



**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
July 27, 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

Jesse Saich, Public Information Officer

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 Acting Clerk to the Board Costa

Absent: 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

PUBLIC COMMENT

Kirk Smith, Placerville

PUBLIC HEARING ~ 9:00 A.M.

1. Engineering (Corcoran)

Consideration to adopt a Negative Declaration, Approve First Amendment to Water Purchase Agreement for the 2015 El Dorado Irrigation District to Westlands Water District Temporary Water Transfer Project, and Authorize General Manager to Execute Documents to Effectuate the Transfer.

Public Hearing opened at 9:15 A.M.

Public Comment: Paul Raveling, El Dorado Hills

Prior to action on this item, General Counsel Cumpston stated that there was a typographical error on page 3 in subdivision 5(d) of the associated contract document; it should read, "August 1, 2015." This correction did not change any aspect of the discussion.

ACTION: Option 1: ° Adopted the proposed Negative Declaration.
° Made the following CEQA findings:
- Based on the whole record, there is no substantial evidence that the Project will have a significant effect on the environment.
- The Negative Declaration reflects EID's independent judgment and analysis.
° Specified that documents or other material, which constitute the record of proceedings upon which this decision is based, shall be in the custody of the Clerk to the Board at El Dorado Irrigation District Headquarters.
° Approved the First Amendment to Water Purchase Agreement between Westlands Water District and El Dorado Irrigation District for 2015 Temporary Water Purchase; authorized the General Manager to execute it, refill agreements, and any other documents necessary to effectuate the transfer.

MOTION CARRIED

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

CLOSED SESSION

A. Closed session pursuant to Government Code section 54956.9 (Cumpston)

Conference with General Counsel – Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2) - Potential resumption of water diversions on the Middle Fork Cosumnes River.

ACTION: The Board conferred with and gave direction to counsel but took no reportable action.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President George adjourned the meeting at 10:10 A.M.

Bill George, President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Alison Costa
Acting Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____