



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
July 25, 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

Thomas D. Cumpston
Acting General Manager

Brian D. Poulsen, Jr.
Acting 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 Cumpston, Acting General Counsel Poulsen 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 Prada, Day, Osborne, George and Coco

COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

- a) Congratulations to Craig Dovey, who is retiring after more than 22 years of service. We appreciate all of his contributions to the District's success. We wish him great health and happiness in his well-deserved retirement.
- b) Welcome to the District, Cary Mutschler. Cary has been hired to the position of Senior Civil Engineer in the Engineering Department.
- c) Welcome to the District, Justine Monroe. Justine has been hired to the position of Finance Assistant I in Utility Billing.
- d) Congratulations, Clay Wicks. Clay has been promoted to the position of Senior Construction and Maintenance Worker in the Operations Department.

APPROVE CONSENT CALENDAR

ACTION: Counsel pulled Item No. 4. Consent Calendar was then approved as amended.

MOTION CARRIED

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

PUBLIC COMMENT

Paul Raveling, El Dorado Hills

COMMUNICATIONS

Board of Directors

Director Coco commented on Folsom Lake levels.

Clerk to the Board

None

General Manager

- 2) Staff Reports and Updates
 - a) Water Usage and Conservation Update – Summary by Brian Mueller
 - b) Acting General Manager Cumpston spoke about the success of the annual employee picnic and thanked the Employee Association for hosting it.

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending June 21, June 28, July 5, and July 12, 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, Day, Osborne, George and Coco

2. Clerk to the Board (Sullivan)

Approval of the minutes of the July 7, 2016, special meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

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

3. Office of the General Counsel (Poulsen)

Consideration of a resolution approving the sale of one surplus District-owned property (APN 048-192-01) and authorizing the Board President and/or Acting General Manager to execute all documents necessary to effectuate the sale.

ACTION: Option 1: Adopted Resolution No. 2016-019, approving the sale of one surplus District-owned property (APN 048-192-01) and authorizing the Board President and/or Acting General Manager to execute all documents necessary to effectuate the sale.

MOTION CARRIED

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

4. Safety/Security (Kilburg)

Consideration to award a contract to Sierra Security and Fire in the not-to-exceed amount of \$62,600, and authorize total funding in the amount of \$85,350 for the Security Systems Reliability Project, Project No. 14036.02.

Director Osborne left the meeting at 11:58 A.M. and was absent during the consideration of this item.

ACTION: Option 1: Awarded a contract to Sierra Security and Fire in the not-to-exceed amount of \$62,600, and authorized total funding in the amount of \$85,350 for the Security Systems Reliability Project, Project No. 14036.02.

MOTION CARRIED

Ayes: Directors Day, Prada, George and Coco

Absent: Director Osborne

5. Finance (Pasquarello)

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

ACTION: Option 1: Authorized funding for the CIP project as requested in the amount of \$37,980.

MOTION CARRIED

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

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

Consideration of a resolution to authorize execution of an easement quitclaim to property owner Rippey Investment, Inc. (Assessor's Parcel Number: 108-274-06).

ACTION: Option 1: Adopted Resolution No. 2016-020, approving and authorizing execution of the easement quitclaim as submitted.

MOTION CARRIED

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

7. Office of the General Counsel (Poulsen)

Consideration of award of a task order pursuant to an on-call contract with GHD to seek land-use approvals for one surplus District-owned property (APN: 101-330-11).

ACTION: Option 1: Awarded a task order pursuant to an on-call professional services contract between the District and GHD in the not-to-exceed amount of \$28,354.

MOTION CARRIED

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

8. Finance (Downey)

Consideration to authorize payment to renew the District's membership dues in the Regional Water Authority for fiscal year 2016-2017.

ACTION: Option 1: Authorized payment of *both* the General and Water Efficiency Category 1 Program memberships in the amount of \$99,141 for fiscal year 2016-2017. This *excludes* funding for the Powerhouse Science Center.

MOTION CARRIED

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

9. Finance (Downey/Pasquarello)

Consideration of a resolution to set the tax rate for the General Obligation bonds, approve non-ad valorem charges, and authorize El Dorado County to place and collect charges for the 2016/2017 tax roll year; and resolution to set the Annexation Impact Fee Rate.

ACTION: Option 1: A. Adopted Resolution No. 2016-021, setting the tax rate for the voter-approved debt, approving non-ad valorem charges, authorizing El Dorado County Auditor/Controller's Office to place said charges on the tax roll and the Tax Collector's Office to collect said charges for the tax roll year 2016/2017. (Attachment F)
B. Adopted Resolution No. 2016-022, setting the Annexation Impact Fee rate for the tax year 2016/2017. (Attachment G)

MOTION CARRIED

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

END OF CONSENT CALENDAR

ACTION ITEMS

10. Engineering (Eden-Bishop)

Consideration to adopt a resolution authorizing the General Manager to execute a WaterSMART grant agreement with the United States Bureau of Reclamation in the amount of \$1,000,000; approval of a change order to a professional services agreement with Stantec in the not-to-exceed amount of \$124,972; and authorization of \$189,972 in total funding for the Main Ditch Project, Project No. 11032.

ACTION: Option 1: Adopted Resolution No. 2016-023 authorizing the General Manager to execute a grant agreement with Reclamation in the amount of \$1,000,000 for the Main Ditch Project; approved a change order to the professional services agreement with Stantec in the not-to-exceed amount for \$124,972; and authorized total funding of \$189,972; Project No. 11032.

MOTION CARRIED

Ayes: Directors Coco, Osborne and George

Noes: Director Prada and Day

Director Osborne left the meeting at 11:58 A.M. and was absent for the post-Closed Session reports, Consent Calendar Item No. 4, Review of Assignments and Adjournment.

CLOSED SESSION

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

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 engineers bargaining units)

ACTION: The Board met with its labor negotiators and provided direction but took no reportable action.

B. Closed session pursuant to Government Code section 54957 (Poulsen)

Threat to Public Services or Facilities pursuant to Government Code Section 54957

Conference with Safety/Security Officer re: Response Plan and Headquarters Security and Evacuation Systems

ACTION: The Board met with its Safety and Security Officer, it deliberated and provided some direction but took no reportable action.

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

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

Properties: Assessor's Parcel Number 082-294-01

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

Under negotiation: price and terms of sale

Negotiating party: Capital Valley Realty Group, Inc., Bela and Timothy Kriner, and any interested party

ACTION: The Board met and conferred with Counsel. On a motion by Director Day, seconded by Director Osborne, and passed on 4-0 vote, the Board voted to reject the pending offer for the property listed. Director Coco recused himself from deliberations involving this property due to its proximity to his residence.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President George adjourned the meeting at 12:01 P.M.

Bill George
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____