



MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
March 13, 2015 ~ 2:30 P.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 2:30 P.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.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION CARRIED

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

PUBLIC COMMENT

None

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 conferred with its real property negotiators and gave direction but took no reportable action.

ADDED ITEM;

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 took two reportable actions:

- 1) On a motion by Director Coco, seconded by Director Osborne, and approved on a unanimous 5-0 vote, the Board approved a settlement agreement and release between the District and U.S. Specialty Insurance Company regarding the performance bond for the Camp 2 Bridge Replacement Project, Project No. 06030H.01, and authorized the General Manager to execute that agreement. When fully executed that agreement will be a public document and available upon request.
- 2) On a motion by Director Osborne, seconded by Director Coco, and approved on a unanimous 5-0 vote, the Board approved award of a construction contract to Syblon Reid Constructors to complete the Camp 2 Bridge Replacement Project, Project No. 06030H.01, in the amount of \$2,182,764 and authorized the General Manager to sign that contract, and provided \$1.25 million in additional funding to the Camp 2 Bridge Replacement Project, Project No. 06030H.01.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President George adjourned the meeting at 3:08 P.M.

Bill George, President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____