



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**EL DORADO IRRIGATION DISTRICT**  
District Board Room, 2890 Mosquito Road, Placerville, California  
February 23, 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, Deputy Counsel Poulsen, and Clerk to the Board Sullivan

Absent: General Counsel Cumpston

### **Pledge of Allegiance and Moment of Silence**

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

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION CARRIED**

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

## **COMMUNICATIONS**

General Manager's Employee Recognition

None

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION CARRIED**

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

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **Board of Directors**

None

### **Clerk to the Board**

None

**General Manager**

Staff Reports and Updates

- a) Drought Update and Conservation Progress – Summary by Brian Mueller
- b) Esmeralda Tunnel Update – Summary by Daryl Noel

**CONSENT CALENDAR**

**1. Finance (Pasquarello)**

Ratification of EID General Warrant Registers for the periods ending February 3 and February 10, 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 Osborne, Prada, George, Coco, and Day

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

Approval of the minutes of the February 9, 2015, regular meeting of the Board of Directors.

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

**MOTION CARRIED**

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

**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 \$44,189.

**MOTION CARRIED**

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

Consent Calendar continued

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

Consideration of a resolution to authorize execution of an easement quitclaim to Taylor Morrison of California, LLC, for a portion of Lot 4 of Serrano Village M [APN: 123-630-04].

**ACTION:** Option 1: Adopted Resolution No. 2015-008, approving and authorizing execution of the Easement Quitclaim as submitted.

**MOTION CARRIED**

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

**END OF CONSENT CALENDAR**

**INFORMATION ITEMS**

**6. Engineering (Mueller)**

Financial status of the Tank 7 in-conduit hydro project.

**ACTION:** None – Information only.

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President George adjourned the meeting at 9:45 A.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: \_\_\_\_\_