



**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**EL DORADO IRRIGATION DISTRICT**  
**District Board Room, 2890 Mosquito Road, Placerville, California**  
**April 1, 2015 ~ 2:00 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/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](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 2:00 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**

Vice President Osborne 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, Coco, Prada, George, and Day

## **PUBLIC COMMENT**

Laurel Brent-Bumb, El Dorado County Chamber of Commerce addressed the Board and provided a handout titled *EDC Chamber Board and EDC Joint Chambers Commission Support EID's Proposed Change in Election Cycle*.

## **ACTION ITEMS**

- 1. Office of the General Counsel / Office of the General Manager (Cumpston/Abercrombie)**  
Consideration of a Water Purchase Agreement with Westlands Water District for a transfer of water in 2015.

**Public Comment:** Doug Leisz  
Laurel Brent-Bumb, El Dorado County Chamber of Commerce  
John Wilson, Shingle Springs  
Anton Nemeth, Diamond Springs  
Charlet Burcin, El Dorado Hills

**ACTION:** Option 1: Approved the Water Purchase Agreement and authorize the General Manager to execute it.

### **MOTION CARRIED**

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

## **REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President George adjourned the meeting at 2:58 P.M. in memory of Vickie Caulfield.

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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: \_\_\_\_\_