



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**EL DORADO IRRIGATION DISTRICT**  
District Board Room, 2890 Mosquito Road, Placerville, California  
February 9, 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, 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 protecting us all over the world.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION CARRIED**

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

## **COMMUNICATIONS**

General Manager's Employee Recognition

- a) Congratulations Jeff Johnson. Jeff has been promoted as a replacement to the position of Water Treatment Plant Operator II in the Drinking Water Division.
- b) Congratulations Marty Humbird. Marty has been promoted as a replacement to the position of Senior Construction and Maintenance Worker in the Drinking Water Division.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION CARRIED**

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

## **PUBLIC COMMENT**

Joe Fuller, Cameron Park

## **COMMUNICATIONS**

### **Board of Directors**

Director Coco commented on several community meetings that he recently attended and gave presentations.

### **Clerk to the Board**

None

**General Manager**

Staff Reports and Updates

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

**CONSENT CALENDAR**

**1. Finance (Pasquarello)**

Ratification of EID General Warrant Registers for the periods ending January 20 and January 27, 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, Day, Osborne, Prada, and George

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

Approval of the minutes of the January 26, 2015, 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)**

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

**ACTION:** Option 1: Authorized funding for the CIP projects as requested in the amount of \$80,000.

**MOTION CARRIED**

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

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

Consideration of a resolution declaring the Blakeley Reservoir real property to be surplus to District needs.

**ACTION:** Option 1: Adopted Resolution No. 2015-006, declaring the Blakeley Reservoir property to be surplus to District needs; authorize staff to issue required offers to government agencies and to negotiate with interested private parties.

**MOTION CARRIED**

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

**6. Finance (Pasquarello)**

Investment Report for quarter ended December 31, 2014.

**ACTION:** Option 1: Received and filed the Investment Report for the quarter ended December 31, 2014.

**MOTION CARRIED**

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

**END OF CONSENT CALENDAR**

**PUBLIC HEARING ~ 9:00 A.M.**

**7. Engineering (Schaeffer)**

Consideration to adopt the Mitigated Negative Declaration for the Mormon Island and Lakeridge Oaks Lift Station Removal Project.

Public Hearing opened at 12:01 P.M.

**ACTION:** Option 1:

- Adopted the proposed Mitigated Negative Declaration and Mitigation, Monitoring, and Reporting Program.
- Made the following CEQA findings:
  - Based on the whole record, there is no substantial evidence that the Project will have a significant effect on the environment.
  - The Mitigated Negative Declaration reflects EID's independent judgment and analysis.
- 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 El Dorado Irrigation District Headquarters.
- Approved the Mormon Island and Lakeridge Oaks Lift Station Removal Project.

**MOTION CARRIED**

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

## INFORMATION ITEMS

### 8. Engineering (Mueller)

Review of in-conduit hydro projects.

**ACTION:** None – Information only.

## ACTION ITEMS

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

Consideration of a resolution proposing to change the District's election cycle.

**Public Comment:**

Ed Willyard, El Dorado Hills	Joe Fuller, Cameron Park
Charlet Burcin, El Dorado Hills	Chris Berry, El Dorado Hills
Sue Taylor	Sam Parlin, Shingle Springs
Rod Pimental, Camino	Charles Nunn, El Dorado Hills
Kathleen Mintert	Richard Boylan, Diamond Springs
Darwin Throne, El Dorado Hills	Richard Ross, El Dorado Hills
Lori Parlin	Bob Luca, El Dorado Hills
Laurel Stroud, Placerville	

**MOTION:** Substitute motion by Director Day and seconded by Director Prada to approve Option 2 and take other action as directed by the Board to direct the District's legal counsel to investigate the mechanics of and develop language, to be brought back to the Board during the second quarter this year for review and discussion in public workshops, for a measure that the District could place on the ballot of the next available county-wide election asking for voters whether to make this change. The language of the measure should include both possible pros and cons from odd- to even-year general elections, and fully explain that to implement the change all Board members would have their terms extended a fifth year.

#### **MOTION FAILED**

Ayes: Directors Prada and Day

Noes: Directors Osborne and George

Abstain: Director Coco

**MOTION:** Subsidiary motion by Director Osborne and seconded by Director Coco to 'call the question' which ends debate of this item and calls for an immediate vote on the main motion. This motion requires a fourth-fifths vote.

#### **MOTION FAILED**

Ayes: Directors Osborne, George, and Coco

Noes: Directors Prada

Abstain: Director Day

**MOTION:** Substitute motion by Director Coco to approve Option 2 and take other action as directed by the Board to continue this item to the next regular meeting of the Board of Directors on February 23, 2015, and post meeting notices in all local news publications. Motion failed due to lack of a second.

**MOTION:** Substitute motion by Director Prada and seconded by Director Day to approve Option 2 and take other action as directed by the Board to continue the item, further publicize the issue, and hold public workshops during the second meeting in the months of March and April 2015.

**MOTION FAILED**

Ayes: Directors Prada and Day

Noes: Directors Osborne, George, and Coco

**MOTION:** Substitute motion by Director Day and seconded by Director Prada to approve Option 3 and take no action.

**MOTION FAILED**

Ayes: Directors Prada and Day

Noes: Directors Osborne, George, and Coco

**ACTION:** Option 1: Adopted Resolution No. 2015-007, proposing to change the District's election cycle as presented by staff.

**MOTION CARRIED**

Ayes: Directors Osborne, George, and Coco

Noes: Directors Prada and Day

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President George adjourned the meeting at 12:15 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: \_\_\_\_\_