



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
Tuesday, October 13, 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 for our troops protecting us throughout the world.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION CARRIED

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

COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

- a) Congratulations, Karen Cross. Karen has been promoted as a replacement to the position of Communications Technician in the Communications Department.
- b) Congratulations, Ross Fleming. Ross has been promoted as a replacement to the position of Hydroelectric System Technician in the Operations Department.

APPROVE CONSENT CALENDAR

ACTION: Director Prada pulled Item No. 4 and Director Day pulled Item No. 7. Consent Calendar was then approved as amended

MOTION CARRIED

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

PUBLIC COMMENT

Paul Raveling, El Dorado Hills addressed the Board and provided a handout titled *Folsom Lake: Daily projections to dates of significant low-water levels based on current storage level and past five days' average daily storage depletion.*

Joe Fuller, Cameron Park

COMMUNICATIONS

Board of Directors

Director Prada reported on 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) Director Bill George Elected as Chairman of the Association of California Water Agencies Region 3 Board of Directors – Summary by Jesse Saich
- c) 2015 Water Transfer Deliveries Successfully Completed – Summary by Tom Cumpston and Dan Corcoran
- d) Update on the Deer Creek Wastewater Treatment Plant discharge and SWRCB action to Revoke the temporary urgency change petition and order provided by Elizabeth Wells

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending September 8, September 15, September 22, and September 29, 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 Day, Coco, Osborne, Prada, and George

2. Clerk to the Board (Sullivan)

Approval of the minutes of the September 14, 2015, regular meeting of the Board of Directors and September 28, 2015, special meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

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

4. Human Resources (Perez)

Consideration to adopt four resolutions fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act for 2016 plan year for the following groups: The Association of El Dorado Irrigation District Employees, Supervisory and Professional Group, Contract and Management Group, and PERS Enrolled Directors Group.

Public Comment: Ed Willyard, El Dorado Hills

ACTION: Option 1: Adopted Resolution Nos. 2015-017, 2015-018, 2015-019, and 2015-020 fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act.

MOTION CARRIED

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

5. Finance (Griffin)

Consideration of a resolution declaring certain District personal property to be surplus.

ACTION: Option 1: Adopted Resolution No. 2015-021, declaring certain District personal property to be surplus.

MOTION CARRIED

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

6. 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 \$40,000.

MOTION CARRIED

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

7. Engineering (Deason)

Consideration of a contract change order with Cardno, Inc. in the not-to-exceed amount of \$160,165 and authorize total funding of \$200,165 for the FERC C38.4B Caples Spillway Channel Stabilization Plan, Project No. 06076H.

ACTION: Option 1: Awarded a contract change order to Cardno, Inc. in the not-to-exceed amount of \$160,165 and authorized total funding of \$200,165 for the FERC C38.4B Caples Spillway Channel Stabilization Plan, Project No. 06076H.

MOTION CARRIED

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

END OF CONSENT CALENDAR

ACTION ITEMS

8. Engineering (Mueller)

Consideration of adoption of the 2016–2020 Capital Improvement Plan (CIP).

Public Comment: Paul Raveling, El Dorado Hill
Ed Willyard, El Dorado Hills
Matt Swindle, NLine Energy, Inc.
Joe Fuller, Cameron Park
Merv de Haas, Former El Dorado County Water Agency Manager
Lloyd Walker, El Dorado County Agriculturist
Paul Bush, Ratepayer, Local Business Owner, and Farmer
Phil Veerkamp, Diamond Springs
Renee Hargrove, Resident
Kim Beal, Government Affairs Director, EDCAR
Laurel Brent-Bumb, El Dorado County Chamber of Commerce
Bill Bacchi, El Dorado County

Clerk to the Board Sullivan reported that the District received 4 emails supporting option 1 of this item to adopt the 2016–2020 Capital Improvement Plan, subject to available funding. Copies of the emails were provided to each Board member.

MOTION: Main motion by Director Osborne and seconded by Director Coco to approve option 2 and adopt the 2016–2020 Capital Improvement Plan, including funding estimates for revenue generating projects with in-conduit hydro, expansion of solar, and accelerating Echo Conduit replacement, subject to available funding.

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 continue this item until the approval of the District’s updated 5-year financial plan.

MOTION FAILED

Ayes: Directors Prada and Day

Noes: Directors Osborne, George, and Coco

MOTION: Substitute motion by Director Day and seconded by Director Prada to approve option 3 to take other action as directed by the Board and direct staff to develop an alternative Capital Improvement Plan (CIP) that includes a 6-year plan using the same expenditures of \$119.4 million as proposed in option 1 of this item.

MOTION FAILED

Ayes: Directors Prada and Day

Noes: Directors Osborne, George, and Coco

MOTION: Substitute motion by Director Coco to approve option 3 to take other action as directed by the Board and adopt the Capital Improvement Plan (CIP) as proposed in option 1 of this item including an additional \$5 million for energy mitigation projects to be determined by staff. Motion failed due to lack of a second.

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 direct staff to develop an alternative Capital Improvement Plan (CIP) that includes the proposed \$119.4 million CIP expenditure in option 1 of this item less 20%.

MOTION FAILED

Ayes: Directors Prada and Day

Noes: Directors Osborne, George, and Coco

MOTION: Main motion by Director Osborne and seconded by Director Coco to approve option 2 and adopt the 2016–2020 Capital Improvement Plan, including funding estimates for revenue generating projects with in-conduit hydro, expansion of solar, and accelerating Echo Conduit replacement, subject to available funding.

ACTION: Subsidiary motion by Director Osborne and seconded by Director George to ‘call the question’ which ends debate of this item and calls for an immediate vote. This motion requires a majority vote.

MOTION CARRIED

Ayes: Directors Osborne, Coco, and George

Noes: Directors Prada and Day

MOTION FAILED

Ayes: Directors Osborne and George

Noes: Directors Prada, Coco, and Day

ACTION: Option 3: Took other action as directed by the Board and adopt the Capital Improvement Plan (CIP) as proposed in option 1 of this item including an additional \$5 million for energy mitigation projects to be determined by staff.

MOTION CARRIED

Ayes: Directors Coco, Osborne, and George

Noes: Directors Prada and Day

9. Office of the General Counsel (Cumpston)

Re-evaluation of Director Division Boundaries Pursuant to Board Policy 1010.

ACTION: Option 3: Re-evaluated Director division boundaries and took no action to initiate redistricting; directed staff to notice a public hearing and develop a proposed amendment to BP 1010 for consideration at a future Board meeting.

MOTION CARRIED

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

Action Items continued

10. Engineering (Brink)

Consideration to award a construction contract to Clyde G. Steagall, Inc. in the not-to-exceed amount of \$1,070,950; and authorize total funding of \$1,377,950 for the Bridlewood Canyon Lift Station, Project No. 15015, Contract No. 15-08.

ACTION: Option 1: Awarded a construction contract to Clyde G. Steagall, Inc. in the not-to-exceed amount of \$1,070,950 and authorized total funding of \$1,377,950 for the Bridlewood Canyon Lift Station, Project No. 15015, and Contract No. 15-08.

MOTION CARRIED

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

REVIEW OF ASSIGNMENTS

Director Day requested that staff provide additional information item on the Caples Spillway Channel Stabilization Plan.

Director Prada requested that staff provide an update on the status of the additional Permit 21112 and Fazio water rights.

ADJOURNMENT

President George adjourned the meeting at 12:52 P.M.

Bill George, President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____