



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
October 26, 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 Prada, Coco, Osborne, George, and Day

COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

- a) Congratulations, Abbie Tompkins. Abbie has been promoted as a replacement to the position of Administrative Technician in the Engineering Department.
- b) We received a note from Pat Leichty in appreciation of Lucina Vidales, Lea Caudle, Mark Haverson, and Jorge Lopez. She thanked "everyone who was so courteous." She also wrote, "my call to EID made a stressful situation much easier."
- c) We received an email from Kathy and Kevin Hutton in appreciation of Lucina Vidales, Abbie Tompkins, Lea Caudle, and Corey Burnett. They thanked staff for their "prompt and professional service."

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION CARRIED

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

PUBLIC COMMENT

None

COMMUNICATIONS

Board of Directors

Director Coco reported on the El Dorado County Chamber meeting he recently attended.

Communications continued

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 October 6 and October 13, 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 Osborne, Prada, George, Coco, and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the October 13, 2015, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

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

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 Osborne, Prada, George, Coco, and Day

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 \$32,505.

MOTION CARRIED

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

END OF CONSENT CALENDAR

WORKSHOP ITEM

5. Finance (Price)

2015-2016 Mid-Cycle Operating Budget and 2016-2020 Financial Plan Workshop.

Public Comment: Paul Raveling, El Dorado Hills
John Evans, Restaurant Owner
John Wilson, Shingle Springs
Renee Hargrove, El Dorado County Farm Bureau
Craig Schmidt, Placerville

ACTION: None – Information only.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President George adjourned the meeting at 11:10 A.M.

Bill George, President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____