



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
June 8, 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, Day, Osborne, Prada, and George

COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

a) Welcome to the District, Matt Johnson. Matt has been hired as a replacement to the position of Construction and Maintenance Worker I in the Water Construction Division.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION CARRIED

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

PUBLIC COMMENT

Darwin Throne, El Dorado Hills

Joe Fuller, Cameron Park

Ed Willyard, El Dorado Hills

Paul Raveling, El Dorado Hills

Bob Leighty, Rescue

John Cordova, El Dorado Hills

COMMUNICATIONS

Board of Directors

Director Osborne spoke about his recent presentation to a Camino community group.

Director Coco spoke about his recent presentation to a local group of growers.

Clerk to the Board

None

General Manager

2) Staff Reports and Updates

a) Drought Update and Conservation Progress – Summary by Brian Mueller

Public Comment: Darwin Throne, El Dorado Hills
Ed Willyard, El Dorado Hills

b) 2015 Customer Satisfaction Survey – Summary by Jenny Downey and Jesse Saich

c) Sly Park Recreation Area named Best Camp Ground by KCRA 3 A-List voters – Summary by Jesse Saich

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending May 19, and May 26, 2015, 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 \$28.38 in expenses more than 60 days old.

MOTION CARRIED

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

2. Clerk to the Board (Sullivan)

Approval of the minutes of the May 26, 2015, regular 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, 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 Coco, Prada, Osborne, George, and Day

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 \$64,552.

MOTION CARRIED

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

END OF CONSENT CALENDAR

ACTION ITEMS

5. Office of the General Counsel (Poulsen)

State Legislation Update.

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

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

6. Finance (Pasquarello)

Presentation of 2014 Annual Audit.

Public Comment: Darwin Throne, El Dorado Hills

ACTION: Option 1: Received and filed the 2014 Annual Audit.

MOTION CARRIED

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

7. Engineering (T. Sullivan)

Consideration to award a construction contract to TNT Industrial Contractors Inc. in the not-to-exceed amount of \$344,740; and authorize total funding of \$453,678 for the El Dorado Hills Wastewater Treatment Plant Digester 1 Rehabilitation, Project No. 14043.01, Contract No. 15-06.

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

ACTION: Option 1: Awarded a construction contract to TNT Industrial Contractors Inc. in the not-to-exceed amount of \$344,740; and authorized total funding of \$453,678 for the El Dorado Hills Wastewater Treatment Plant Digester 1 Rehabilitation, Project No. 14043.01, Contract No. 15-06.

MOTION CARRIED

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

REVIEW OF ASSIGNMENTS

Director Day requested that staff bring back an agenda item to the Board on whether to reconsider action previously taken on the pond filling prohibition within the Drought Action Plan.

ADJOURNMENT

President George adjourned the meeting at 11:56 A.M.

Bill George, President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____