



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**EL DORADO IRRIGATION DISTRICT**  
District Board Room, 2890 Mosquito Road, Placerville, California  
January 12, 2015 ~ 9:00 A.M.

**Board of Directors**

**BILL GEORGE**  
**BOARD PRESIDENT**  
Division III

**GEORGE W. OSBORNE**  
**BOARD VICE PRESIDENT**  
Division I

**Greg Prada**  
**Board Director**  
Division II

**Dale Coco, MD**  
**Board Director**  
Division IV

**Alan Day**  
**Board Director**  
Division V

**General Manager and  
Executive Staff**

**JIM ABERCROMBIE**  
**GENERAL MANAGER**

**THOMAS D. CUMPSTON**  
**GENERAL COUNSEL**

**Jennifer Sullivan, Clerk to the Board**

**Mary Lynn Carlton,**  
**Communications/Customer Service**

**Jose Perez, Human Resources**

**Tom McKinney, Operations**

**Brian Mueller, Engineering**

**Mark Price, Finance**

**Tim Ranstrom, Information  
Technology**

*In accordance with the Americans with Disabilities Act and California law, it is the policy of the 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 e-mail at [adacoordinator@eid.org](mailto: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.*

***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.

## CALL TO ORDER

President George called the meeting to order at 9:00 A.M.

### Roll Call

#### Board

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

#### Staff

Present: General Manager Abercrombie, Senior Deputy Counsel Poulsen, and Clerk to the Board Sullivan. General Counsel Cumpston absent.

### Pledge of Allegiance and Moment of Silence

President George led the Pledge of Allegiance followed by a Moment of Silence dedicated to our troops serving around the world to protect our freedom.

## ADOPT AGENDA

**ACTION:** Agenda was adopted.

### MOTION CARRIED

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

## COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

a) We would like to recognize the following employees for their years of service to the District.

Rafael Cardoza	35 years
Mark Scott	25 years
Susan Thompson	25 years
Frank Erickson	25 years
Kelly Cross	20 years
Craig Dovey	20 years
Brian Mueller	20 years
Mike Elder	15 years
Skip Haskell	15 years
Phil Houseworth	15 years
Glen Bingham	15 years
Elizabeth Wells	10 years
Richard Wheeler	10 years
Mitch Wydeveld	10 years
Dan Corcoran	10 years
Steve Frost	10 years
Lisa Gay	10 years
Paul Harvey	10 years
Mike Hodges	10 years
Tony Julian	10 years
Ron Kilburg	10 years
Kim Nethercott	10 years
Bill Petterson	10 years
Alan Planje	10 years
Steve Boren	10 years

## General Manager's Employee Recognition continued

Tim Ranstrom	5 years
Srini Sundaram	5 years
Mallory Sisneros	5 years
Pam Hall	5 years

- b) Congratulations, Bill Cassady. Bill has been promoted to the position of Senior Water Use Efficiency Technician in the Finance Department.
- c) Welcome to the District, Jan Wolf. Jan has been hired as a replacement to the position of GIS Analyst. Jan will report to the Engineering Department.
- d) Congratulations, Brian Poulsen. The President and Executive Director of the Association of California Water Agencies (ACWA) presented a Certificate of Appreciation to Senior Deputy General Counsel Brian Poulsen for his contribution to ACWA's comments on the Environmental Protection Agency's proposed rules for defining "Waters of the United States" under the federal Clean Water Act. Brian also prepared detailed comments submitted by EID in this regulatory process.
- e) We received a phone call from Barbara Raines thanking Lea Caudle for her assistance and professionalism. She said "I came in roaring like a lion and went out like a lamb; she is the best problem solver I have had the privilege of talking to in a month of Sundays!"
- f) We received a phone call from Natalia McCormack thanking Abbie Tompkins for her outstanding customer service. She said "She did an excellent job of keeping track of what I was asking for. She explained all my issues and how to find everything I needed."
- g) We received an email from Jim Wiltshire complimenting Martin Humbird for his excellent customer service during the Zandanella break. He stated "EID Staff were GREAT on the phone. Particularly Martin Humbird."

### **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION CARRIED**

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

### **PUBLIC COMMENT**

None

### **COMMUNICATIONS**

#### **Board of Directors**

Director Osborne received a call from Mr. Perry, an EID customer complimenting Jenny Downey, Utility Billing Supervisor for her good work

Director George commented on an upcoming community meeting in the Coloma area that he will be attending.

#### **Clerk to the Board**

None

**General Manager**

- 2) Staff Reports and Updates
  - a) EID Honored for Transparency – Summary by Mary Lynn Carlton
  - b) District Receives Certificate of Achievement for Excellence in Financial Reporting – Summary by Mary Lynn Carlton
  - c) Drought Update and Conservation Progress – Summary by Brian Mueller

**CONSENT CALENDAR**

**1. Finance (Pasquarello)**

Ratification of EID General Warrant Registers for the periods ending December 2, December 9, December 16, December 23, and December 30, 2014, 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 CARRIED**

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

**2. Clerk to the Board (Sullivan)**

Approval of the minutes of the December 8, 2014, regular meeting of the Board of Directors.

**ACTION:** Option 1: Approved as submitted.

**MOTION CARRIED**

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

**3. Office of the General Counsel (Cumpston)**

Ratification of Resolution Nos. 2014-011 and 2014-023, to maintain emergency declarations.

**ACTION:** Option 1: Ratified Resolution Nos. 2014-011 and 2014-023 (*thus maintaining both emergency declarations for purposes of bidding, contracting, and CEQA compliance*).

**MOTION CARRIED**

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

**4. Finance (Pasquarello)**

Consideration to adopt resolutions certifying signatures on the District's checking accounts.

**ACTION:** Option 1: Adopted Resolution Nos. 2015-002 and 2015-003, certifying signatures for the Bank of America and Umpqua Bank checking accounts.

**MOTION CARRIED**

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

**5. Engineering (Rice)**

Consideration to award a design contract to HydroScience Engineers Inc., in the not-to-exceed amount of \$56,360 and authorize total funding of \$66,360 for the Reservoir A Chemical Feed and Containment Improvements, Project No. 14019.01.

**ACTION:** Option 1: Awarded a contract to HydroScience Engineers, Inc., in the not-to-exceed amount of \$56,360; and authorized total funding of \$66,360 for the Reservoir A Chemical Feed and Containment Improvements, Project No. 14019.01.

**MOTION CARRIED**

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

**6. Engineering (Rice)**

Ratification of No-Cost Change Order No. 2 to Contract No. E14-03, finding a public necessity exists in adding FD Thomas as a subcontractor on the Reservoir 7B Tank Coating Rehabilitation, Project No. 14004.01.

**ACTION:** Option 1: Ratification of No-Cost Change Order No. 2 to Contract No. E14-03, finding a public necessity exists in adding FD Thomas as a subcontractor on the Reservoir 7B Tank Coating Rehabilitation, Project No. 14004.01.

**MOTION CARRIED**

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

**7. Operations (Strahan)**

Consideration to approve a contract to Eurofins Eaton Analytical Labs for 2015 analytical services for drinking water and source water samples in the amount not-to-exceed \$54,597 and ratify the 2014 contract change order of \$8,000 for a total 2014 expenditure not-to-exceed \$57,000.

**ACTION:** Option 1: Approved a contract with Eurofins Eaton Analytical Labs for 2015 drinking water and source water analytical services in the amount not-to-exceed \$54,597 and ratified the 2014 change order of \$8,000 for a total 2014 expenditure not-to-exceed \$57,000.

**MOTION CARRIED**

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

**8. Engineering (Rice)**

Consideration to award a design contract to Domenichelli and Associates in the not-to-exceed amount of \$61,740 and authorize total funding of \$61,740 for the Outingdale Lower Tank Replacement, Project No. 13015.01.

**ACTION:** Option 1: Awarded a design contract to Domenichelli and Associates in the not-to-exceed amount of \$61,740 and authorized total funding of \$61,740 for the Outingdale Lower Tank Replacement, Project No. 13015.01.

**MOTION CARRIED**

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

**END OF CONSENT CALENDAR**

**PUBLIC HEARING ~ 9:45 A.M.**

**9. Office of the General Counsel (Cumpston)**

Proposed amendment to Board Policy 12080 – Meeting Procedures.

Public Hearing opened at 10:03 A.M.

**Public Comment:** Joe Fuller, Cameron Park  
Ed Willyard, El Dorado Hills

**ACTION:** Option 1: Approved amendment to Board Policy 12080 as presented by staff.

**MOTION CARRIED**

Ayes: Directors Osborne, Coco, George, and Day  
Noes: Director Prada

**DIRECTOR ITEMS**

**10. Board of Directors (Coco)**

A report by Director Coco based on his meetings with staff and his tours of District facilities.

**Public Comment:** Ed Willyard, El Dorado Hills  
Joe Fuller, Cameron Park

**ACTION:** None – Information only.

**11. Board of Directors (George)**

Discussion of 2015 association and community organization assignments.

**Public Comment:** Joe Fuller, Cameron Park

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

Concurred with Board President George's recommendation of 2015 association and community organization assignments and added Director Day to the El Dorado Hills Chamber of Commerce Government Relations Committee.

**MOTION CARRIED**

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

**12. Board of Directors (George)**

Nomination of EID Board Director as a Regular Special District Representative to the El Dorado County Local Agency Formation Commission (LAFCO).

**Public Comment:** Joe Fuller, Cameron Park

**ACTION:** Option 1: Nominated Director Coco as a Regular Special District Representative to the El Dorado County LAFCO.

**MOTION CARRIED**

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

**ACTION ITEMS**

**13. Engineering (Rice)**

Consideration to purchase three Weir Floway, Inc. vertical turbine pumps, to be installed at the Moose Hall Pumping Station facilities, in the not-to-exceed amount of \$142,767 and authorize total funding of \$160,193 for the Moose Hall Pump Station Upgrade project, Project No. 14016.01.

**Public Comment:** Joe Fuller, Cameron Park

**ACTION:** Option 1: Purchased three Weir Floway, Inc. vertical turbine pumps, to be installed at the Moose Hall Pumping Station facilities, in the not-to-exceed amount of \$142,767 and authorized total funding of \$160,193 for the Moose Hall Pump Station Upgrade project, Project No. 14016.01.

**MOTION CARRIED**

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

**14. Office of the General Counsel / Engineering (Cumpston/Corcoran)**

Approval of Project 184 Five-Year Warren Act Contract with U.S. Bureau of Reclamation.

**Public Comment:** Ed Willyard, El Dorado Hills  
Joe Fuller, Cameron Park  
John Wilson, Shingle Springs

**ACTION:** Option 1: • Considered the Addendum with the Final EIR for the Five-Year Project 184 Warren Act Contract with the U.S. Bureau of Reclamation.  
• Specified that 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 EID Headquarters.  
• Adopted Resolution No. 2015-001, approving and authorizing the General Manager to execute the Five-Year Permit 21112 Warren Act Contract with the U.S. Bureau of Reclamation.

**MOTION CARRIED**

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

**CLOSED SESSION**

**A. Closed session pursuant to Government Code section 54957 (Abercrombie)**

Public Employee Employment/Performance Evaluation pursuant to Government Code Section 54957(b)(1). Position Title: General Manager. Annual performance review.

**ACTION:** The Board reviewed the General Manager's job performance and took no reportable action.

**B. Closed session pursuant to Government Code section 54956.8 (Cumpston)**

Conference with Real Property Negotiators – Real Property Negotiations pursuant to Government Code Section 54956.8.

Properties: Central Valley Project Water Service Contract No. 14-06-200-126-1357A-LTR1; Warren Act Contract No. 06-WC-20-3315

District negotiators: General Manager, General Counsel

Under negotiation: price and terms of payment for one-year water transfers

Negotiating parties: any interested party

**ACTION:** The Board gave direction and authority to its negotiating team but took no reportable action.

**C. Closed session pursuant to Government Code section 54956.9 (Poulsen)**

Conference with Senior Deputy General Counsel – Potential Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4). One potential case: *El Dorado Irrigation District v. All Persons Interested* (validation of Warren Act Contract with U.S. Bureau of Reclamation, Contract No. 15-WC-20-4654).

**ACTION:** The Board met and conferred with Counsel. On a motion by Director Coco, seconded by Director Prada, and passed on a unanimous 5-0 vote, the Board authorized staff to initiate the validation action against all interested parties pursuant to Code of Civil Procedures, Sections 860 et sec.



Closed Session Items continued

**D. Closed session pursuant to Government Code section 54956.9 (Poulsen)**

Conference with Senior Deputy General Counsel – Significant exposure to litigation pursuant to Government Code Section 54956(d)(2) (termination of contract with Excavating Engineers, Inc. for Camp 2 Bridge Replacement Project).

**ACTION:** The Board met and conferred with Counsel. On a motion by Director Osborne, seconded by Director Prada, and passed on a unanimous 5-0 vote, the Board authorized staff to continue to advance the critical work of the project within the previously authorized amount of the original contract.

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President George adjourned the meeting at 1:26 P.M.

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Bill George, President  
Board of Directors  
EL DORADO IRRIGATION DISTRICT

ATTEST:

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

Approved: \_\_\_\_\_