



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Headquarters, Sly Park A and B Conference Rooms
2890 Mosquito Road, Placerville, California
January 11, 2016 ~ 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 9:02 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 serving and protecting us around the world.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION CARRIED

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

COMMUNICATIONS

General Manager's Employee Recognition
None

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION CARRIED

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

PUBLIC COMMENT

Paul Raveling, El Dorado Hills

Ed Willyard, El Dorado Hills

Craig Petersen, El Dorado Hills addressed the Board and provided a handout to the Board (page 8 of 9 of the FCC fee setting policy information item from the District's December 14, 2015 regular meeting Board packet).

Joe Fuller, Cameron Park

Orv Hibbard, Pleasant Valley

Doug Leisz, Placerville

Greg VanPelt

Sherry Petersen, El Dorado Hills

Kirk Smith, Placerville

Manuel Celaya, El Dorado Hills

COMMUNICATIONS

Board of Directors

None

Clerk to the Board

None

General Manager

1) 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 December 8, December 15, December 22, and December 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 Prada, Coco, Osborne, George, and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the December 14, 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.

ACTION: Option 1: Ratified Resolution No. 2015-010 (*thus maintaining the drought emergency declaration for purposes of bidding, contracting, and CEQA compliance*).

MOTION CARRIED

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

4. Engineering (Eden-Bishop)

Consideration to adopt a resolution authorizing the General Manager to sign and submit a grant proposal to the United States Bureau of Reclamation for the WaterSMART: Water and Energy Efficiency Grants FY 2016 for the Upper Main Ditch Piping Project, Project No. 11032.

ACTION: Option 1: Adopted Resolution No. 2016-001, authorizing the General Manager to sign and submit a grant proposal to the United States Bureau of Reclamation for the WaterSMART: Water and Energy Efficiency Grants FY 2016 for the Upper Main Ditch Piping Project, Project No. 11032.

MOTION CARRIED

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

5. Operations (Strahan)

Consideration to award a contract to Eurofins Eaton Analytical Labs for 2016 analytical services for drinking and source water samples in an amount not to exceed \$77,000.

ACTION: Option 1: Approved a contract with Eurofins Eaton Analytical for 2016 drinking water and source water analytical services in the amount not to exceed \$77,000.

MOTION CARRIED

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

END OF CONSENT CALENDAR

PUBLIC HEARING ~ 9:00 A.M.

6. Office of the General Manager / Finance (Abercrombie / Price)

Public Hearing to consider proposed resolution approving the implementation of water and recycled water rate increases for 2016-2020 of 5, 5, 4, 3, 3% and 0, 5, 4, 3, 3% for wastewater rates, and revising the Small Farm and Agriculture with Residence water rates to include Tier II potable water pricing all as proposed in the November 23, 2015 Proposition 218 notice; consideration to approve a 5-year extension of the Water Supply Agreement between the City of Placerville and El Dorado Irrigation District and the implementation of wholesale water rate increases for 2016-2020.

Public Hearing opened at 9:45 A.M.

Public Comment: Ed Willyard, El Dorado Hills Darwin Throne, El Dorado Hills
Harry Norris, Camino, Past EID Board Member
Orv Hibbard, Pleasant Valley Sherry Petersen, El Dorado Hills
Charlet Burcin, El Dorado Hills Richard Boylan, Diamond Springs
Paul Raveling, El Dorado Hills, addressed the Board and provided a handout to the Board titled *Survey of 335 California service areas: Monthly rate-based cost for 1,500 cf water consumption , Residential rates. (Bimonthly consumption is 3,000 cf).*
Rex Matson, El Dorado Hills
Renee Hargrove, Executive Director, El Dorado County Farm Bureau
Karen Mountain, El Dorado Hills Susan Fredericks, Placerville
Larry Ellsworth, El Dorado Hills Craig Schmidt, Placerville
Kim Beal, Government Affairs, El Dorado County Association of Realtors
Ray Meyers, El Dorado Hills Ana Maria W. Zander, El Dorado Hills
Joe Fuller, Cameron Park John Ladasky, El Dorado Hills
Bob Leidigh, Rescue Richard Ross, El Dorado Hills
Rick Reep, Shingle Springs John Hidahl, El Dorado Hills
Amy Goodfellow, Shingle Springs Ken McGee, El Dorado Hills
Manuel Celaya, El Dorado Hills Doug Leisz, Placerville
Greg Boeger, Placerville Luis Bassano, Rescue
Doug Hathaway, El Dorado Hills Phil Veerkamp, Placerville

MOTION: Main motion by Director Osborne and seconded by Director Coco to move option 1 and adopt proposed resolution approving the implementation of water and recycled water rate increases for 2016-2020 of 5, 5, 4, 3, 3% and 0, 5, 4, 3, 3% for wastewater rates, and revising the Small Farm and Agriculture with Residence water rate to include Tier II potable water pricing as proposed in the November 23, 2015 Proposition 218 notice and consideration to approve a 5-year extension of the Water Supply Agreement between the City of Placerville and El Dorado Irrigation District and the implementation of the water rate increase for 2016-2020.

MOTION: Substitute motion by Director Day and seconded by Director Prada to move option 2 and take other action as directed by the Board to table this item for one year and seek Board consensus in the meantime.

MOTION FAILED

Ayes: Directors Day and Prada

Noes: Directors Osborne, George, and Coco

MOTION: Substitute motion by Director Coco and seconded by Director Osborne to move option 2 and adopt proposed resolution approving the implementation of water and recycled water rate increases for 2016-2020 of 3, 3, 3, 3, 3% and 0, 5, 4, 3, 3% for wastewater rates and on a quarterly basis reevaluate the need to continue the rate increases and adjust the percentage of rate increase downward, if warranted. Directors Osborne and Coco later withdrew the second and the motion, respectively.

ACTION: Substitute motion by Director Osborne and seconded by Director Coco to move option 2 to take other action as directed by the Board and adopt Resolution No. 2015-002, approving the implementation of water and recycled water rate increases for 2016-2020 of 5, 5, 4, 3, 3% and 0, 5, 4, 3, 3% for wastewater rates, and revising the Small Farm and Agriculture with Residence water rate to include Tier II potable water pricing as proposed in the November 23, 2015 Proposition 218 notice and approved a 5-year extension of the Water Supply Agreement between the City of Placerville and El Dorado Irrigation District and the implementation of the water rate increase for 2016-2020, and on a quarterly basis reevaluate the need to continue the rate increases and adjust the percentage of rate increase downward, if warranted.

MOTION CARRIED

Ayes: Directors Osborne, Coco, and George

Noes: Directors Prada and Day

DIRECTOR ITEMS

7. Board of Directors (Osborne / Coco)

Consideration to limit Board member compensation.

Public Comment: Sherry Petersen, El Dorado Hills
Ed Willyard, El Dorado Hills
Harry Norris, Camino, Past EID Board Member
Paul Raveling, El Dorado Hills
Joe Fuller, Cameron Park
Susan Fredericks, Placerville

MOTION: Main motion by Director Coco and seconded by Director Osborne to move option 1 to limit total individual Board member compensation and benefits to annual pay of \$15,000, plus up-to \$5,000 for eligible Medical Reimbursements, direct staff to revise AR 12065 and return with a revised expense reimbursement resolution to eliminate reimbursement of Board expenses more than 60 days old, and directed staff to request an updated Healthcare resolution from CalPERS for adoption in 2016 with an effective date of January 1, 2017.

MOTION: Substitute motion by Director Prada to move option 2 and take other action as directed by the Board to defer action and have staff solicit input from all Board members in order to prepare an item for discussion during the February 22 regular Board meeting. Motion failed due to lack of a second.

MOTION: Option 1: Limit total individual Board member compensation and benefits to annual pay of \$15,000, plus up-to \$5,000 for eligible Medical Reimbursements, direct staff to revise AR 12065 and return with a revised expense reimbursement resolution to eliminate reimbursement of Board expenses more than 60 days old, and direct staff to request an updated Healthcare resolution from CalPERS for adoption in 2016 with an effective date of January 1, 2017.

MOTION FAILED

Ayes: Directors Coco and Osborne

Noes: Directors Prada and George

Abstain: Director Day

8. Board of Directors (George)

Discussion of 2016 association and community organization assignments.

ACTION: Option 2: Took other action as directed by the Board.
Concurred with Board President George's recommendation of 2016 association and community organization assignments and eliminated appointments to Rotary Clubs, Chamber of Commerce organizations, and the El Dorado County Farm Bureau. Directed staff to amend the District's Administrative Regulation 12101 to reflect this action.

MOTION CARRIED

Ayes: Directors Prada, Day, George, and Coco

Noes: Director Osborne

ADDED ITEM;

8A. Board of Directors (George)

Adoption of a resolution to designate a member and alternate to the El Dorado County Water Agency Board of Directors.

MOTION: Main motion by Director Osborne and seconded by Director Coco to move option 1 to adopt resolution as presented, designating Director Coco as member and Director Osborne as alternate to the El Dorado County Water Agency Board of Directors for the 2016-2020 term.

MOTION: Substitute motion by Director Day and seconded by Director Prada to move option 2 and take other action as directed by the Board to adopt a resolution designating Director Prada as member and Director Osborne as alternate to the El Dorado County Water Agency Board of Directors for the 2016-2020 term.

MOTION FAILED

Ayes: Directors Day and Prada

Noes: Directors Osborne, George, and Coco

ACTION: Option 1: Adopted Resolution No. 2016-003, as presented, designating Director Coco as member and Director Osborne as alternate to the El Dorado County Water Agency Board of Directors for the 2016-2020 term.

MOTION CARRIED

Ayes: Directors Osborne, Coco, and George

Noes: Directors Prada and Day

ACTION ITEMS

9. Engineering (Eden-Bishop)

Consideration of request to execute a cost share agreement with the El Dorado County Water Agency for the Tank 3 In-conduit Hydroelectric, Main Ditch and Deer Creek Change of Use projects in the amount of \$535,500.

MOTION: Main motion by Director Coco and seconded by Director Osborne to move option 1 to execute a cost share agreement with the El Dorado County Water Agency for the Tank 3 In-conduit Hydroelectric, Main Ditch and Deer Creek Change of Use projects in the amount of \$535,500.

ACTION: Substitute motion by Director Prada and seconded by Director Coco to move option 2 and take other action as directed by the Board to separate the vote on the consideration of the projects listed in this agenda item into three votes.

MOTION CARRIED

Ayes: Directors Prada, Coco, George, and Day

Noes: Director Osborne

ACTION: Motion by Director Prada and seconded by Director Day to move option 2 and take other action as directed by the Board and execute a cost share agreement with the El Dorado County Water Agency for the Deer Creek Change of Use project in the amount of \$150,000.

MOTION CARRIED

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

ACTION: Motion by Director Coco and seconded by Director Osborne to move option 2 and take other action as directed by the Board and execute a cost share agreement with the El Dorado County Water Agency for the Tank 3 In-conduit Hydroelectric project in the amount of \$25,000.

MOTION CARRIED

Ayes: Directors Coco, Osborne, George, and Day

Noes: Director Prada

ACTION: Motion by Director Coco and seconded by Director Osborne to move option 2 and take other action as directed by the Board and execute a cost share agreement with the El Dorado County Water Agency for the Main Ditch Piping project in the amount of \$360,500.

MOTION CARRIED

Ayes: Directors Coco, Osborne, and George

Noes: Directors Prada and Day

10. Engineering (Eden-Bishop)

Consideration of: 1) Project Agreement with the Regional Water Authority in the not-to-exceed amount of \$12,500 for the Upper Main Ditch Piping Project Proposition 84 Grant; 2) project update; and 3) authorization of funding of \$72,500; Project No. 11032.

ACTION: Option 1: Approved RWA Project Agreement in the not-to-exceed amount of \$12,500 and authorized funding of 72,500 for the Upper Main Ditch Piping Project; Project No. 11032.

MOTION CARRIED

Ayes: Directors Osborne, Coco, and George

Noes: Directors Prada and Day

CLOSED SESSION

A. Closed session pursuant to Government Code section 54956.9 (Cumpston)

Conference with General Counsel – Existing Litigation pursuant to Government Code Section 54956.9(a). *Petition requesting change in water rights of the Department of Water Resources and the U.S. Bureau of Reclamation for the California WaterFix Project, State Water Resources Control Board, no case number.*

ACTION: The Board ratified the action of the General Counsel and General Manager in filing the District's protest in the subject proceeding on environmental and water right grounds and retaining the Downey Brand law firm to represent the District in that proceeding.

REVIEW OF ASSIGNMENTS

Director Coco requested that staff contact the El Dorado County Water Agency (EDCWA) regarding potential EDCWA flood control grants for the District.

Director Osborne requested that staff prepare an analysis of repairs, costs, outages, and general history of the El Dorado Main and Pleasant Oak Main distribution pipelines.

Director Coco requested a report of water loss within the District's water transmission and distribution/delivery systems.

Director Day requested a review of how customers are notified of District leaks.

Director Prada requested that staff consider the feasibility of reporting the District's water leaks to the Board on a quarterly or more frequent basis.

ADJOURNMENT

President George adjourned the meeting at 3:15 P.M.

Bill George, President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____