



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Sly Park Event Center, 4771 Sly Park Road, Pollock Pines, California
Tuesday, May 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: General Manager Abercrombie, General Counsel Poulsen and Clerk to the Board Sullivan

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

PUBLIC COMMENT

None

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending May 7, May 14, and May 21, 2019, and Board and Employee Expense 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 Board and Employee Expense Reimbursements.

MOTION PASSED

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

2. Clerk to the Board (Sullivan)

Approval of the minutes of the May 13, 2019 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

WORKSHOP ITEMS

3. Board of Directors

Board Collaboration Workshop.

ACTION: None – Information only.

REVIEW OF ASSIGNMENTS

Director Raffety requested that staff provide an update on the installation of fire hydrants on Blair Road in Pollock Pines.

Director Raffety requested information on the District’s water meter base charges.

Director Anzini requested that staff provide the process and timeline for the District’s upcoming Cost of Service Study.

Director Anzini requested that staff provide information on the costs of video recording and live-streaming the District’s Board meetings.

Director Day requested that staff provide information on how the District maintains its water meters.

Director Osborne requested information as to whether the District charged its customers drought rates during the California Governor’s mandated-drought from 2014 to 2017.

ADJOURNMENT

President Day adjourned the meeting at 12:37 P.M.

Alan Day
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____