



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
April 13, 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 serving 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

- a) We received a letter from Patrick Doyle thanking Gene Gutenberger for providing assistance with a disabled car. He wrote "Not only did he offer a shovel and rope but he dug along with us...you all need to know what kind of folks you have out there as the face of your company and Gene is a great example for us all."
- b) Welcome to the District, Jason Warden. Jason has been hired as a replacement to the position of Fleet Maintenance Supervisor in the Fleet Maintenance Division.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION CARRIED

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

PUBLIC COMMENT

Craig Petersen, El Dorado Hills
Paul Raveling, El Dorado Hills

COMMUNICATIONS

Board of Directors

Director Coco spoke about his recent presentation to the El Dorado County Chamber of Commerce.

Director George commented on a presentation concerning water given at this morning's Taxpayer's meeting.

Clerk to the Board

None

General Manager

Staff Reports and Updates

- a) EID Update on Stage 2 Drought Conservation Progress – Summary by Brian Mueller
- b) 2015 Sewer Winter Quarter Average Calculation – Summary by Mark Price and Jenny Downey

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending March 17 and March 24, 2015, and Board Expense Reimbursements for these periods. There are no 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 Expense Reimbursements.

MOTION CARRIED

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

2. Clerk to the Board (Sullivan)

Approval of the minutes of the March 23, 2015, regular meeting of the Board of Directors and April 1, 2015, special meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

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

3. Office of the General Counsel (Cumpston)

Ratification of Resolution No. 2015-010, to maintain emergency declaration.

ACTION: Option 1: Ratified 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 Coco, Prada, Osborne, George, and Day

Consent Calendar continued

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 \$313,548.

MOTION CARRIED

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

5. Engineering (Mueller)

Consideration to extend a services agreement with Aerotek, Inc. for supplemental construction inspection services in 2015.

ACTION: Option 1: Approved an extension of the service agreement with Aerotek, Inc. for 2015 supplemental construction inspection services.

MOTION CARRIED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

6. Finance (Price)

2015 Financial Forecast Update.

Public Comment: Ed Willyard, El Dorado Hills
Paul Raveling, El Dorado Hills

ACTION: None – Information only.

ACTION ITEMS

7. Office of the General Counsel (Poulsen)

State Legislation Update.

ACTION: Option 1: Approved recommendations on proposed state legislation as the District's official positions.

MOTION CARRIED

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

8. Engineering (Mueller)

Consideration of additional revisions to the 2015 Drought Action Plan.

Public Comment: Ed Willyard, El Dorado Hills
Joe Fuller, Cameron Park
Paul Raveling, El Dorado Hills

MOTION: Main motion by Director Osborne and seconded by Director Coco to approve option 2 to take other action as directed by the Board and continue the consideration of this item to the May 11 regular Board meeting. Director Osborne later withdrew his motion.

ACTION: Option 1: Adopted the revised 2015 Drought Action Plan Update.

MOTION CARRIED

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

9. Engineering (Rice)

Consideration to award a construction contract to Syblon Reid Construction, in the not-to-exceed amount of \$589,981; and authorize total funding of \$788,579 for the Moose Hall Pump Station Upgrade Project No. 14016.01.

Public Comment: Joe Fuller, Cameron Park

ACTION: Option 1: Awarded a construction contract to Syblon Reid Construction, in the not-to-exceed amount of \$589,981; and authorized total funding of \$788,579 for the Moose Hall Pump Station Upgrade Project No. 14016.01.

MOTION CARRIED

Ayes: Directors Osborne, Coco, and George

Noes: Directors Prada and Day

REVIEW OF ASSIGNMENTS

Director Osborne requested that staff prepare a resolution encouraging promotion of El Dorado County as the site for a proposed UC Davis Extension campus.

Director Prada requested that staff prepare a proposed revision to the District's current Board of Director's communications policy for Board consideration.

ADJOURNMENT

President George adjourned the meeting at 12:03 P.M.

Bill George, President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____