



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
November 9, 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 around the world.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION CARRIED

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

COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

a) We would like to recognize the following employees for their years of service to the District. Each of these individuals is a dedicated public servant, and proudly represents the District's guiding principles in their daily contributions.

30 Years -- Tom McKinney

25 Years -- Kurt Mikkola and Shawn Console

20 Years -- Buddy Tanner, Noel Russell and Eric Parker

10 Years -- Doug Venable, Nigel Smith, Edward Ruiz, Mark Price, Mitch Perri, Jennifer Sullivan, Marc MacKay, Marty Johnson, Peter Heape, Boyd Haycock, Gene Gutenberger, Jacqui Noel, Aaron Dinsdale, Bryan Cooper, Brian Bales and Scotty Baldrige

5 Years -- Tony Pasquarello, Jeff Johnson, Joe Cortez, Ron Barney and Kristin Schaeffer

APPROVE CONSENT CALENDAR

ACTION: Director Prada pulled Item No. 5. Consent Calendar was then approved as amended.

MOTION CARRIED

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

PUBLIC COMMENT

Patrick Farish, El Dorado Hills

Ed Willyard, El Dorado Hills

Joe Fuller, Cameron Park

Paul Raveling, El Dorado Hills

COMMUNICATIONS

Board of Directors

Director Coco reported on the Knights of Columbus meeting 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) Update on El Dorado Hills Boulevard Line Break – Summary by Tom McKinney

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending October 20 and October 27, 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 Prada, Coco, Osborne, George, and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the October 26, 2015, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

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

4. Human Resources (Perez)

Consideration to adopt four updated 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.

ACTION: Option 1: Adopted updated Resolution Nos. 2015-022, 2015-023, 2015-024, and 2015-025, fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act.

MOTION CARRIED

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

5. Finance (Pasquarello)

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

ACTION: Option 2: Took other action as directed by the Board.
Authorized funding for two CIP projects in the amount of \$94,147; SCADA Disaster Recovery Software, Project No. 15008 in the amount of \$29,147 and American River Bridge Pipeline, Project No. 15025 in the amount of \$65,000.

MOTION CARRIED

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

ACTION: Option 2: Took other action as directed by the Board.
Authorized funding for one CIP project in the amount of \$50,000 for Main Ditch – Forebay to Res 1, Project No. 11032.

MOTION CARRIED

Ayes: Osborne, Coco, and George

Noes: Directors Prada and Day

6. Finance (Pasquarello)

Investment Report for the quarter ended September 30, 2015.

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

MOTION CARRIED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

7. Engineering (Deason)

Overview of the FERC C38.4B Caples Spillway Channel Stabilization Plan, Project No. 06076H.

ACTION: None – Information only.

ACTION ITEMS

8. Finance (Price)

Consideration of the 2015-2016 Mid-Cycle Operating Budget and the 2016-2020 Financial Plan.

Public Comment: Ed Willyard, El Dorado Hills
Darwin Throne, El Dorado Hills
Greg Boeger, Placerville
Doug Leisz, Placerville
Joe Fuller, Cameron Park
Kimberly Beal, Cameron Park
Craig Schmidt, Placerville
Renee Hargrove, El Dorado County Farm Bureau
Bill Bacchi

Clerk to the Board Sullivan reported that the District received three emails supporting option 1 of this item and one email requesting the Board to consider other options. Copies of each email were provided to all Board members.

MOTION: Motion by Director Osborne and seconded by Director Coco to approve option 1 to adopt the 2016 Mid-Cycle Operating Budget and the 2016-2020 Financial Plan, including the implementation of water and recycled water rate increases of 5, 5, 4, 3, 3% and 0, 5, 4, 3, 3% for wastewater rates, and revision of the Small Farm and Agriculture with Residence water rates to include Tier II potable water pricing; direct staff to issue a Proposition 218 notice for the proposed rate increases and changes.

MOTION: Substitute motion by Director Prada and seconded by Director Day to approve option 2 to take other action as directed by the Board and continue this item until after staff and Board has reviewed and adjusted the District's Facility Capacity Charges (FCCs).

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 2 to take other action as directed by the Board and adopt the 2016 Mid-Cycle Operating Budget; and continue all other items in option 1 (adoption of the 2016-2020 Financial Plan, implementation of water and recycled water rate increases of 5, 5, 4, 3, 3% and 0, 5, 4, 3, 3% for wastewater rates, and revision of the Small Farm and Agriculture with Residence water rates to include Tier II potable water pricing, direction to staff to issue a Proposition 218 notice for the proposed rate increases and changes) until after staff and Board has reviewed and adjusted the District's FCCs.

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

Noes: Directors Osborne, George, and Coco

ACTION: Option 1: Adopted the 2016 Mid-Cycle Operating Budget and the 2016-2020 Financial Plan, including the implementation of water and recycled water rate increases of 5, 5, 4, 3, 3% and 0, 5, 4, 3, 3% for wastewater rates, and revision of the Small Farm and Agriculture with Residence water rates to include Tier II potable water pricing; directed staff to issue a Proposition 218 notice for the proposed rate increases and changes.

MOTION CARRIED

Ayes: Directors Osborne, Coco, and George

Noes: Directors Prada and Day

9. Finance (Price)

Consideration to approve a resolution of the El Dorado Irrigation District authorizing the execution of an escrow agreement to fund a payment of \$3,000,000 for the Revenue Certificates of Participation, Series 2014A and approving certain acts in connection therewith and certain other matters.

ACTION: Option 1: Approved Resolution No. 2015-026 of the El Dorado Irrigation District authorizing the execution of an escrow agreement to fund a payment of \$3,000,000 for the Revenue Certificates of Participation, Series 2014A and approving certain acts in connection therewith and certain other matters.

MOTION CARRIED

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

CLOSED SESSION

A. Closed session pursuant to Government Code section 54956.9(d)(1) (Poulsen)

Conference with Senior Deputy General Counsel – Existing Litigation: *Access Limited Construction v. Excavating Engineers, Inc. et al.*, El Dorado County Superior Court Case No. PC 20150331.

ACTION: On a motion by Director Prada, seconded by Director Osborne, and approved on a unanimous 5-0 vote, the Board authorized the continued retention of the Meyers Nave law firm to represent the District in the subject litigation.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President George adjourned the meeting at 1:01 P.M.

Bill George, President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____