



MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS

Sly Park Recreation Area – Main Entrance
4771 Sly Park Rd, Pollock Pines
September 21, 2020 – 10:30 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 10:32 A.M.

Roll Call Board

Present: Directors Osborne, Dwyer and Raffety

Absent: Directors 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 a Moment of Silence dedicated to all first responders and victims of the 9/11 tragedy.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

Ayes: Directors Raffety, Dwyer and Osborne

Absent: Directors Anzini and Day

PUBLIC COMMENT

None

INFORMATION ITEMS

1. Board of Directors

Acknowledgement of the retirement of bonds used to pay for the acquisition of Jenkinson Lake at Sly Park Recreation Area, associated water rights and related facilities.

Public Comment: Harry Norris, Former EID Board member
Bobby Akin
Darla Hernandez
Tom Cumpston, Former EID general counsel
Laurel Brent-Bumb, Chief Executive Officer, El Dorado County Chamber

ACTION: None – Information only.

ADJOURNMENT

President Osborne adjourned the meeting at 11:03 A.M.

George Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____