



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
August 10, 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, Communications

Brian Mueller, Engineering

Mark Price, Finance

Jose Perez, Human Resources

**Tim Ranstrom, Information
Technology**

Tom McKinney, Operations

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 in memory of Michael Hallenbeck, a firefighter from Shingle Springs who recently lost his life while fighting the Sierra fire near Lake Tahoe.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION CARRIED

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

COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

- a) Congratulations, CJ Brown. CJ has been promoted as a replacement to the position of Senior Construction and Maintenance Worker in the Operations Department.
- b) Congratulations, Renee Barragan. Renee has been promoted as a replacement to the position of Utility Billing Supervisor in the Finance Department.

APPROVE CONSENT CALENDAR

ACTION: Director Osborne pulled item no. 7 and Director Day pulled item no. 10. Consent Calendar was then approved as amended.

MOTION CARRIED

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

PUBLIC COMMENT

Ed Willyard, El Dorado Hills

COMMUNICATIONS

Board of Directors

Director Prada commented on several community meetings he recently attended.

Director Day commented on the District's recent email communication to customers regarding conservation efforts.

Director Coco announced that he has been elected to serve on LAFCO as a Regular Special District Representative.

Director George mentioned several community meetings he recently attended.

Clerk to the Board

None

General Manager

2) Staff Reports and Updates

- a) Drought Update and Conservation Progress – Summary by Brian Mueller
- b) District Receives Grant from El Dorado County Office of Emergency Services for Water System Security Vulnerability Assessment Update – Summary by Jose Perez
- c) Director Dale Coco Elected as Regular Special District Representative to the El Dorado Local Area Formation Commission (LAFCO) – Summary by Jesse Saich

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending July 7, July 14, July 21 and July 28, 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 Coco, Day, Osborne, Prada, and George

2. Clerk to the Board (Sullivan)

Approval of the minutes of the July 13, 2015, regular meeting of the Board of Directors and July 27, 2015, special meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

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

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, Day, Osborne, Prada, and George

4. Information Technology (Ranstrom)

Consideration to authorize staff to renew the District's existing Hansen software support and maintenance agreement with authorized vendor Infor Public Sector, Inc. for a one-year term in the amount of \$67,161.12.

ACTION: Option 1: Authorized staff to renew the District's existing Hansen software support and maintenance agreement with Infor Public Sector, Inc. for a one-year term in the amount of \$67,161.12.

MOTION CARRIED

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

5. Office of the General Counsel / Engineering (Poulsen/Wells)

Consideration to approve a Master Construction Responsibility and Reimbursement Agreement with El Dorado County.

ACTION: Option 1: Approved the revised Master Construction Responsibility and Reimbursement Agreement Between the County of El Dorado and the El Dorado Irrigation District.

MOTION CARRIED

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

6. Finance (Downey)

Payment of Local Agency Formation Commission (LAFCO) Net Operating Expenses.

ACTION: Option 1: Authorized payment of the invoice in the amount of \$52,591.28.

MOTION CARRIED

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

7. Operations (Strahan)

Consideration to approve a contract with Pac Machine Co., Inc. for the rental of a barge with two floating pumps for emergency service at the Folsom Lake pump station for up to three months in the not-to-exceed amount of \$105,101.

ACTION: Option 1: Approved a contract with Pac Machine Co., Inc. for the rental of a barge with two floating pumps for emergency service at the Folsom Lake pump station for up to three months in the not-to-exceed amount of \$105,101.

MOTION CARRIED

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

8. Finance (Downey)

Consideration to authorize payment to renew the District's membership dues in the Regional Water Authority (RWA) for fiscal year 2015-2016.

ACTION: Option 1: Authorized payment of both the General and Water Efficiency Category1 Program memberships in the amount of \$91,246 for fiscal year 2015-2016. This excludes funding for the Powerhouse Science Center.

MOTION CARRIED

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

9. Finance (Pasquarello)

Investment Report for the quarter ended June 30, 2015.

ACTION: Option 1: Received and filed the Investment Report for the quarter ended June 30, 2015.

MOTION CARRIED

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

10. Office of the General Manager / Finance (Abercrombie/Downey)

Small Farm Eligibility Administrative Regulation Revisions.

Public Comment: Ed Willyard, El Dorado Hills
Tim Curry, El Dorado

ACTION: Option 2: Took other action as directed by the Board.
Approved proposed revisions to Administrative Regulation 9024 as presented by staff with the additional change of the term "gross income" to "gross sales" regarding submitting an appropriate IRS form to qualify for the small farm rate.

MOTION CARRIED

Ayes: Directors Osborne, Coco, and George

Noes: Directors Prada and Day

11. Finance / Operations (Ruiz/Washko)

Consideration to execute a change order in the amount of \$220,000 to an existing contract with Synagro West, LLC, for as-needed wastewater sludge transportation and disposal from the El Dorado Hills and Deer Creek Wastewater Treatment Plants.

ACTION: Option 1: Executed a change order in the amount of \$220,000 to an existing contract with Synagro West, LLC, for as-needed wastewater sludge transportation and disposal from El Dorado Hills and Deer Creek Wastewater Treatment Plants.

MOTION CARRIED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

12. Finance (Price)

June 30, 2015 Financial Update

ACTION: None – Information only.

ACTION ITEMS

13. Office of the General Counsel (Poulsen)

State Legislation Update.

ACTION: Option 1: Approved recommendations on proposed state legislation as the District's official positions.

MOTION CARRIED

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

14. Engineering (Mueller)

2015 Water Resources and Service Reliability Report.

Public Comment: Ed Willyard, El Dorado Hills

ACTION: Option 1: Received and filed the 2015 Water Resources and Service Reliability Report.

MOTION CARRIED

Ayes: Directors Osborne, Coco, George, and Day

Noes: Director Prada

15. 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
Doug Hus, Capital Valley Realty Group, Inc.
Ed Willyard, El Dorado Hills
Chris Baldivid, Walker Land Company

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

MOTION: Substitute motion by Director Prada and seconded by Director Day to approve option 3 to take other action as directed by the Board and reject all proposals to buy the property and offer a counter-proposal to Capital Valley Realty Group, Inc. to remarket the property including a minimum purchase price of \$100,000 and a 50/50 of the \$2,500 marketing budget between the District and Capital Valley Realty Group, Inc.

MOTION FAILED

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

ACTION: Option 1: Approved a Purchase and Sale Agreement and Joint Escrow Instructions to sell the Blakeley Reservoir surplus property to Walker Land Company; authorize the General Manager to execute the agreement and take all other necessary actions, upon approval as to form by General Counsel, to effectuate the property sale.

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

MOTION CARRIED

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

16. Engineering (T. Sullivan)

Consideration to award a construction contract to Lorang Brothers Construction Inc. in the not-to-exceed amount of \$374,734; and authorize total funding of \$515,199 for the Mormon Island and Lake Ridge Oaks Lift Station Elimination Project No. 14039.01, Contract No. 15-02.

ACTION: Option 1: Awarded a construction contract to Lorang Brothers Construction Inc. in the not-to-exceed amount of \$374,734; and authorized total funding of \$515,199 for the Mormon Island and Lake Ridge Oaks Lift Station Elimination; Project No. 14039.01, Contract No. 15-02.

MOTION CARRIED

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

17. Engineering (Eymann)

Request to award a contract to GEI Consultants, Inc. in the amount of \$698,500 and authorize \$830,263 in total funding for the Penstock Condition Assessment Project, CIP Project No. 15018.

MOTION: Motion by Director Day and seconded by Director Coco to approve option 1.

MOTION: Subsidiary motion by Director Prada to ‘call the question’ which ends debate of the pending motion and calls for an immediate vote. Motion failed due to lack of a second.

ACTION: Option 1: Awarded a contract to GEI Consultants, Inc. in the amount of \$698,500 and authorized \$830,263 in total funding for the Penstock Condition Assessment Project, CIP Project No. 15018.

MOTION CARRIED

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

18. Engineering (Noel)

Consideration to authorize change orders for additional work to Mining Construction Inc. in the not-to-exceed amount of \$444,083 and GHD in the not-to-exceed amount of \$228,093, and authorize total funding of \$865,182 for Phase 2 of the Esmeralda Tunnel Improvement Project No. 14029.

ACTION: Option 1: Awarded change orders for additional work to Mining Construction Inc. in the not-to-exceed amount of \$444,083 and GHD in the not-to-exceed amount of \$228,093, and authorized total funding of \$865,182 for Phase 2 of the Esmeralda Tunnel Improvement Project No. 14029.

MOTION CARRIED

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

CLOSED SESSION

A. Closed session pursuant to Government Code section 54956.8 (Cumpston)

Conference with Real Property Negotiators – Real Property Negotiations pursuant to Government Code Section 54956.8.

Properties: Assessor’s Parcel Number 110-400-16

District negotiators: General Counsel, General Manager

Under negotiation: price and terms

Negotiating parties: El Dorado Hills Community Services District, Rescue Union School District

ACTION: The Board met with and gave direction to its negotiator but took no reportable action.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President George adjourned the meeting at 12:42 P.M.

Bill George, President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____