



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
September 14, 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 Prada, George, Coco, and Day

Absent: Director Osborne

Staff

Present: General Manager Abercrombie, Senior Deputy General Counsel Poulsen, and Clerk to the Board Sullivan.

Absent: General Counsel Cumpston

Pledge of Allegiance and Moment of Silence

President George led the Pledge of Allegiance followed by a moment of silence for all those affected by the recent fires.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION CARRIED

Ayes: Directors Day, Coco, Prada, and George

Absent: Director Osborne

COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

a) Congratulations, Lea Caudle. Lea has been promoted as a replacement to the position of Senior Finance Assistant in the Finance Department.

b) We received an email from Mike Lyon, President of Rancho del Sol Board of Directors in appreciation of Kurt Mikkola, Noel Russell, and Dana Strahan. He wrote, "In all of our dealings with these individuals they have been highly responsive, accommodating, knowledgeable, and professional."

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION CARRIED

Ayes: Directors Coco, Day, Prada, and George

Absent: Director Osborne

PUBLIC COMMENT

Ed Willyard, El Dorado Hills

COMMUNICATIONS

Board of Directors

Director Coco reported on discussions with Felicia Marcus, Chair of the State Water Resources Control Board, regarding California's water issues during an ACWA seminar that he recently attended. He also mentioned an *International New York Times* article that focused on Folsom Lake's water storage.

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 August 18, August 25, and September 1, 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, Prada, and George

Absent: Director Osborne

2. Clerk to the Board (Sullivan)

Approval of the minutes of the August 24, 2015 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

Ayes: Directors Coco, Day, Prada, and George

Absent: Director Osborne

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, Prada, and George

Absent: Director Osborne

Consent Calendar continued

4. Finance (Pasquarello)

Funding approval for District Capital Improvement Plan (CIP) Projects.

ACTION: Option 1: Authorized funding for the CIP project as requested in the amount of \$20,000.

MOTION CARRIED

Ayes: Directors Coco, Day, Prada, and George

Absent: Director Osborne

END OF CONSENT CALENDAR

INFORMATION ITEM

5. Engineering (Wells)

Update on the Deer Creek Wastewater Treatment Plant discharge and the temporary urgency change petition and order.

Public Comment: Ed Willyard, El Dorado Hills

ACTION: None – Information only.

ACTION ITEMS

6. Office of the General Counsel (Poulsen)

Federal Legislation Update.

Clerk to the Board Sullivan reported that the District received a letter from Kirk Bone, Director of Government Relations, Parker Development Company dated September 14, 2015 supporting option 1 of this agenda item. A copy of the letter was provided to each Board member.

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

MOTION CARRIED

Ayes: Directors Coco, Day, Prada, and George

Absent: Director Osborne

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President George adjourned the meeting at 10:25 A.M.

Bill George, President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____