



**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
August 1, 2016 — 9:00 A.M.

## Board of Directors

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**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

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**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

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**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.

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**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](mailto: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 9:02 A.M.

### Roll Call Board

Present: Directors Osborne, Prada, George and Coco

Absent: Director Day

Pursuant to Government Code section 54953, subdivision (b), Director Osborne participated via teleconference from Hot Springs Village, Hwy 30 Anx, Lava Hot Springs, ID 83246.

### 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 Coco, Prada, Osborne and George

Absent: Director Day

## PUBLIC COMMENT

None

## ACTION ITEMS

### 1. Office of the General Manager / Office of the General Counsel / Engineering (Abercrombie/Cumpston/Poulsen/Corcoran)

Approval of Project 184 Long-Term Warren Act Contract with U.S. Bureau of Reclamation.

**ACTION:** Option 1:

- Considered the Addendum together with the Final EIR for the Long-Term Project 184 Warren Act Contract with the U.S. Bureau of Reclamation.
- Specified that documents or other material, which constitute the record of proceedings upon which this decision is based, shall be in the custody of the Clerk to the Board at EID Headquarters.
- Adopted Resolution No. 2016-024, approving and authorizing the Acting General Manager to execute the Long-Term Permit 21112 Warren Act Contract with the U.S. Bureau of Reclamation.

### MOTION CARRIED

Ayes: Directors Coco, Osborne, Prada and George

Absent: Director Day

**CLOSED SESSION**

**A. Closed session pursuant to Government Code section 54956.9 (Poulsen)**

Conference with Acting General Counsel – Potential Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4). One Potential Case.

**ACTION:** The Board met with Counsel. On a motion by Director George, seconded by Director Coco and passed on a 3-0 vote with Director Prada abstaining, the Board authorized staff to initiate litigation under the procedures set forth in the Code of Civil Procedure 860 et seq against all interested persons.

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President George adjourned the meeting at 9:48 A.M.

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Bill George  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST:

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

Approved: \_\_\_\_\_