



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
May 11, 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: Director Item No. 8 was removed at the request of Director Prada. Agenda was adopted as amended.

MOTION CARRIED

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

COMMUNICATIONS

General Manager's Employee Recognition

- a) Welcome to Welcome to the District, Greg Royal. Greg has been hired as a replacement to the position of Heavy Equipment Mechanic in the Fleet Division.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION CARRIED

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

PUBLIC COMMENT

Joe Fuller, Cameron Park
Darwin Throne, El Dorado Hills

COMMUNICATIONS

Board of Directors

Director Osborne reported on a number of sessions he attended during the Association of California Water Agencies (ACWA) Spring Conference.

Director Prada spoke about several meetings he recently attended where the District's change in election cycle was discussed.

Director Coco spoke about his recent presentation to the El Dorado County Chamber of Commerce as well as several meetings he attended that included discussions about the District.

Board of Directors

Director Day commented on several meetings that he attended over the last few weeks that included discussions regarding the District.

Director George reported on numerous sessions and ACWA committee meetings he attended during the ACWA Spring Conference.

Clerk to the Board

Clerk to the Board Sullivan reported that the District received 52 emails supporting option 1 of Action Item No. 10 on this agenda. Copies of the emails were provided to each Board member.

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 31, April 7, April 14, April 21, and April 28, 2015, and Board and Employee Expense Reimbursements for these periods, and approval of Board expenses over 60 days old.

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, and approved \$40 in expenses more than 60 days old.

MOTION CARRIED

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

2. Clerk to the Board (Sullivan)

Approval of the minutes of the April 13, 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 No. 2015-010, to maintain emergency declaration, and ratification of General Manager's declaration of a Stage 4 Drought Emergency in Outingdale.

ACTION: Option 1: Ratified Resolution No. 2015-010 (*thus maintaining the general drought emergency declaration for purposes of bidding, contracting, and CEQA compliance*), and ratified the General Manager's April 24, 2015 declaration of a Stage 4 Water Emergency in Outingdale

MOTION CARRIED

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

4. Operations (Strahan)

Consideration to authorize staff to renew the District's SCADA annual software support agreement for Wonderware® ArcestrA System Platform from authorized Vendor Wonderware® NorCal in the not-to-exceed amount of \$58,991.14.

ACTION: Option 1: Authorized staff to renew the District's SCADA annual software support agreement for Wonderware® ArcestrA System Platform from authorized Vendor Wonderware® NorCal in the not-to-exceed amount of \$58,991.14.

MOTION CARRIED

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

5. 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 \$263,194.

MOTION CARRIED

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

6. Finance (Pasquarello)

Investment Report for the quarter ended March 31, 2015.

ACTION: Option 1: Received and filed the Investment Report for the quarter ended March 31, 2015.

MOTION CARRIED

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

7. Engineering (Eymann)

Consideration to approve a contract change order in the amount of \$39,512 to GEI Consultants, Inc. to conduct a sink-hole-specific geotechnical investigation of Silver Lake Dam.

ACTION: Option 1: Approved a contract change order in the amount of \$39,512 to GEI Consultants, Inc. to conduct a sink-hole-specific geotechnical investigation of Silver Lake Dam.

MOTION CARRIED

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

END OF CONSENT CALENDAR

DIRECTOR ITEMS

8. Board of Directors (Prada)

Whether to reconsider action previously taken on Board Policy 12080 – Meeting Procedures.

This item was removed at the request of Director Prada at the adoption of the agenda.
No action was taken.

ACTION ITEMS

9. Engineering (Mueller)

Consideration of additional revisions to the 2015 Drought Action Plan.

Public Comment: Merv de Haas
Darwin Throne, El Dorado Hills
Keith Harbeck addressed the Board and provided a handout titled *California's Drought & Pool Industry 2015*
Ed Willyard, El Dorado Hills
Kirk Bone, Serrano Associates
John Bowman, General Manager, Serrano El Dorado Owners' Association, addressed the Board and provided a handout titled *Serrano El Dorado Owners' Association Drought Response Plan; EID Board Meeting, May 11, 2015*
Bob Stangroom, Serrano Country Club, addressed the Board and provided a handout from the Serrano Country Club
Joe Fuller, Cameron Park
Michael Chaffey

MOTION: Main motion by Director Osborne and seconded by Director Coco to approve option 2 and adopt the revised 2015 Drought Action Plan update excluding the prohibition of the filling of new or empty swimming pools with District-supplied potable water.

MOTION: Substitute motion by Director Day and seconded by Director Prada to approve option 2 and adopt the revised 2015 Drought Action Plan update excluding the prohibition of the filling of new or empty swimming pools with District-supplied potable water; excluding the suspension of potable supplementation of recycled water system; excluding the prohibition of filling or refilling ponds, lakes and other non-irrigation water features with District-supplied potable or recycled water; and maintaining the District's conservation target at 25%; and sending a letter to the Governor and the State Water Resources Control Board (SWRCB) outlining concerns regarding the SWRCB's recent mandates. Director Day later withdrew his motion.

MOTION: Substitute motion by Director Day and seconded by Director Prada to approve option 2 and continue this item to the next regular Board meeting. Director Day later withdrew his motion.

ACTION: Substitute motion by Director Prada and seconded by Director Coco to approve option 2 and adopt the revised 2015 Drought Action Plan update excluding the prohibition of the filling of new or empty swimming pools with District-supplied potable water.

ACTION: Subsidiary motion by Director Osborne and seconded by Director Coco to 'call the question' which ends debate of this item and calls for an immediate vote. This motion requires a majority vote.

MOTION CARRIED

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

MOTION CARRIED

Ayes: Directors Prada, Coco, Osborne, and George

Noes: Director Day

10. Office of the General Counsel (Cumpston)

Statement of the District’s intent to continue participating in, funding, and pursuing water rights through the El Dorado Water and Power Authority (EDWPA).

Public Comment: The following members of the public addressed the Board.
Ed Willyard, El Dorado Hills Joe Fuller, Cameron Park
John Wilson, Shingle Springs
Laurel Brent-Bumb, El Dorado County Chamber of Commerce
Lloyd Walker, Walker Vineyards
Charlene Carveth, Agricultural Commissioner
Merv de Hass, El Dorado County Farm Bureau
Renee Hargrove, El Dorado County Farm Bureau
Sandi Blinn, El Dorado Hills Doug Leisz
Gay Willyard, El Dorado Hills Cecil Ringgenberg
George Wheeldon, former EID Board Member
Susan Fredericks Tom Heflin
Bill Bacchi, Lotus Craig Schmidt, Placerville

Clerk to the Board Sullivan reported that the District received 52 emails supporting option 1 on this item. Copies of the emails were provided to each Board member.

MOTION: Main motion by Director Osborne and seconded by Director Coco to approve option 1.

MOTION: Substitute motion by Director Prada to approve option 2 to support the District’s continued participation in EDWPA. Motion failed due to lack of a second.

MOTION: Substitute motion by Director Day and seconded by Director Prada to approve option 2 and approve the District’s continued participation in EDWPA but suggest to EDWPA that the water usage and growth projection data be refined and updated to more closely align with current information; suggest to EDWPA that other alternatives, such as investing in and expanding recycled water for instance, be analyzed and a long-term cost benefit comparison be done versus the current project; and suggest that spending on the current proposed application be stopped or significantly reduced until the two preceding items, updated data and cost comparison or other alternatives, are completed.

ACTION: Subsidiary motion by Director Osborne and seconded by Director Day to ‘call the question’ which ends debate of this item and calls for an immediate vote. This motion requires a majority vote.

MOTION CARRIED

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

MOTION FAILED

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

Action Item No. 10 continued

ACTION: Option 1: Affirmed the District's intent to continue participating in, funding, and pursuing water rights through the El Dorado Water and Power Authority (EDWPA); approved an extension of the El Dorado Intra-County Coordination Agreement of any duration that is mutually acceptable to the other EDWPA members.

MOTION CARRIED

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

11. Engineering (Eden-Bishop)

Consideration to award a single-source contract to PPC Land Consultants in the not-to-exceed amount of \$176,362.62 and authorize total funding of \$201,362.62 for the Main Ditch Improvements; Project No. 11032.

ACTION: Option 1: Awarded a single source contract to PPC Land Consulting in the not-to-exceed amount of \$176,362.62, authorized the General Manager to execute the agreement, and authorized total funding of \$201,638.62 for the Main Ditch Improvements, Project No. 11032.

MOTION CARRIED

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

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President George adjourned the meeting at 1:31 P.M.

Bill George, President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____