



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
March 28, 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, 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 Osborne, Prada, George, Coco and Day

COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

- a) Welcome to the District, Jim Clark. Jim has been hired to the position of Construction and Maintenance Worker I in the Operations Department.
- b) Welcome to the District, Patrick Wilson. Patrick has been hired to the position of Associate Engineer in the Engineering Department.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION CARRIED

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

PUBLIC COMMENT

None

COMMUNICATIONS

Board of Directors

Director Coco commented on an El Dorado Local Agency Formation Commission (LAFCO) meeting that he recently attended.

Director Osborne commented on a recent meeting with a group from Audubon Hills.

Clerk to the Board

None

General Manager

- 2) Staff Reports and Updates
 - a) EID Teams Complete Emergency Canal Repairs under Adverse Conditions – Summary by Dan Gibson
 - b) Project 184 Water Rights Permit 21112 Long-Term Warren Act Contract Update – Summary by Dan Corcoran and Tom Cumpston
 - c) 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 16, February 23, March 1, March 8, and March 15, 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 Day, Prada, Osborne, George and Coco

2. Clerk to the Board (Sullivan)

Approval of the minutes of the February 22, 2016, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

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

3. Information Technology (Ranstrom)

Consideration to authorize staff to renew the District's existing Cisco SMARTnet equipment repair and support agreement for a term of one year in the estimated amount of \$120,000.

ACTION: Option 1: Authorized staff to renew the District's existing Cisco SMARTnet equipment repair and support agreement with CDW Government, Inc. (CDW-G) for a term of one year in the estimated amount of \$120,000.

MOTION CARRIED

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

4. Office of the General Counsel (Cumpston)

Consideration of a resolution declaring two District-owned parcels (APN: 048-192-01 and 096-020-30) surplus to District needs.

ACTION: Option 1: Adopted Resolution No. 2016-009, declaring APN 048-192-01 and APN 096-020-30 to be surplus to District needs; authorized staff to issue required offers to government agencies and, if offers are not accepted, to add these parcels to the scope of work of any awarded real estate broker services contract.

MOTION CARRIED

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

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 \$322,231.

MOTION CARRIED

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

6. Office of the General Counsel (Cumpston)

Consideration of award of a professional services contract for real estate broker services.

ACTION: Option 1: Awarded a professional services contract for real estate broker services to Capital Valley Realty Group, Inc. and authorized the General Manager to execute it.

MOTION CARRIED

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

END OF CONSENT CALENDAR

INFORMATION ITEM

7. Engineering / Office of the General Counsel (Corcoran/Poulsen)

Status Report on Prospects for Water Transfers in 2016.

ACTION: None – Information only.

ACTION ITEMS

8. Office of the General Counsel (Poulsen)

State Legislation Update.

MOTION: Motion by Director Day to approve option 1 and approve recommendations on proposed state legislation as the District's official positions and establish a District position on Proposed Article X Amendment. Motion failed due to lack of a second.

MOTION: Motion by Director Osborne to approve option 2 and take other action as directed by the Board and establish the District's position to the proposed Article X amendment as not favor. Motion failed due to lack of a second.

ACTION: Option 2: Took other action as directed by the Board.
Separated the vote on Senate Bill 20 from other proposed legislation.
Approved recommendations on proposed state legislation except Senate Bill 20 as the District's official positions as presented and established a watch position on proposed Article X Amendment.

MOTION CARRIED

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

ACTION: Option 2: Took other action as directed by the Board.
Established the District's position to Senate Bill 20 as oppose.

MOTION CARRIED

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

9. Office of the General Counsel (Cumpston)

Consideration of a resolution terminating a drought emergency but maintaining a Stage 2 Water Warning, pending further action by the State of California.

Public Comment: Bob Leighty, Rescue
Craig Schmidt, Placerville

MOTION: Main motion by Director Coco and seconded by Director Osborne to approve option 1 and adopt the resolution, as presented by staff.

MOTION: Substitute motion by Director Prada and seconded by Director Day to approve option 2 and take other action as directed by the Board to terminate the District's emergency declaration, end the Stage 2 Drought warning and restrictions, comply with all "normal water supply" provisions of the District's Drought Action Plan, and additionally reaffirm the District's full commitment to manage water consumption to achieve the District's 20% by 2020 water conservation goal.

MOTION FAILED

Ayes: Directors Prada and Day

Noes: Directors Osborne, George and Coco

ACTION: Option 1: Adopted Resolution No. 2016-010, as presented by staff.

MOTION CARRIED

Ayes: Directors Coco, Osborne and George

Noes: Directors Prada and Day

Director Day left the meeting at 12:07 P.M. and was absent the remainder of the meeting.

10. Engineering (Mueller)

Consideration of approval of the Joint Exercise of Powers Agreement relating to the Cosumnes American Bear Yuba (CABY) Integrated Regional Water Management Plan, by and among the El Dorado County Water Agency, Nevada Irrigation District, Placer County Water Agency and El Dorado Irrigation District.

ACTION: Option 1: Approved the Joint Exercise of Powers Agreement relating to the Cosumnes American Bear Yuba (CABY) Integrated Regional Water Management Plan, by and among El Dorado County Water Agency, Nevada Irrigation District, Placer County Water Agency and El Dorado Irrigation District, and authorized the General Manager to execute the agreement and any related documents.

MOTION CARRIED

Ayes: Directors Coco, Osborne, Prada and George

Absent: Director Day

11. Engineering (Eden-Bishop)

Consideration of a professional services agreement with Domenichelli and Associates, Inc. in the not-to-exceed amount of \$59,040 for the design of the Polaris and Gilmore Road Waterline Replacement Project and authorize total funding of \$109,040; Project Nos. 15029/30.

ACTION: Option 1: Awarded a professional services contract to Domenichelli and Associates, Inc. in the not-to-exceed amount of \$59,040 and authorized total funding of \$109,040 for the Polaris and Gilmore Road Waterline Replacement Project, Project Nos. 15029/30.

MOTION CARRIED

Ayes: Directors Prada, Osborne, George and Coco

Absent: Director Day

CLOSED SESSION

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

Conference with Senior Deputy General Counsel – Existing Litigation pursuant to Government Code section 54956.9(d)(1): *Access Limited Construction v. Excavating Engineers, Inc. et al.*, El Dorado County Superior Court Case No. PC 20150331.

ACTION: The Board conferred with its counsel and took a reportable action. On a motion by Director Prada and seconded by Director Coco and passed on a 4 to 0 vote with Director Day absent the Board authorized additional funding of up to \$100,000 for outside counsel fees in the subject litigation.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President George adjourned the meeting at 12:42 P.M.

Bill George, President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: