



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
February 22, 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

Vice President Osborne called the meeting to order at 9:00 A.M.

Roll Call

Board

Present: Directors Osborne, Prada, Coco, and Day

Absent: Director George

Staff

Present: General Manager Abercrombie, General Counsel Cumpston, and Clerk to the Board Sullivan

Pledge of Allegiance and Moment of Silence

Vice President Osborne led the Pledge of Allegiance followed by a moment of silence in memory of Supreme Court Justice Antonin Scalia.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION CARRIED

Ayes: Directors Day, Prada, Osborne, and Coco

Absent: Director George

COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

- a) Congratulations to Kris Elofson, who is retiring after almost 20 years of service. We appreciate his dedication and service. We wish him continued success and happiness in his retirement journey.

APPROVE CONSENT CALENDAR

ACTION: Director Prada pulled Item No. 3. Consent Calendar was then approved as amended.

MOTION CARRIED

Ayes: Directors Coco, Day, Osborne, and Prada

Absent: Director George

PUBLIC COMMENT

Ed Willyard, El Dorado Hills

COMMUNICATIONS

Board of Directors

Director Coco spoke about obtaining grants for the District.

Directors Coco and Osborne both voiced concerns regarding a recent Sacramento trial court decision constraining reimbursement to local agencies for state-mandated programs and activities.

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 February 2 and February 9, 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, Day, Osborne, and Prada

Absent: Director George

2. Clerk to the Board (Sullivan)

Approval of the minutes of the February 8, 2016, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

Ayes: Directors Coco, Day, Osborne, and Prada

Absent: Director George

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, Day, Osborne, and Coco

Absent: Director George

4. Engineering (Brink)

Consideration of a resolution authorizing the Malcolm Dixon Estates Annexation Proposal.

ACTION: Option 1: Adopted Resolution No. 2016-007, as presented by staff, authorizing the request for annexation of the Malcolm Dixon Estates parcels.

MOTION CARRIED

Ayes: Directors Coco, Day, Osborne, and Prada

Absent: Director George

5. Finance (Pasquarello)

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

ACTION: Option 1: Authorized funding for the CIP projects as requested in the amount of \$160,000.

MOTION CARRIED

Ayes: Directors Coco, Day, Osborne, and Prada

Absent: Director George

END OF CONSENT CALENDAR

INFORMATION ITEM

6. Engineering (Wells)

Overview of the District's recycled water system.

Public Comment: Ed Willyard, El Dorado Hills

ACTION: None – Information only.

ACTION ITEMS

7. Engineering (Schaeffer)

Consideration of a resolution approving an application for Sierra Nevada Conservancy Grant Funding in the amount of \$441,623 to implement the Caples Creek Watershed Ecological Restoration Project.

ACTION: Option 1: Adopted Resolution No. 2016-008, authorizing staff to submit a grant proposal in the amount of \$441,623 to the Sierra Nevada Conservancy for Proposition 1 grant funding to implement the Caples Creek Watershed Ecological Restoration Project.

MOTION CARRIED

Ayes: Directors Coco, Day, Osborne, and Prada

Absent: Director George

REVIEW OF ASSIGNMENTS

Director Day requested staff bring the District's Drought Action Plan to the Board for review.

Director Prada requested staff prepare the District's drought emergency declaration as an action item for the next regular Board meeting.

Director Prada requested staff evaluate using property tax to subsidize a low-income rate and prepare an item for Board discussion.

Director Coco requested that staff evaluate the benefits of expanding the District's Helping Hands program and other possibilities that would benefit low-income customers.

ADJOURNMENT

Vice President Osborne adjourned the meeting at 11:08 A.M.

George Osborne, Vice President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: