



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
Tuesday, May 26, 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 Day, Osborne, Prada, George, and Coco

COMMUNICATIONS

General Manager's Employee Recognition
None

APPROVE CONSENT CALENDAR

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

MOTION CARRIED

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

PUBLIC COMMENT

None

COMMUNICATIONS

Board of Directors

Director Coco spoke about his recent presentations to several community groups.

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending May 5 and May 12, 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 Day, Prada, Osborne, George, and Coco

2. Clerk to the Board (Sullivan)

Approval of the minutes of the May 11, 2015, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

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

3. Office of the General Counsel (Cumpston)

Ratification of Resolution No. 2015-010, to maintain emergency declaration, and ratification of Stage 4 Drought Emergency for 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 Stage 4 Drought Emergency for Outingdale.

MOTION CARRIED

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

4. Finance (Griffin)

Consideration to award a uniform and facility services contract to Cintas Corporation through the US Communities Government Purchasing Alliance for a term of three years in the estimated amount of \$60,000 per year.

ACTION: Option 1: Awarded a uniform and facility services contract to Cintas Corporation through the US Communities Government Purchasing Alliance for a term of three years in the estimated amount of \$60,000 per year.

MOTION CARRIED

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

5. Finance / Operations (Ruiz/Strahan)

Consideration to award a second one-year contract extension for bid P13-01 to Doug Veerkamp General Engineering, Inc. for an estimated \$440,000 to perform as-needed asphalt patch-paving services for a total contract length of three years.

ACTION: Option 1: Awarded a second one-year contract extension for bid P13-01 to Doug Veerkamp General Engineering, Inc. for an estimated \$440,000 to perform as-needed asphalt patch-paving services for a total contract length of three years.

MOTION CARRIED

Ayes: Directors Osborne, George, and Coco

Noes: Directors Prada and Day

6. Engineering (Mueller)

Consideration to award contracts for on-call construction inspection services through December 31, 2016.

ACTION: Option 1: Awarded contracts for on-call construction inspection services through December 31, 2016, to the firms listed on the Notice of Intent to Award for Inspection Services.

MOTION CARRIED

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

END OF CONSENT CALENDAR

DIRECTOR ITEMS

7. Board of Directors (George)

Consideration to adopt a resolution in support of the nomination of Director Bill George to serve on the Association of California Water Agencies (ACWA) Region 3 Board of Directors.

ACTION: Option 1: Concurred with the Board President's request and adopted Resolution No. 2015-011 in support of the nomination of Director Bill George to the ACWA Region 3 Board of Directors.

MOTION CARRIED

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

ACTION ITEMS

8. Engineering (Mueller)

Consideration of revisions to the Drought Action Plan to maintain 2 days per week watering schedules, and update on the pond filling restriction.

Public Comment: John Bowman, General Manager, Serrano El Dorado Owners' Association
Steve Fackler, Serrano Country Club
Kirk Bone, Serrano Associates

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

ACTION: Subsidiary motion by Director Coco 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 Coco, Day, Osborne, and George

Noes: Director Prada

MOTION FAILED

Ayes: Directors Osborne and George

Noes: Directors Prada, Coco, and Day

MOTION: Substitute motion by Director Day and seconded by Director Prada to approve option 4 to take no action and continue odd/even watering schedules in effect June 1, 2015–September 30, 2015.

MOTION FAILED

Ayes: Directors Day and Prada

Noes: Directors Osborne, George, and Coco

MOTION: Motion by Director Coco to approve option 2. Motion failed due to lack of a second.

MOTION: Motion by Director Osborne to approve option 1. Motion failed due to lack of a second.

MOTION: Motion by Director Day and seconded by Director Prada to approve option 3 to take no action and continue odd/even watering schedules in effect June 1, 2015–September 30, 2015, and continue this item to the July 13 regular Board meeting.

MOTION FAILED

Ayes: Directors Day and Prada

Noes: Directors Osborne, George, and Coco

ACTION: Option 2: Approved 3 days per week watering schedules effective June 1 through September 30, 2015, continued the prohibition on pond filling, confirmed the base period as 2013, and directed staff to revise the 2015 Drought Action Plan accordingly.

MOTION CARRIED

Ayes: Directors Coco, George, Prada, and Day

Noes: Director Osborne

9. Operations (Strahan)

Consideration to approve a contract with Vito Trucking for drought emergency water hauling to the Outingdale Water System in the amount not-to-exceed \$300,000.

ACTION: Option 1: Approved a contract with Vito Trucking for drought emergency water hauling to the Outingdale Water System in the amount not-to-exceed \$300,000.

MOTION CARRIED

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

10. Operations (Strahan)

Consideration to award a professional service contract to MCC Control Systems in the not-to-exceed amount of \$59,590, and authorize total funding of \$133,494 for the Camino Heights Wastewater Treatment Plant Automation Programming and Integration Project No. 14007.

ACTION: Option 1: Awarded a professional services contract to MCC Control Systems in the not-to-exceed amount of \$59,590, and authorized total funding of \$133,494 for the Camino Heights Wastewater Treatment Plant Automation Programming and Integration Project No. 14007.

MOTION CARRIED

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

CLOSED SESSION

A. 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 but took no action.

REVIEW OF ASSIGNMENTS

Director Day requested that staff bring information to the Board on the District's water waste enforcement activities including penalties.

ADJOURNMENT

President George adjourned the meeting at 11:41 A.M.

Bill George, President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____