



**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
September 28, 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, 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 dedicated to our troops serving throughout the world.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION CARRIED

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

PUBLIC COMMENT

None

WORKSHOP ITEM

1. Engineering (Mueller)

2016-2020 Capital Improvement Plan (CIP) Workshop: Review of draft CIP including Water, Wastewater, Recycled Water and General District projects.

ACTION: None – Information only.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President George adjourned the meeting at 10:19 A.M.

Bill George, President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____