



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
April 25, 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, 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, Travis Fisher. Travis has been hired to the position of Construction and Maintenance Worker I in the Operations Department.
- b) Welcome to the District, Coy Hunt. Coy has been hired to the position of Construction and Maintenance Worker I in the Operations Department.
- c) Welcome to the District, Drew Hinkson. Drew has been hired to the position of Environmental Compliance Inspector I in the Environmental Division.
- d) The District received a letter from Tamara in appreciation of Ashley Sanne, Heather Valdez, Sara Williams, Matt Keeler, Rob Constancio, Seth Borba, Jeff Vierra and DJ Traver. She complimented staff for their "very prompt" and "nice and professional" service.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION CARRIED

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

PUBLIC COMMENT

None

COMMUNICATIONS

Board of Directors

Director Prada mentioned several meetings that he recently attended.

Director George commented on the recent Mountain Democrat *My Turn Column: On Water Management* by John Kingsbury.

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 April 5 and April 12, 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 Osborne, Prada, George, Coco and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the April 11, 2016, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

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

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 \$352,000.

MOTION CARRIED

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

4. Engineering (Brink)

Consideration to approve a Utility Agreement between the State of California Department of Transportation (Caltrans) and the El Dorado Irrigation District for a pipeline replacement associated with Caltrans' South Fork American River Bridge Project, and consideration of CEQA documentation for the American River Bridge Pipeline, Project No. 15025.

ACTION: Option 1: Approved the Utility Agreement between the State of California Department of Transportation and the El Dorado Irrigation District for pipeline replacement associated with Caltrans' South Fork American River Bridge Project, and considered CEQA documentation for the American River Bridge Pipeline, Project No. 15025.

MOTION CARRIED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

5. Engineering (Mueller)

Overview of the District's 2015 water diversions, consumption and real and apparent losses.

ACTION: None – Information only.

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

Update on prospects for water transfers in 2016.

ACTION: None – Information only.

DIRECTOR ITEMS

7. Board of Directors (Prada)

Whether to reconsider action previously taken on the District's Stage 2 Water Supply Warning.

ACTION: Option 1: Agendized an item for the May 9, 2016 regular meeting to reconsider action previously taken on the District's Stage 2 Water Supply Warning.

MOTION CARRIED

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

ACTION ITEMS

8. Engineering (Noel)

Consideration to award a professional services contract to GHD Inc. in the not-to-exceed amount of \$230,409 and authorize total funding of \$365,409 for the Flume 38-40 Canal Conversion Project, Project No. 16022.

ACTION: Option 1: Awarded a professional services contract to GHD Inc. in the not-to-exceed amount of \$230,409 and authorized additional funding of \$135,000 for the Flume 38-40 Canal Conversion Project No. 16022.

MOTION CARRIED

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

9. Engineering (Schaeffer)

Consideration to award a professional services agreement to Stantec Consulting Services, Inc. in the not-to-exceed amount of \$199,970 for preparation of an Environmental Impact Report for the Upper Main Ditch Piping Project, and authorize total funding of \$299,970, Project No. 11032.

Public Comment: John Wilson, Shingle Springs

MOTION: Motion by Director Coco and seconded by Director Osborne to move option 1 and award a professional services agreement to Stantec Consulting Services, Inc. in the not-to-exceed amount of \$199,970 for preparation of an Environmental Impact Report for the Upper Main Ditch Piping Project, and authorize total funding of \$299,970, Project No. 11032.

MOTION: Subsidiary motion by Director Prada to 'call the question' which ends debate of this item and calls for an immediate vote on the main motion. Motion failed due to lack of a second.

ACTION: Option 1: Awarded a professional services agreement to Stantec Consulting Services, Inc. in the not-to-exceed amount of \$199,970 for preparation of an Environmental Impact Report for the Upper Main Ditch Piping Project, and authorized total funding of \$299,970, Project No. 11032.

MOTION CARRIED

Ayes: Directors Coco, Osborne and George

Noes: Directors Prada and Day

REVIEW OF ASSIGNMENTS

Director George requested that staff prepare a Board policy to correspond with the District's Administrative Regulation 3015 – Financial Control Test.

ADJOURNMENT

President George adjourned the meeting at 11:06 A.M.

Bill George
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____