



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
May 23, 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 Coco, Prada, Osborne, George and Day

COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

- a) The District received two awards from the American Society of Civil Engineers, Sacramento Chapter. The Flume 42/43 replacement project was awarded the 2015 Geotechnical Project of the Year and the Mormon Island/Lake Ridge Oaks lift station removal project was awarded the 2015 Construction Project of the Year.

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 Prada suggested status reports to the Board and changes to the District's website to track and encourage continued customer conservation.

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending May 3 and May 10, 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 Coco, Prada, Osborne, George and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the May 9, 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)

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

ACTION: Option 1: Authorized funding for the CIP projects as requested in the amount of \$61,300.

MOTION CARRIED

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

4. Information Technology (Ranstrom)

Consideration to authorize funding of \$458,370 for the replacement of eight computer systems hosting District supervisory control and data acquisition (SCADA) software applications.

ACTION: Option 1: Authorized funding of \$458,370 for the replacement of eight computer systems hosting District supervisory control and data acquisition (SCADA) software applications.

MOTION CARRIED

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

5. Operations (Strahan)

Consideration to authorize staff to renew the District's SCADA annual software support agreement for Wonderware® ArcestrA System Platform from authorized Vendor Wonderware® NorCal in the not-to-exceed amount of \$64,235.60.

ACTION: Option 1: Authorized staff to renew the District's SCADA annual software support agreement for Wonderware® ArcestrA System Platform from authorized Vendor Wonderware® NorCal in the not-to-exceed amount of \$64,235.60.

MOTION CARRIED

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

6. Finance / Operations (Ruiz / Strahan)

Consideration to award competitive bid P16-04 to Doug Veerkamp General Engineering, Inc. to provide as-needed asphalt patch-paving services for one year for the not-to-exceed amount of \$435,670.

ACTION: Option 1: Awarded competitive bid P16-04 to Doug Veerkamp General Engineering, Inc. to provide as-needed asphalt patch-paving services for one year for the not-to-exceed amount of \$435,670.

MOTION CARRIED

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

END OF CONSENT CALENDAR

PUBLIC HEARING – 9:30 A.M.

7. Office of the General Counsel (Cumpston)

Proposed amendment of Board Policy 3010, "Budget"

Public Hearing opened at 10:02 A.M.

MOTION: Motion by Director Prada and seconded by Director Day to move option 2 directing staff to bring back a revised proposal deleting the objectives of maintaining a 1.7 to 2.0 ratio of net revenue, including Facility Capacity Charges and water transfer revenues, to debt service expense; and maintaining a 1.25 ratio of net revenue, excluding Facility Capacity Charges and water transfer revenues, to debt service expense, and adding authorization for mid-year budget reviews. Director Prada later withdrew his motion.

ACTION: Option 2: Took other action as directed by the Board.
Approved amendment to Board Policy 3010 as presented by staff deleting the objective of maintaining a 1.7 to 2.0 ratio of net revenue, including Facility Capacity Charges and water transfer revenues, to debt service expense.

MOTION CARRIED

Ayes: Directors Osborne, Coco, Prada and Day

Noes: Director George

INFORMATION ITEMS

8. Engineering (Mueller)

Forebay Dam Modification project update.

ACTION: None – Information only.

9. Engineering (Eden-Bishop / Wells)

Power mitigation project alternatives update.

ACTION: None – Information only.

ACTION ITEMS

10. Engineering (Wilson)

Consideration to award a construction contract to Syblon Reid General Engineering Contractors in the not-to-exceed amount of \$532,985; and authorize total funding of \$743,546 for the Reservoir A Water Treatment Plant Chemical Containment Improvements Project No. 14019.01.

ACTION: Option 1: Awarded a construction contract to Syblon Reid General Engineering Contractors in the not-to-exceed amount of \$532,985; and authorized total funding of \$743,546 for the Reservoir A Water Treatment Plant Chemical Containment Improvements; Project No. 14019.01, Contract No. E15-09.

MOTION CARRIED

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

CLOSED SESSION

A. Closed session pursuant to Government Code section 54956.8 (Cumpston)

Conference with Real Property Negotiators – Real Property Negotiations pursuant to Government Code Section 54956.8.

Properties: Assessor's Parcel Number 115-400-22

District negotiators: General Counsel, General Manager

Under negotiation: price and terms of sale

Negotiating party: El Dorado Hills Community Services District

ACTION: The Board conferred with and gave direction to its real property negotiators but took no reportable action.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President George adjourned the meeting at 11:31 A.M.

Bill George
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____