



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
March 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/Community Relations

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 throughout the world.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION CARRIED

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

COMMUNICATIONS

General Manager's Employee Recognition

- a) Welcome to the District, Kirk Barth. Kirk has been hired as a replacement to the position of Construction and Maintenance Worker I in the Water Construction Division.
- b) We received a phone call from Glenda Smith thanking Bill Cassady and Jim Pritchard for their assistance. She said "Jim and Bill are absolutely great ambassadors for EID. I couldn't have asked for better, nice, more efficient, and professional people. I can't say enough about how pleased I am with all their help."

APPROVE CONSENT CALENDAR

ACTION: Director Day pulled Item No. 5. Consent Calendar was then approved as amended

MOTION CARRIED

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

PUBLIC COMMENT

John Wilson, Shingle Springs
Tom Heflin

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

CONSENT CALENDAR

1. Finance (Pasquarello)

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

2. Clerk to the Board (Sullivan)

Approval of the minutes of the March 9, 2015, regular meeting of the Board of Directors and March 13, 2015, special meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

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

3. Office of the General Counsel (Cumpston)

Adoption of Resolution to maintain emergency declaration.

ACTION: Option 1: Adopted Resolution No. 2015-010, declaring a continuing drought emergency (*thus maintaining the drought emergency declaration for purposes of bidding, contracting, and CEQA compliance*).

MOTION CARRIED

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

4. Information Technology (Ranstrom)

Consideration to authorize staff to renew the District's existing Cisco SMARTnet equipment repair and support agreement for a term of one year in the estimated amount of \$120,000.

ACTION: Option 1: Authorized staff to renew the District's existing Cisco SMARTnet equipment repair and support agreement with CDW Government, Inc. (CDW-G) for a term of one year in the estimated amount of \$120,000.

MOTION CARRIED

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

5. Operations (Strahan)

Consideration to purchase a spare Xylem B2400 submersible pump for the Folsom Lake Raw Water Pump Station from Xylem Water Solutions USA, Inc. in Fairfield, CA for the amount not to exceed \$69,465.12.

ACTION: Option 1: Awarded the purchase of a spare Xylem B2400 submersible pump for the Folsom Lake Raw Water Pump Station to Xylem Water Solutions USA, Inc. in Fairfield, CA for the amount not to exceed \$69,465.12.

MOTION CARRIED

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

6. 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 \$298,700.

MOTION CARRIED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

7. Office of the General Counsel (Cumpston)

Review of the El Dorado Water and Power Authority (EDWPA), El Dorado-SMUD Cooperation Agreement, and EDWPA Water Rights Project.

Public Comment: John Wilson, Shingle Springs Ed Willyard, El Dorado Hills
Merv DeHaas Doug Leisz
Laurel Brent-Bumb, El Dorado County Chamber of Commerce
Craig Schmidt, Placerville Steve Ferry, El Dorado Hills
Greg Boeger, Boeger Winery Tom Heflin

ACTION: None – Information only.

ACTION ITEMS

8. Engineering (Mueller)

Consideration of the 2015 Drought Action Plan update.

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

ACTION: Option 2: Adopted the 2015 Drought Action Plan Update, including odd/even watering schedules from June 1-September 30.

MOTION CARRIED

Ayes: Directors Day, Prada, George, and Coco

Noes: Director Osborne

9. Engineering (T. Sullivan)

Consideration to award a single source purchase to Hach Company for the purchase of five portable wastewater collection system flow meters in the not-to-exceed amount of \$89,742. Authorize total funding of \$35,848 for Project No. 13005.01 and \$34,894 for Project No. 13021.01 to supplement the current funding balance of \$19,000.

ACTION: Option 1: Awarded a single source purchase to Hach Company for the purchase of five portable wastewater collection system flow meters in the not-to-exceed amount of \$89,742. Authorized total funding of \$35,848 for Project No. 13005.01 and \$34,894 for Project No. 13021.01 to supplement the current funding balance of \$19,000.

MOTION CARRIED

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

10. Operations (Strahan)

Consideration to award a professional services contract change order to Ballard Marine Construction in an amount not to exceed \$99,900 for diving services related to submersible pump removal and replacement.

ACTION: Option 1: Awarded a professional services contract change order to Ballard Marine Construction in the amount not to exceed \$99,900 for diving services related to submersible pump removal and replacement.

MOTION CARRIED

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

11. Finance (Price)

Consideration to award purchase contracts to Winner Chevrolet, Thompson's Auto Group, Ron DuPratt Ford, and Sacramento Downtown Ford for 11 replacement fleet trucks for \$322,205.82, including sales tax, and authorize funding in the not-to-exceed amount of \$330,000 Project No. 15007.01.

ACTION: Option 1: Awarded purchase contracts to Winner Chevrolet, Thompson's Auto Group, Ron DuPratt Ford, and Sacramento Downtown Ford for 11 replacement fleet trucks for \$322,205.82, including sales tax and authorized funding in the not-to-exceed amount of \$330,000, Project No. 15007.01.

MOTION CARRIED

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

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 water rights

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 heard a status report from its negotiators and took the following reportable action; on a motion by Director Coco, seconded by Director Day, and approved on a unanimous 5-0 vote, the Board approved Change Order No. 1 to the professional services agreement with Tully & Young, Inc., to expand the scope of work including CEQA compliance and increase the not-to-exceed amount from \$39,695 to \$72,000.

B. Closed session pursuant to Government Code section 54956.9 (Poulsen)

Conference with General Counsel – Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2), one potential case: *Excavating Engineers, Inc. v. El Dorado Irrigation District*, Claim Relating to Rock Crusher Road Improvement Project, Project No. 08003H.02.

ACTION: The Board conferred with counsel and staff and took the following reportable action; on a motion by Director Coco, seconded by Director Osborne, and approved on a unanimous 5-0 vote, the Board approved a settlement agreement with Excavating Engineers, Inc. to resolve all claims and disputes relating to the Rock Crusher Road Improvement Project, Project No. 08003H.02, and approved additional funding for that project in the amount of \$170,000. Upon its full execution, the settlement agreement will become a public document available upon request.

REVIEW OF ASSIGNMENTS

Director Coco requested that staff bring an action item to the Board supporting the District's intent to continue participating, funding, and pursuing water rights through El Dorado County Water and Power Authority (EDWPA).

ADJOURNMENT

President George adjourned the meeting at 1:40 P.M.

Bill George, President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____