



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**EL DORADO IRRIGATION DISTRICT**  
District Board Room, 2890 Mosquito Road, Placerville, California  
August 24, 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](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 Day  
Absent: Director Coco

#### **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 dedicated to our troops serving throughout the world.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION CARRIED**

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

## **COMMUNICATIONS**

General Manager's Employee Recognition

### 1) Awards and Recognitions

- a) Congratulations, James Balay. James has been promoted as a replacement to the position of Water Treatment Plant Operator II in the Operations Department.
- b) We received an email from Mark Moretti, a Sly Park visitor thanking the District, and our employees Tom Canitia, Jaramia Bond, Cathy Peters, and Mickey Naves in particular. He wrote, "...we were very impressed with the improvements over the last few years, but we were especially happy to see employees, working, cleaning, monitoring and keeping the environment family friendly..." Mr. Moretti also wrote "Your staff was excellent and the Rangers very professional."
- c) We received an email from EID ratepayer George Weller in appreciation of Bruce Thomas, DJ Traver, Andy Ault, Randy Lerch, CJ Brown, Steve Hilton, Jacob Hood, and Ryan Rodriguez. He wrote "Your folks got to the location of the break in a timely manner, worked diligently, clearly knew what they were doing..." Mr. Weller also wrote "...they were a pleasant, knowledgeable, and communicative group."
- d) We received an email from Steve and Cheryl thanking Eric Parker for "going beyond his duties to help a customer..." They also wrote "In this fast-paced society, it is refreshing to know there are still people like Eric who will spend a little time to help out a stranger."
- e) We received an email from Ellison Rumsey in appreciation of Rick Talone. They wrote "...he was very courteous and helpful."

## **APPROVE CONSENT CALENDAR**

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

### **MOTION CARRIED**

Ayes: Directors Osborne, Prada, George, and Day

Absent: Director Coco

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **Board of Directors**

None

### **Clerk to the Board**

None

### **General Manager**

#### 2) Staff Reports and Updates

- a) Helping Hands Outreach Program Provides Assistance in Financial Emergencies
- b) Drought Update and Conservation Progress – Summary by Brian Mueller
- c) Green Valley Road sewer line break and restoration – Summary by Tom McKinney
- d) Capital Improvement Plan (CIP) workshop scheduled for September 28, 2014 at 9 A.M.

## **CONSENT CALENDAR**

### **1. Finance (Pasquarello)**

Ratification of EID General Warrant Registers for the periods ending August 4 and August 11, 2015, and Board and Employee Expense Reimbursements for these periods.

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 Osborne, Prada, George, and Day

Absent: Director Coco

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

Approval of the minutes of the August 10, 2015 regular meeting of the Board of Directors.

Option 1: Approved as submitted.

### **MOTION CARRIED**

Ayes: Directors Osborne, Prada, George, and Day

Absent: Director Coco

**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.

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 Osborne, Prada, George, and Day

Absent: Director Coco

**4. Finance (Pasquarello)**

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

Option 1: Authorized funding for the CIP project as requested in the amount of \$353,997.

**MOTION CARRIED**

Ayes: Directors Osborne, Prada, George, and Day

Absent: Director Coco

**5. Office of the General Counsel (P. Johnson)**

Consideration of a resolution to authorize execution of an easement quitclaim to Windfield Way Property, LLC for an unused District easement (APN: 117-060-73).

Option 1: Adopted Resolution No. 2015-016, approving and authorizing execution of the Easement Quitclaim as submitted.

**MOTION CARRIED**

Ayes: Directors Prada, Osborne, George, and Day

Absent: Director Coco

**6. Board of Directors (George)**

Vote for the 2016-2017 Association of California Water Agencies (ACWA) Region 3 Officers and Board members.

Option 1: Voted for the slate for as recommended by the Region 3 Nominating Committee.

**MOTION CARRIED**

Ayes: Directors Osborne, Prada, George, and Day

Absent: Director Coco

**END OF CONSENT CALENDAR**

## **ACTION ITEMS**

### **7. Engineering (Noel)**

Consideration to award a professional services contract to GHD Inc. in the not-to-exceed amount of \$402,542 and authorize additional funding of \$406,568 to supplement existing funding of \$131,000 for the Flume 44 Replacement Project, Project No. 14024.

Option 1: Awarded a professional services contract to GHD Inc. in the not-to-exceed amount of \$402,542 and authorized additional funding of \$406,568 to supplement existing funding of \$131,000 for the Flume 44 Replacement; Project No. 14024.

### **MOTION CARRIED**

Ayes: Directors Osborne, Prada, George, and Day

Absent: Director Coco

### **8. Engineering (Noel)**

Consideration to award a construction contract to KW Emerson, Inc. in the not-to-exceed amount of \$387,640; a professional service contract with GHD, Inc. in the not-to-exceed amount of \$73,920 and contract amendment with Stratus Environmental, Inc. for additional work in the not-to-exceed amount of \$26,040; Approve total funding of \$422,586 for the Powerhouse Safety Improvements and \$153,333 for the SFAR North Structure Remediation Project; Projects Nos. 04005H.04 and 13019, Contract No. E14-09.

Option 1: Awarded a construction contract to KW Emerson, Inc. in the not-to-exceed amount of \$387,640; professional service contract with GHD, Inc. in the not-to-exceed amount of \$73,920; and contract amendment for additional services with Stratus Environmental, Inc. in the not-to-exceed amount of \$26,040; Approved total funding of \$422,586 for the Powerhouse Safety Improvements and \$153,333 for the SFAR North Structure Remediation; Project Nos. 04005H.04 and 13019, Contract No. E14-09.

### **MOTION CARRIED**

Ayes: Directors Day, Prada, Osborne, and George

Absent: Director Coco

## **REVIEW OF ASSIGNMENTS**

Director Day requested that staff bring a summary on the history of Deer Creek's minimum discharge requirements at an upcoming Board meeting.

**ADJOURNMENT**

President George adjourned the meeting at 9:50 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: \_\_\_\_\_