



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
January 26, 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 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, General Counsel Cumpston, and Clerk to the Board Sullivan.

Pledge of Allegiance and Moment of Silence

President George led the Pledge of Allegiance followed by a Moment of Silence dedicated to our troops overseas.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION CARRIED

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

COMMUNICATIONS

General Manager's Employee Recognition

- a) Congratulations, Noel Russell. Noel has been promoted as a replacement to the position of Water Construction Supervisor in the Drinking Water Division.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION CARRIED

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

PUBLIC COMMENT

Joe Fuller, Cameron Park

COMMUNICATIONS

Board of Directors

Director George commented on a community meeting that he recently attended.

Clerk to the Board

None

General Manager

2) Staff Reports and Updates

- a) EID Employees receive “H.R. LaBounty Awards” from the Association of California Water Agencies – Joint Powers Insurance Authority (ACWA-JPIA) for Promoting Safety in the Workplace – Summaries by Ron Kilburg
- b) Esmeralda Tunnel Update – Summary by Daryl Noel
- c) Forebay Recreation Parcel Transferred to County – Summary by Tom Cumpston
- d) Funding Source for EDWPA Water Rights Project – Summary by Tom Cumpston
- e) EID’s New Insurance Policies Reduce Premiums by \$63,947 – Summary by ILonka Weber and Steve Griffin

Public Comment: Joe Fuller, Cameron Park

- f) Drought Update and Conservation Progress – Summary by Brian Mueller

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

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending January 6 and January 13, 2015, 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, Prada, Osborne, George, and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the January 12, 2015, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

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

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, Prada, Osborne, George, and Day

4. Engineering (T. Sullivan)

Consideration to award a contract to Energy Systems for the purchase of five stationary generators to be installed at water and wastewater facilities in the not-to-exceed amount of \$169,300 plus tax. Authorize total funding of \$66,469 for Project No. 13008.01 and \$79,762 for Project No. 12012.01 to supplement the current funding balance of \$98,831.

ACTION: Option 1: Awarded a contract to Energy Systems for the purchase of five stationary generators to be installed at water and wastewater facilities in the not-to-exceed amount of \$169,300 plus tax. Authorized total funding of \$66,469 for Project No. 13008.01 and \$79,762 for Project No. 12012.01 to supplement the current funding balance of \$98,831.

MOTION CARRIED

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

5. Finance (Pasquarello)

Funding approval for District Capital Improvement Plan (CIP) Projects.

ACTION: Option 1: Authorized funding for the CIP projects as requested in the amount of \$205,000.

MOTION CARRIED

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

6. Finance (Griffin)

Consideration of a resolution declaring certain District personal property to be surplus.

ACTION: Option 1: Adopted Resolution No. 2015-004, declaring certain District personal property to be surplus.

MOTION CARRIED

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

END OF CONSENT CALENDAR

PUBLIC HEARING ~ 9:30 A.M.

7. Finance (Pasquarello)

Appropriations Limit for Fiscal Year 2015.

Public Hearing opened at 10:08 A.M.

ACTION: Option 1: Adopted the proposed Appropriations Limit Resolution No. 2015-005, for Fiscal Year 2015.

MOTION CARRIED

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

INFORMATION ITEMS

8. Engineering (Mueller)

Preliminary data for the 2014 Water Resources and Service Reliability Report.

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

ACTION: None – Information only.

9. Office of the General Counsel (Poulsen)

Introduction to Water Transfers and District Opportunities.

Public Comment: Ed Willyard, El Dorado Hills

ACTION: None – Information only.

CLOSED SESSION

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

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

ACTION: The Board evaluated the performance of the General Counsel but took no reportable action.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President George adjourned the meeting at 12:10 P.M.

Bill George, President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____