



**MINUTES  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
EL DORADO IRRIGATION DISTRICT  
District Board Room, 2890 Mosquito Road, Placerville, California  
January 25, 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](mailto: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, and Coco

Absent: Director 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 us throughout the world.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION CARRIED**

Ayes: Directors Coco, Prada, Osborne, and George

Absent: Director Day

## **COMMUNICATIONS**

General Manager's Employee Recognition

### 1) Awards and Recognitions

- a) Congratulations, Seth Borba. Seth has been promoted to the position of Senior Construction and Maintenance Worker in the Operations Department.
- b) Congratulations, Mike Brink. Mike has been promoted to the position of Supervising Civil Engineer in the Engineering Department.
- c) We received an email from Mark James in appreciation of Sara Williams and Scotty Baldrige. He thanked Sara for her "courteous" service and also thanked Scotty for his "professional, courteous, attentive, knowledgeable, and extremely helpful" service.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Director Prada pulled Item Nos. 5 and 6. Consent Calendar was then approved as amended.

### **MOTION CARRIED**

Ayes: Directors Prada, Coco, Osborne, and George

Absent: Director Day

## **PUBLIC COMMENT**

Paul Raveling, El Dorado Hills

## COMMUNICATIONS

### Board of Directors

Director Coco mentioned a Chamber of Commerce luncheon that he recently attended.

### Clerk to the Board

None

### General Manager

**Public Comment:** Ed Willyard, El Dorado Hills

#### 2) Staff Reports and Updates

- a) Drought Update and Conservation Progress – Summary by Brian Mueller
- b) EID’s continued focus on safety results in workers’ compensation cost savings and a special recognition award – Summary by Jose Perez
- c) EID employees receive “H.R. LaBounty Safety Awards” from the Association of California Water Agencies-Joint Powers Insurance Authority (ACWA-JPIA) for promoting safety in the workplace – Summary by Ron Kilburg
- d) District receives Certificate of Achievement for Excellence in Financial Reporting – Summary by Mark Price
- e) Esmeralda Tunnel Update – Summary by Daryl Noel

## CONSENT CALENDAR

### 1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending January 5 and January 12, 2016, 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, and George  
Absent: Director Day

### 2. Clerk to the Board (Sullivan)

Approval of the minutes of the January 11, 2016, regular meeting of the Board of Directors.

**ACTION:** Option 1: Approved as submitted.

### MOTION CARRIED

Ayes: Directors Prada, Coco, Osborne, and George  
Absent: Director 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, and George

Absent: Director 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 \$300,000.

**MOTION CARRIED**

Ayes: Directors Prada, Coco, Osborne, and George

Absent: Director Day

**5. Engineering (Nethercott)**

Consideration of a resolution authorizing the Diamante Estates Annexation Proposal.

**ACTION:** Option 1: Adopted Resolution No. 2016-004, presented by staff, authorizing the request for annexation of the Diamante Estates property.

**MOTION CARRIED**

Ayes: Directors Prada, Coco, Osborne, and George

Absent: Director Day

**6. Engineering (Nethercott)**

Consideration of a resolution authorizing the Porter Property Annexation Proposal.

**ACTION:** Option 1: Adopted Resolution No. 2016-005, as presented by staff, authorizing the request for annexation of the Porter Property.

**MOTION CARRIED**

Ayes: Directors Prada, Coco, Osborne, and George

Absent: Director Day

**END OF CONSENT CALENDAR**

**INFORMATION ITEM**

**7. Office of the General Counsel (Poulsen)**

Presentation of Annual State Legislative Report by Reeb Government Relations, LLC for 2015.

**Public Comment:** Paul Raveling, El Dorado Hills

**ACTION:** None – Information only.

**ACTION ITEM**

**8. Engineering (Wells)**

Consideration of a contract amendment with Robertson-Bryan Inc. in the not-to-exceed amount of \$44,250 for the Deer Creek Wastewater Treatment Plant Multi-Metal Water-Effect Ratio Study and authorize total funding of \$62,250; Project No. 12030.

**ACTION:** Option 1: Approved a contract amendment with Robertson-Bryan Inc. in the not-to-exceed amount of \$44,250 for the Deer Creek Wastewater Treatment Plant Multi-Metal Water-Effect Ratio Study and authorized total funding of \$62,250; Project No. 12030.

**MOTION CARRIED**

Ayes: Directors Prada, Osborne, George, and Coco

Absent: Director Day

**REVIEW OF ASSIGNMENTS**

Director Coco requested staff to report on actions taken regarding leasing a portion of the District Headquarters building.

Director Coco requested an information item on Board Director compensation be added to the next regular Board meeting agenda.

**ADJOURNMENT**

President George adjourned the meeting at 10:48 A.M.

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Bill George, President  
Board of Directors  
EL DORADO IRRIGATION DISTRICT

ATTEST:

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

Approved: