



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**EL DORADO IRRIGATION DISTRICT**  
**District Board Room, 2890 Mosquito Road, Placerville, California**  
**March 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 throughout 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, Jenny Downey. Jenny has been promoted to the position of Customer Service Manager in the Customer Service Division.
- b) Welcome to the District, Tracey Eden-Bishop. Tracey has been hired as a replacement to the position of Associate Civil Engineer in the Engineering Department.
- c) Welcome to the District, Ryan Fortin. Ryan has been hired as a replacement to the position of Wastewater Treatment Plant Operator III in the Wastewater/Recycled Water Division.
- d) Welcome to the District, Lindsey Harwood. Lindsey has been hired as a replacement to the position of Finance Assistant I in the Customer Service Division.
- e) Welcome to the District, Judy Calvert. Judy has been hired as a replacement to the position of Payroll Technician in the Human Resources Department.

## **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) District Receives Grant from El Dorado County Sherriff's Office of Emergency Operations Center to Fund Laptop Computers for the District's Emergency Operations Center – Summary by Jose Perez
- b) Drought Update and Conservation Progress – Summary by Brian Mueller

**CONSENT CALENDAR**

**1. Finance (Pasquarello)**

Ratification of EID General Warrant Registers for the periods ending February 17 and February 24, 2015, and Employee Expense Reimbursements for these periods. There are no Board 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 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 23, 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. Operations (Strahan)**

Consideration for the purchase of a Ditch Witch Vacuum Excavator from Ditch Witch Equipment Co., Inc. in West Sacramento in the amount not-to-exceed \$ 75,397.10.

**ACTION:** Option 1: Approved the purchase of a Ditch Witch Vacuum Excavator from Ditch Witch Equipment Co., Inc. in West Sacramento in the amount not-to-exceed \$ 75,397.10.

**MOTION CARRIED**

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

**5. Finance (Pasquarello)**

Resolution Certifying Signatures on the District's El Dorado Savings Bank Checking Account.

**ACTION:** Option 1: Adopted Resolution No. 2015-009, certifying signatures for the El Dorado Savings Bank checking account.

**MOTION CARRIED**

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

**6. Engineering (T. Sullivan)**

Consideration to award a contract to Global Power Group for the purchase of five stationary generators to be installed at water and wastewater facilities in the not-to-exceed amount of \$227,000, plus tax. Authorize total funding of \$44,730 for Project No. 13008.01 and \$45,880 for Project No. 12012.01 to supplement the current funding balance of \$236,374.

**ACTION:** Option 1: Awarded a contract to Global Power Group for the purchase of five stationary generators to be installed at water and wastewater facilities in the not-to-exceed amount of \$227,000, plus tax. Authorized total funding of \$44,730 for Project No. 13008.01 and \$45,880 for Project No. 12012.01 to supplement the current funding balances of \$236,374.

**MOTION CARRIED**

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

**END OF CONSENT CALENDAR**

**WORKSHOP ITEMS**

**7. Engineering (Mueller)**

Review of the District's Drought Action Plan.

**Public Comment:** Ed Willyard, El Dorado Hills  
John Wilson, Shingle Springs

**ACTION:** None – Information only.

## **DIRECTOR ITEMS**

### **8. Board of Directors (George)**

Consideration to vote for two El Dorado Local Agency Formation Commission (LAFCO) Regular Special District Members and one Alternate Special District Member.

**ACTION:** Option 1: Concurred with the Board President's decision to vote for Director Dale Coco, M.D. as a Regular Special District Member to the El Dorado County LAFCO, and the President's alternative choices.

### **MOTION CARRIED**

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

## **CLOSED SESSION**

### **A. 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. 14-06-200-1357A-LTR1;  
Warren Act Contract No. 06-WC-20-3315

District negotiators: General Manager, General Counsel, Tully & Young, Inc.  
Under negotiation: price and terms of payment for one-year water transfers  
Negotiating parties: Any interested party

**ACTION:** The Board gave direction to its real property negotiators but took no reportable action.

### **B. Closed session pursuant to Government Code section 54956.9(d)(2) (Poulsen)**

Conference with Senior Deputy General Counsel – Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2); one potential case (termination of Excavating Engineers on Camp 2 Bridge Replacement Project)

**ACTION:** The Board conferred with Counsel and staff and gave direction but took no reportable action.

## **REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President George adjourned the meeting at 12:27 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: \_\_\_\_\_