



**MINUTES  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
EL DORADO IRRIGATION DISTRICT  
District Board Room, 2890 Mosquito Road, Placerville, California  
June 22, 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](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 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 in honor of former Board member Dick Akin who is recovering from a recent stroke.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION CARRIED**

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

## **COMMUNICATIONS**

General Manager's Employee Recognition

### 1) Awards and Recognitions

- a) The District received an email from Matt and Pat Buckley in appreciation of Ryan Rodriguez, Jeff Vierra, and Enrique Robles. They wrote "They were very professional and kept us apprised daily. We appreciated the job being done in a timely manner with little or no inconvenience to us."
- b) The District received a letter from the El Dorado County Fire Safe Council in recognition and appreciation of the District's fire hydrant maintenance program.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION CARRIED**

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

## **PUBLIC COMMENT**

Ed Willyard, El Dorado Hills

## **COMMUNICATIONS**

### **Board of Directors**

Director Coco spoke about the El Dorado County Chamber of Commerce's 51st Annual Agricultural "Got Water" Tour that he attended which the District sponsored. He thanked District staff for their participation in this successful event.

Director Osborne mentioned that he also attended the Chamber's "Got Water" Tour. He briefly discussed two recent presentations that he made to local community groups.

Communications continued

**Clerk to the Board**

None

**General Manager**

2) 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 June 2, and June 9, 2015, 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 Employee Expense Reimbursements.

**MOTION CARRIED**

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

**2. Clerk to the Board (Sullivan)**

Approval of the minutes of the June 8, 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 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 Osborne, Prada, George, Coco, and Day

**4. Office of the General Counsel (P. Johnson)**

Consideration of a resolution to authorize execution of an easement quitclaim to Michael Pecherer for an abandoned easement (APN: 043-030-04).

**ACTION:** Option 1: Adopted Resolution No. 2015-012, approving and authorizing execution of the Easement Quitclaim as submitted.

**MOTION CARRIED**

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

**END OF CONSENT CALENDAR**

## **DIRECTOR ITEMS**

### **5. Board of Directors (Day)**

Whether to reconsider action previously taken on the pond-filling prohibition within the Drought Action Plan.

**Public Comment:** Dave Sanders, Maintenance Manager, Serrano El Dorado Owners' Association  
Ed Willyard, El Dorado Hills

**MOTION:** Main motion by Director Day and seconded by Director Coco to approve option 2 and take other action as directed by the Board to agendize an item for the July 13 regular Board meeting to reconsider action previously taken on the pond-filling prohibition within the Drought Action Plan.

**MOTION:** Substitute motion by Director Coco to approve option 1. Motion failed due to lack of a second.

**MOTION:** Substitute motion by Director Prada to approve option 2 and take other action as directed by the Board to agendize an item for the August 10 regular Board meeting to reconsider action previously taken on the pond-filling prohibition within the Drought Action Plan. Motion failed due to lack of a second.

**ACTION:** Option 2: Took other action as directed by the Board to agendize an item for the July 13 regular Board meeting to reconsider action previously taken on the pond-filling prohibition within the Drought Action Plan.

#### **MOTION CARRIED**

Ayes: Directors George, Coco, and Day

Noes: Directors Osborne and Prada

### **6. Board of Directors (George)**

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

**ACTION:** Option 1: Concurred with the Board President's request and adopted Resolution No. 2015-013, in support of the nomination of Director Bill George to serve as Vice President on the Association of California Water Agencies (ACWA) Board of Directors.

#### **MOTION CARRIED**

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

## **ACTION ITEMS**

### **7. Engineering (Eden-Bishop)**

Consideration of a professional services agreement with Domenichelli and Associates in the not-to-exceed amount of \$160,291 for the Upper Main Ditch Piping Project and authorize total funding of \$259,543; Project No. 11032.

**Public Comment:** Joe Fuller, Cameron Park  
Ed Willyard, El Dorado Hills  
John Wilson, Shingle Springs  
Kirk Smith, Placerville

**ACTION:** Option 1: Awarded a professional services contract to Domenichelli and Associates in the not-to-exceed amount of \$160,291 and authorized total funding of \$259,543 for the Main Ditch Improvements, Project No. 11032.

### **MOTION CARRIED**

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

### **8 Engineering (Eymann)**

Update on the Forebay Dam Modification Project and request for authorization of \$421,416 in additional funding for design and environmental work.

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

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

**MOTION:** Substitute motion by Director Prada and seconded by Director Day to approve option 2 and take other action as directed by the Board to take no funding action, direct staff to seek alternative funding sources other than debt for the Forebay Dam project, and bring back this project for Board action after developing a means to finance at least 50 percent of this project through grants and/or increased revenues.

### **MOTION FAILED**

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

**ACTION:** Option 1: Authorized \$421,416 in additional funding for design and environmental work for the Forebay Dam Modification Project.

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

### **MOTION CARRIED**

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

### **MOTION CARRIED**

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

**9. Office of the General Counsel (Cumpston)**

Consideration of a Purchase and Sale Agreement and Joint Escrow Instructions for the sale of the Blakeley Reservoir real property to Walker Land Company.

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

**ACTION:** Option 2: Took other action as directed by the Board to continue this item to the next regular Board meeting and direct staff to agendize a closed session item prior to the Board's consideration of this item.

**MOTION CARRIED**

Ayes: Directors Osborne, Prada, and Day

Noes: Directors George and Coco

**CLOSED SESSION**

**A. Closed session pursuant to Government Code section 54956.9(d)(2), (e)(3) (Poulsen)**

Conference with Senior Deputy General Counsel – Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2), (e)(3); one potential case (termination of Excavating Engineers on Camp 2 Bridge Replacement Project); one Government Code claim (claim of Excavating Engineers on Camp 2 Bridge Replacement Project).

**ACTION:** The Board conferred with counsel and staff but took no action on any matter agendized under this item.

**B. Closed session pursuant to Government Code section 54957 (Cumpston/Abercrombie)**

Public Employee Employment/Performance Evaluation pursuant to Government Code Section 54957(b)(1). Position Title: General Manager, General Counsel

**ACTION:** The Board conducted a discussion and evaluation of the General Counsel and General Manager's performance with both individuals present but took no action.

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President George adjourned the meeting at 12:23 P.M.

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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: \_\_\_\_\_