



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
June 13, 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 and George

Absent: Directors 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 and George

Absent: Directors Coco and Day

COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

- a) EID employees receive "H.R. LaBounty Safety Awards" from the Association of California Water Agencies-Joint Powers Insurance Authority (ACWA-JPIA) for promoting safety in the workplace - Summary by Ron Kilburg
- b) Welcome to the District, John Shimmin. John has been hired to the position of Wastewater Operations and Maintenance Supervisor in the Operations Department.
- c) Congratulations, Marty Humbird. Marty has been promoted to the position of Construction Inspector II in the Engineering Department.
- d) Welcome to the District, Dan Hareland. Dan has been hired to the position of Meter Services Technician I in the Customer Service Division.

APPROVE CONSENT CALENDAR

ACTION: Director Prada pulled Item No. 3. Consent Calendar was then approved as amended.

MOTION CARRIED

Ayes: Directors Prada, Osborne and George

Absent: Directors Coco and Day

PUBLIC COMMENT

None

COMMUNICATIONS

Board of Directors

None

Clerk to the Board

None

General Manager

None

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending May 17, May 24 and May 31, 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 Prada, Osborne and George

Absent: Directors Coco and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the May 23, 2016, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

Ayes: Directors Prada, Osborne and George

Absent: Directors Coco and Day

3. Finance (Pasquarello)

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

MOTION: Option 1: Authorize funding for the CIP projects as requested in the amount of \$247,000.

MOTION FAILED

Ayes: Directors Osborne and George

Noes: Director Prada

Absent: Directors Coco and Day

ACTION: Option 2: Took other action as directed by the Board
Authorized funding for CIP Project No. 06030H Bridge Replacement Camp 2, Project No. 15021 Pump Station Upgrade Program and Project No. 15024 El Dorado Hills Raw Water Pump Station Improvements as requested in the amount of \$217,000.

MOTION CARRIED

Ayes: Directors Prada, Osborne and George

Absent: Directors Coco and Day

4. Operations (Gibson)

Consideration to award a contract to Sell Lumber in the not-to-exceed amount of \$64,030.54, and approve total funding in the amount of \$446,566 for the Canal and Flume Upgrades Project No. 16032.

ACTION: Option 1: Awarded a contract to Sell Lumber in amount of \$64,030.54 for the purchase of marine grade plywood to reline sections of Flume 4, 5, 6 & 45 and authorized total funding in the amount of \$446,566 for the Canal and Flume Upgrades Project No. 16032.

MOTION CARRIED

Ayes: Directors Prada, Osborne and George

Absent: Directors Coco and Day

5. Clerk to the Board (J. Sullivan)

Consideration to adopt a resolution requesting that the El Dorado County Elections Department hold a Consolidated Districts Election on Tuesday, November 8, 2016.

ACTION: Option 1: Adopted Resolution No. 2016-014, the attached resolution requesting consolidation of the District's November 8, 2016 election with the elections of other districts conducted on the same day and directed staff to transmit the signed, original resolution to the County Elections Department together with the attached Notice of Elective Offices to be Filled and Transmittal of Map and Boundaries (with accompanying map of the boundaries of the District) signed by the District Secretary and providing that candidates will pay for their statements.

MOTION CARRIED

Ayes: Directors Prada, Osborne and George

Absent: Directors Coco and Day

6. Office of the General Counsel (Poulsen)

Consideration to adopt the District's amended Conflict of Interest Code.

ACTION: Option 1: Adopted the amended Conflict of Interest Code attached hereto as Exhibit 1 and authorized its submission to the Fair Political Practices Commission (FPPC) for its approval.

MOTION CARRIED

Ayes: Directors Prada, Osborne and George

Absent: Directors Coco and Day

END OF CONSENT CALENDAR

PUBLIC HEARING – 9:00 A.M.

7. Operations / Engineering (Strahan/Graham)

Consideration to adopt the 2016 Triennial Public Health Goal Report for Drinking Water in the Main Water System.

Public Hearing opened at 9:16 A.M.

ACTION: Option 1: Adopted the 2016 Triennial Public Health Goal Report for Drinking Water in the Main Water System.

MOTION CARRIED

Ayes: Directors Prada, Osborne and George

Absent: Directors Coco and Day

INFORMATION ITEMS

8. Engineering (Corcoran)

Overview of 2015 Urban Water Management Plan Update.

ACTION: None – Information only.

ACTION ITEMS

9. Finance (Pasquarello)

Presentation of 2015 Annual Audit.

MOTION: Main motion by Director Osborne and seconded by Director George to move option 1 and receive and file the 2015 Annual Audit.

MOTION: Substitute motion by Director Prada to move option 2 and take other action as directed by the Board to receive and file 2015 Annual Audit and additionally direct staff to secure independent auditor reports of 2015 financial results segregated for each of EID's three largest business segments including water enterprise fund, wastewater enterprise fund and hydroelectric Project 184 enterprise fund. These audited financial sub reports for EID's three largest business segments are to be presented for Board approval at least 21 days prior to Board action on the District's 2017 Budget and consideration of any rate increases for 2017. Motion failed due to lack of a second.

MOTION: Option 1: Receive and file the 2015 Annual Audit.

MOTION FAILED

Ayes: Directors Osborne and George

Noes: Director Prada

Absent: Directors Coco and Day

10. Engineering (T. Sullivan)

Consideration to award a professional services agreement to Domenichelli and Associates in the not-to-exceed amount of \$86,830, and authorize total funding of \$232,990 for the Town Center Force Main Replacement Project Phase 2 No. 16025.01.

ACTION: Option 1: Awarded a professional services agreement to Domenichelli and Associates, Inc. in the not-to-exceed amount of \$86,830; and authorized total funding of \$232,990 for the Town Center Force Main Replacement Phase 2; Project No. 16025.01.

MOTION CARRIED

Ayes: Directors Osborne, Prada, and George

Absent: Directors Coco and Day

11. Engineering (Eden-Bishop)

Consideration of a professional services agreement with RMC Water and Environment in the not-to-exceed amount of \$421,052 for the Sly Park Intertie Condition Assessment and Basis of Design Report and authorize total funding of \$481,052; Project No. 15009.

ACTION: Option 1: Awarded a professional services agreement to RMC Water and Environment in the not-to-exceed amount of \$421,052 for the Sly Park Intertie Condition Assessment and Basis of Design Report and authorized total funding of \$481,052; Project No. 15009.

MOTION CARRIED

Ayes: Directors Osborne, Prada and George

Absent: Directors Coco and Day

12. Operations (Washko)

Declare an emergency under applicable sections of the Public Contract Code and Public Resources Code and ratify a construction contract to Doug Veerkamp General Engineering, Inc. for a time and materials contract in the estimated amount of \$158,700; and authorize total funding of \$242,763 for the emergency replacement of sections of sanitary sewer pipe west of Highway 49 on Pleasant Valley Road.

ACTION: Option 2: Took other action as directed by the Board
Ratified the construction contract to Doug Veerkamp General Engineering, Inc. for a time and materials contract in the estimated amount of \$158,700; and authorized total funding of \$242,763 for the emergency replacement of sections of sanitary sewer pipe west of Highway 49 on Pleasant Valley Road.

MOTION CARRIED

Ayes: Directors Prada, Osborne and George

Absent: Directors Coco and Day

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 Numbers 321-193-05; 325-290-09; 082-294-01; 042-300-55 and 042-365-04

District negotiators: General Counsel, Capital Valley Realty Group, Inc.

Under negotiation: price and terms of sale

Negotiating party: Century 21 Select (APN 321-193-05), Capital Valley Realty Group, Inc. (APNs 325-290-09; 082-294-01; 042-300-55 and 042-365-04)

ACTION: On a motion by Director George, seconded by Director Prada and passed on a 3-0 vote, the Board approved purchase prices for APNs 321-193-05; 325-290-09 and 082-294-01 and authorized the General Manager, on all three transactions, to sign contract documents and authorize the opening of an escrow account to finalize the transactions.

B. 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 Manager, General Counsel

Under negotiation: price and terms of payment for sale

Negotiating party: El Dorado Hills Community Services District

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

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President George adjourned the meeting at 1:26 P.M.

Bill George
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____