



MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
Thursday, July 7, 2016 — 10:00 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 10:00 A.M.

Roll Call Board

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

Staff

Present: Acting General Manager Mueller, General Counsel Cumpston and Clerk to the Board Sullivan

Absent: General Manager Abercrombie

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 Day, Coco, Prada, Osborne and George

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION CARRIED

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

PUBLIC COMMENT

None

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Approval of the minutes of the June 27, 2016, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

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

END OF CONSENT CALENDAR

Recessed meeting at 10:03 A.M. to consider items of the El Dorado Irrigation District Financing Corporation.

Reconvened meeting at 10:05 A.M.

CLOSED SESSION

A. Closed session pursuant to Government Code section 54957 (Cumpston)

Conference with General Counsel – Consideration of public employee appointment pursuant to Government Code section 54957(b)(1).

Title: Acting General Manager, Acting General Counsel

ACTION: On a motion by Director Osborne, seconded by Director Coco and approved on a 5-0 vote the Board appointed Thomas D. Cumpston as Acting General Manager and Brian D. Poulsen as Acting General Counsel.

B. 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, 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 met with its counsel and labor negotiators and provided direction but took no reportable action.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President George adjourned the meeting at 12:16 P.M.

Bill George
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____