prior to each Board meeting.

ADJOURNMENT

President Raffety adjourned the meeting at 11:44 A.M.

Michael Raffety
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____