



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
June 27, 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: Acting General Manager Mueller, Senior Deputy General Counsel Poulsen and Clerk to the Board Sullivan

Absent: General Manager Abercrombie and 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 Coco, Prada, Osborne, George and Day

COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

- a) Congratulations to Rick Carter, who is retiring after 17 years of service. We appreciate his dedication and service. We wish him continued success and happiness in his retirement journey.

APPROVE CONSENT CALENDAR

ACTION: Senior Deputy General Counsel Poulsen pulled Item No. 3. Consent Calendar was then approved as amended.

MOTION CARRIED

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

PUBLIC COMMENT

Paul Raveling, El Dorado Hills

COMMUNICATIONS

Board of Directors

None

Clerk to the Board

None

General Manager

2) Staff Reports and Updates

a) Water Reliability Self-Certification Submittal – Summary by Brian Mueller

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending June 7 and June 14, 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 Osborne, Coco, Prada, George and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the June 13, 2016, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

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

3. Office of the General Counsel (Cumpston)

Consideration of a resolution approving the sale of three surplus District-owned parcels (APNs: 321-193-05; 325-290-09; and 082-294-01) and authorizing the Board President and/or General Manager to execute all documents necessary to effectuate the sales.

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

Adopted Resolution No. 2016-015, approving the sale of APNs 321-193-05 and 325-290-09; and authorized the Board President and/or General Manager to execute all documents necessary to effectuate the sales.

MOTION CARRIED

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

END OF CONSENT CALENDAR

PUBLIC HEARING – 9:00 A.M.

4. Engineering (Corcoran)

Public Hearing to consider 2015 Urban Water Management Plan update.

Public Hearing opened at 11:15 A.M.

Public Comment: Paul Raveling, El Dorado Hills

ACTION: Option 1: Adopted Resolution No. 2016-016, approving the 2015 Update to the Urban Water Management Plan.

MOTION CARRIED

Ayes: Directors Coco, Osborne and George

Noes: Directors Prada and Day

INFORMATION ITEMS

5. Finance (Price)

Overview of recent bond ratings reports received from Moody's Investors Service and S&P Global Ratings.

Public Comment: Paul Raveling, El Dorado Hills

ACTION: None – Information only.

DIRECTOR ITEMS

6. Board of Directors (Coco/Prada)

Review feasibility of implementing a low-income assistance program for District customers.

ACTION: None – Information only.

ACTION ITEMS

7. Finance (Pasquarello)

Presentation of 2015 Annual Audit.

ACTION: Option 1: Received and filed the 2015 Annual Audit.

ACTION: Subsidiary motion by Director Coco and seconded by Director Osborne to 'call the question' which ends debate of this item and calls for an immediate vote on the main motion.

MOTION CARRIED

Ayes: Directors Coco, Osborne and George

Noes: Directors Prada and Day

MOTION CARRIED

Ayes: Directors Osborne, George and Coco

Noes: Directors Prada and Day

8. Finance (Price)

Consideration of a resolution authorizing the issuance of not to exceed \$25,000,000 aggregate principal amount of refunding revenue bonds, authorizing the execution and delivery of not to exceed \$57,000,000 aggregate principal amount revenue certificates of participation and approving the execution and delivery of certain documents in connection therewith and certain other matters.

Public Comment: Paul Raveling, El Dorado Hills

MOTION: Motion by Director Coco and seconded by Director Osborne to approve option 1 and adopt a resolution authorizing the issuance of not to exceed \$25,000,000 aggregate principal amount of refunding revenue bonds, authorizing the execution and delivery of not to exceed \$57,000,000 aggregate principal amount revenue certificates of participation and approving the execution and delivery of certain documents in connection therewith and certain other matters. Director Coco later withdrew his motion.

ACTION: Motion by Director Coco and seconded by Director Prada to approve option 2 and take other action as directed by the Board to separate the vote on the consideration of this agenda item into two votes as follows. 1) Adopt a resolution authorizing the issuance of not to exceed \$25,000,000 aggregate principal amount of refunding revenue bonds and approving the execution and delivery of certain documents in connection therewith and certain other matters. 2) Adopt a resolution authorizing the execution and delivery of not to exceed \$57,000,000 aggregate principal amount revenue certificates of participation and approving the execution and delivery of certain documents in connection therewith and certain other matters.

MOTION CARRIED

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

ACTION: Motion by Director Day and seconded by Director Prada to approve option 2 and took other action as directed by the Board and adopted Resolution No. 2016-017, authorizing the issuance of not to exceed \$25,000,000 aggregate principal amount of refunding revenue bonds and approving the execution and delivery of certain documents in connection therewith and certain other matters.

MOTION CARRIED

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

ACTION: Motion by Director Coco and seconded by Director Osborne to approve option 2 and took other action as directed by the Board and adopted Resolution No. 2016-018, authorizing the execution and delivery of not to exceed \$57,000,000 aggregate principal amount revenue certificates of participation and approving the execution and delivery of certain documents in connection therewith and certain other matters.

MOTION CARRIED

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

Recessed meeting at 11:02 A.M. to consider items of the El Dorado Irrigation District Financing Corporation.

Reconvened meeting at 11:06 A.M.

Action Items continued

9. Engineering (T. Sullivan)

Consideration to award a construction contract to TNT Industrial Contractors Inc. in the not-to-exceed amount of \$842,018, and authorize total funding in the amount of \$1,086,320 for the Outingdale Lower Tank Replacement, Project No. 13015.01.

MOTION: Director Prada moved option 2 to take other action as directed by the Board and direct staff to prepare and present to the Board for consideration less costly options and consider increasing rates of those customers that would benefit from this project. Motion failed due to lack of a second.

ACTION: Option 3: Took no action.

MOTION CARRIED

Ayes: Directors Day, Coco, Osborne and Prada

Noes: Director George

CLOSED SESSION

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

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

Properties: Assessor's Parcel Numbers 042-300-55 and 042-365-04; 089-110-15; 101-330-11; 329-191-03, 098-070-35 and 048-192-01

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

Under negotiation: price and terms of sale

Negotiating party: APNs 042-300-55, 042-365-04, and 098-070-35 – Chuck Harms and Capital Valley Realty; 048-192-01 – Jerry Visman and Capital Valley Realty; all other APNs – any interested party

ACTION: On a motion by Director Day, seconded by Director Coco and passed on a 5-0 vote, the Board authorized staff to remove from the realtor's scope of work three properties: APNs 101-330-11, 089-110-15 and 098-070-35.

ACTION: On a motion by Director Day, seconded by Director Coco and passed on a 5-0 vote, approved pending offers on two properties; APNs 048-192-01 (one property), and 042-300-55 and 042-365-04 (one property); in connection with that action the Board authorized the General Manager or his designee to execute contract documents and authorized the opening of an escrow account to finalize the transactions.

B. Closed session pursuant to Government Code section 54956.8 (Poulsen)

Properties: Warren Act Contract No. 06-WC-20-3315; District water rights

District negotiators: General Manager, General Counsel

Under negotiation: price and terms of payment for one-year water sale agreement

Negotiating parties: Any interested party

ACTION: On a motion by Director Day, seconded by Director Osborne and passed on a 5-0 vote, authorized the General Manager or his designee to finalize negotiations for a 2016 water sale agreement with the United States Bureau of Reclamation and provided direction to staff that the agreement include refill conditions that are not more restrictive than those that were included in the 2015 water transfer to the Westlands Water District and the final negotiated price per acre foot be no less than three hundred dollars.

REVIEW OF ASSIGNMENTS

Director Prada requested an update on recent customer conservation.

Director Coco requested a report to the Board on the approximate reduction to the District's annual debt service obligation resulting from the upgrades to the District's credit rating.

ADJOURNMENT

President George adjourned the meeting at 2:02 P.M.

Bill George
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____