



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
May 9, 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 Acting Clerk to the Board Costa

Absent: 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, Coco, Prada, George and Day

COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

a) Congratulations, Eric Parker. Eric has been promoted to the position of Customer Field Technician II in the Meter Services Division.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION CARRIED

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

PUBLIC COMMENT

None

COMMUNICATIONS

Board of Directors

Director Day commented on his recent conversations with two ratepayers.

Director Osborne commented on a recent correspondence from ACWA JPIA regarding the District's workers compensation rating and facility safety and security efforts.

Director George spoke about his recent attendance at the ACWA conference and several sessions that he attended, including presentations by District staff.

Clerk to the Board

None

General Manager

2) Staff Reports and Updates

The General Manager summarized meetings with USBR and Westlands Water District at the ACWA conference. He also congratulated staff on their participation in leadership roles during the ACWA conference.

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending April 19 and April 26, 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, Prada, Osborne, George and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the April 25, 2016, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

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

3. Finance (Pasquarello)

Investment Report for the quarter ended March 31, 2016.

ACTION: Option 1: Received and filed the Investment Report for the quarter ended March 31, 2016.

MOTION CARRIED

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

4. Engineering (Mueller)

Consideration of a resolution for appointments to the Cosumnes American Bear Yuba Joint Powers Authority (CABY JPA) Board of Directors.

ACTION: Option 1: Approved Resolution No. 2016-011 appointing a Director and Alternate Director to the CABY JPA Board of Directors.

MOTION CARRIED

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

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

Consideration of a resolution to authorize execution of an easement quitclaim to property owner Jeffrey A. Cook for portions of Gold Hill Ditch. [APNs: 323-410-61, 323-410-62, 321-140-07, and 323-410-17].

ACTION: Option 1: Adopted Resolution No. 2016-012 approving and authorizing execution of the Easement Quitclaim as submitted.

MOTION CARRIED

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

6. Engineering (T. Sullivan)

Consideration of award of a construction contract to Trimark Associates Inc. in the not-to-exceed amount of \$89,987; and authorize total funding of \$126,501 for the El Dorado Hills Wastewater Treatment Plant Solar Rehabilitation Project No. 15023.01.

ACTION: Option 1: Awarded a construction contract to Trimark Associates Inc. in the not-to-exceed amount of \$89,987; and authorized total funding of \$126,501 for the El Dorado Hills Wastewater Treatment Plant Solar Rehabilitation Project No. 15023.01, Contract No. 16-04.

MOTION CARRIED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

7. Human Resources / Office of the General Counsel (Perez / Poulsen)

Employee benefits summary and funding of pension and healthcare obligations.

Public Comment: Darwin Thorne, El Dorado Hills
Ray Myers

ACTION: None – Information only.

8. Finance (Price)

March 31, 2016 Financial Update.

ACTION: None – Information only.

ACTION ITEMS

9. Engineering (Mueller)

Consideration to adopt a resolution terminating the Stage 2 Water Warning.

Public Comment: Craig Schmidt, Placerville

ACTION: Option 2: Took other action as directed by the Board.

Adopted Resolution No. 2016-013 terminating the Stage 2 Water Warning as presented by staff, and included "...and to support the District's continued commitment to meeting its 20x2020 conservation mandate"; affirming the District's commitment to meet the state's 20% by 2020 conservation mandate.

MOTION CARRIED

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

10. Engineering (Wells)

Consideration of a professional services agreement with Psomas in the not-to-exceed amount of \$167,704 for the GIS and CMMS Integration Project and authorize total funding of \$207,704; Project No. 14035.

ACTION: Option 1: Awarded a professional services contract to Psomas in the not-to-exceed amount of \$167,704 and authorized total funding of \$207,704 for the GIS and CMMS Integration Project, Project No. 14035.

MOTION CARRIED

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

11. Operations (Washko)

Consideration of a professional services agreement with Excelchem Environmental Laboratory in the not-to-exceed amount of \$247,607 over three years to perform wastewater and recycled water regulatory laboratory analyses for the District.

ACTION: Option 1: Awarded a professional services agreement with Excelchem Environmental Laboratory in the not-to-exceed amount of \$247,607 over three years to perform wastewater and recycled water regulatory laboratory analyses for the District.

MOTION CARRIED

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

CLOSED SESSION

A. Closed session pursuant to Government Code section 54957.6 (Cumpston)

Conference with Labor Negotiators pursuant to Government Code Section 54957.6

Agency Negotiators: Jack Hughes, Jim Abercrombie, Tom Cumpston, Brian Poulsen, Jose Perez, Mark Price

Employee Organization: Association of El Dorado Irrigation District Employees (general and engineer bargaining units)

ACTION: The Board conferred with and gave direction to its negotiating team but took no reportable action.

REVIEW OF ASSIGNMENTS

Director Coco requested a projection of future pension costs based on actuarial forecasts.

ADJOURNMENT

President George adjourned the meeting at 1:55 P.M.

Bill George
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____