



**MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
February 8, 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 9:00 A.M.

Roll Call

Board

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

Staff

Present: General Manager Abercrombie, Senior Deputy General Counsel Poulsen, 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, George, and Day

COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

- a) Congratulations, Karl Heierle. Karl has been hired as a replacement to the position of Layout and Fabrication Welder in Fleet Maintenance.
- b) Congratulations, Tracey Eden-Bishop. Tracey has been promoted to the position of Senior Civil Engineer in the Engineering Department.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved

MOTION CARRIED

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

PUBLIC COMMENT

None

COMMUNICATIONS

Board of Directors

Director Coco commented on recent meetings that he had with several ratepayers.

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 January 19 and January 26, 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 Coco, Prada, Osborne, George, and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the January 25, 2016, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

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

4. Operations (Strahan)

Consideration to ratify a staff-approved contract change-order with Pac Machine Co., Inc. for an additional six week rental of two emergency floating pumps for the Folsom Lake pump station for the amount not to exceed \$56,922.

ACTION: Option 1: Ratified a contract change-order with Pac Machine Co., Inc. for an additional six week rental and taxes of two emergency floating pumps for the Folsom Lake pump station for the amount not to exceed \$56,922.

MOTION CARRIED

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

5. Finance (Pasquarello)

Investment Report for the quarter ended December 31, 2015.

ACTION: Option 1: Received and filed the Investment Report for the quarter ended December 31, 2015.

MOTION CARRIED

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

CORRECTED ITEM;

6. Engineering (Brink / Corcoran)

Consideration to award a professional services agreement to Tully and Young Comprehensive Water Planning in the not-to-exceed amount of \$76,595 for preparation of the 2015 Urban Water Management Plan and a Water Supply Assessment for the proposed Mill Creek development.

ACTION: Option 1: Awarded a professional services agreement to Tully and Young Comprehensive Water Planning in the not-to-exceed amount of \$76,595 for preparation of the 2015 Urban Water Management Plan and a Water Supply Assessment for the proposed Mill Creek Development.

MOTION CARRIED

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

7. Office of the General Counsel (Cumpston)

Consideration of a resolution approving a Joint Community Facilities Financing Agreement with El Dorado County for its Community Facilities District 2014-01 (Carson Creek).

ACTION: Option 1: Adopted Resolution No. 2016-006, as presented by staff, authorizing the General Manager to execute the Joint Community Facilities Financing Agreement and take any other actions necessary or desirable to implement it.

MOTION CARRIED

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

END OF CONSENT CALENDAR

INFORMATION ITEM

8. Engineering / Finance (Mueller / Price)

Staff response to Board request regarding the cash balance for each Facility Capacity Charge (FCC) fund (water, wastewater and recycled water) as of December 31, 2015.

ACTION: None – Information only.

DIRECTOR ITEM

9. Board of Directors (Coco)

Board Director compensation.

ACTION: None – Information only.

CLOSED SESSION

A. Closed session pursuant to Government Code section 54957 (Kilburg)

Conference with General Counsel – Threat to Public Services or Facilities pursuant to Government Code Section 54957

Conference with Safety/Security Officer re: Security Incident Training and Response Plan

ACTION: The Board met with counsel and the District’s safety and security officer and received advice and training regarding threats to public services and facilities but took no reportable action.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President George adjourned the meeting at 10:36 A.M.

Bill George, President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: