



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
August 8, 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 Coco, Prada, Osborne, George and Day

COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

- a) Welcome to the District, Ashlee Ferrill. Ashlee has been hired to the position of Finance Assistant I in the Utility Billing Division.
- b) Welcome to the District, Curtis Herren. Curtis has been hired to the position of Property Maintenance Technician in the Operations Department.
- c) Welcome to the District, Eric Lillund. Eric has been hired to the position of Layout and Fabrication Welder in the Fleet Maintenance Division.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION CARRIED

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

PUBLIC COMMENT

None

COMMUNICATIONS

Board of Directors

None

Clerk to the Board

None

General Manager

2) Staff Reports and Updates

- a) EID's continued focus on safety results in workers' compensation cost savings for the period covering 07/01/2016 – 06/30/2017 – Summary by Jose Perez
- b) Acting General Manager Cumpston advised that the District's Project 184 Long-Term Warren Act Contract with U.S. Bureau of Reclamation had been signed by both the District and Reclamation.

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending July 19 and July 26, 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 Day, Coco, Osborne, Prada and George

2. Clerk to the Board (Sullivan)

Approval of the minutes of the July 25, 2016 regular meeting of the Board of Directors and August 1, 2016 special meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

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

3. Information Technology (Ranstrom)

Consideration to authorize staff to renew the District's existing Hansen software support and maintenance agreement with authorized vendor Infor Public Sector, Inc. for a one-year term in the amount of \$73,909.06.

ACTION: Option 1: Authorized staff to renew the District's existing Hansen software support and maintenance agreement with Infor Public Sector, Inc. for a one-year term in the amount of \$73,909.06.

MOTION CARRIED

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

4. Finance (Pasquarello)

Investment Report for the quarter ended June 30, 2016.

ACTION: Option 1: Received and filed the Investment Report for the quarter ended June 30, 2016.

MOTION CARRIED

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

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 \$35,000.

MOTION CARRIED

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

6. Engineering (Brink)

Payment of Local Agency Formation Commission (LAFCO) Net Operating Expenses.

ACTION: Option 1: Authorized payment of the invoice in the amount of \$63,034.71.

MOTION CARRIED

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

7. Operations (Hawkins)

Consideration to adopt a resolution appointing an agent for purposes of submitting information to Cal EMA/OES to qualify the District for funding provided under the California Disaster Assistance Act Funding for Tree Mortality Event.

ACTION: Option 1: Adopted Resolution No. 2016-025, appointing an agent for purposes of submitting information to Cal EMA/OES to qualify the District for funding provided under the California Disaster Assistance Act Funding for Tree Mortality Event.

MOTION CARRIED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

8. Finance (Price)

Overview of the District's recent refunding transaction-Refunding Revenue Bonds, Series 2016A and the issuance of the Revenue Certificates of Participation, Series 2016B.

Public Comment: John Wilson, Shingle Springs

ACTION: None – Information only.

9. Finance (Price)

June 30, 2016 Financial Update.

Public Comment: Craig Schmidt, Placerville

ACTION: None – Information only.

DIRECTOR ITEMS

10. Board of Directors (Coco)

EID Analysis Update: Challenges Facing the District.

Public Comment: The following members of the public addressed the Board.

John Wilson, Shingle Springs	Paul Raveling, El Dorado Hills
Tom Heflin	Greg Boeger, Boeger Winery

ACTION: None – Information only.

ACTION ITEMS

11. Office of the General Counsel (Poulsen)

State Legislation Update.

Public Comment: Craig Schmidt, Placerville

ACTION: Option 1: Approved recommendations on proposed state legislation as the District's official positions.

MOTION CARRIED

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

12. Operations (Washko)

Consideration to award a professional services agreement with California Laboratory Services in the not-to-exceed amount of \$457,794 over three years to perform wastewater and recycled water regulatory laboratory analyses for the District.

ACTION: Option 1: Awarded a professional services agreement with California Laboratory Services in the not-to-exceed amount of \$457,794 over three years to perform wastewater and recycled water regulatory laboratory analyses for the District.

MOTION CARRIED

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

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President George adjourned the meeting at 11:44 A.M.

Bill George
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____