



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
April 11, 2016 — 9:00 A.M.

Board of Directors

Bill George—Division 3
President

George Osborne—Division 1
Vice President

Greg Prada—Division 2
Director

Dale Coco, MD—Division 4
Director

Alan Day—Division 5
Director

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

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.

AMERICANS WITH DISABILITIES ACT: In accordance with the Americans with Disabilities Act (ADA) and California law, it is the policy of 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 email 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.

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, Senior Deputy General Counsel Poulsen and Clerk to the Board Sullivan

Absent: General Counsel Cumpston

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 Day, Osborne, Prada and George

Absent: Director Coco

COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

a) Welcome to the District, Don Holland. Don has been hired to the position of Construction and Maintenance Worker I in the Operations Department.

b) Welcome to the District, Allen Hopkins. Allen has been hired to the position of Distribution Operator II in the Operations Department.

c) Welcome to the District, Tom Krause. Tom has been hired to the position of Senior Hydroelectric System Technician in the Operations Department.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION CARRIED

Ayes: Directors Day, Prada, Osborne and George

Absent: Director Coco

PUBLIC COMMENT

None

COMMUNICATIONS

Board of Directors

None

Communications continued

Clerk to the Board

None

General Manager

2) Staff Reports and Updates

None

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending March 22 and March 29, 2016, 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 Employee Expense Reimbursements.

MOTION CARRIED

Ayes: Directors Day, Prada, Osborne and George

Absent: Director Coco

2. Clerk to the Board (Sullivan)

Approval of the minutes of the March 28, 2016, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

Ayes: Directors Day, Prada, Osborne and George

Absent: Director Coco

3. 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 \$25,000.

MOTION CARRIED

Ayes: Directors Day, Prada, Osborne and George

Absent: Director Coco

END OF CONSENT CALENDAR

ACTION ITEMS

4. Engineering (Mueller)

Consideration of updates to the Drought Action Plan.

Public Comment: Darwin Throne, El Dorado Hills
Paul Raveling, El Dorado Hills
Bob Leidigh, Rescue

MOTION: Main motion by Director Day and seconded by Director Prada to approve option 2 to take other action as directed by the Board and end the District's Stage 2 Water Warning and end all watering restrictions. Director Prada later withdrew his second and motion failed due to lack of a second.

MOTION: Substitute motion by Director Osborne and seconded by Director George to approve option 2 to take other action as directed by the Board and approve staff's proposed modifications to the Drought Action Plan with the following exception: change watering schedule to every other day watering.

MOTION: Substitute motion by Director Prada and seconded by Director Day to approve option 3 and take no action. Director Day later withdrew his second and motion failed due to lack of a second.

MOTION: Substitute motion by Director Osborne and seconded by Director George to approve option 2 to take other action as directed by the Board and approve staff's proposed modifications to the Drought Action Plan with the following exception: change watering schedule to every other day watering.

MOTION FAILED

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

REVIEW OF ASSIGNMENTS

Director Prada requested that staff prepare an item for the next regular meeting for the Board to reconsider the action previously taken on the on the District's Stage 2 Water Supply Warning.

Director Prada requested that staff prepare an information item on how the District will fund the unfunded benefits and retiree healthcare.

ADJOURNMENT

President George adjourned the meeting at 10:02 A.M.

Bill George
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____