



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
August 22, 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 9:00 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 Osborne, Day, Prada, George and Coco

## **COMMUNICATIONS**

General Manager's Employee Recognition

1) Awards and Recognitions

- a) We received a letter from Elizabeth Stewart, Golden Hills School in appreciation of CJ Brown. She thanked CJ for his "genuine concern and interest in going the extra mile." She also wrote "EID is fortunate to have such wonderful representatives for their company."

## **APPROVE CONSENT CALENDAR**

**ACTION:** Director Prada pulled Item No. 6. Consent Calendar was then approved as amended.

### **MOTION CARRIED**

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

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **Board of Directors**

Director Coco commented on a community meeting that he recently attended.

### **Clerk to the Board**

None

**General Manager**

2) Staff Reports and Updates

- a) Proposal to Refinance All Variable-Rate Debt – Summary by Tom Cumpston and Mark Price
- b) District Receives Grant from El Dorado County Sheriff’s Office of Emergency Services for an Active Shooter Security Alarm System – Summary by Jose Perez

**CONSENT CALENDAR**

**1. Finance (Pasquarello)**

Ratification of EID General Warrant Registers for the periods ending August 2 and August 9, 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, Prada, Osborne, George and Coco

**2. Clerk to the Board (Sullivan)**

Approval of the minutes of the August 8, 2016 regular meeting of the Board of Directors.

**ACTION:** Option 1: Approved as submitted.

**MOTION CARRIED**

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

**3. Engineering / Information Technology (Wells/Ranstrom)**

Consideration to authorize a contract with ESRI for the purchase of the Small Utility Enterprise License Agreement, for a term of three years, in the total amount of \$150,000.

**ACTION:** Option 1: Authorized a contract with ESRI for the purchase of the Small Utility Enterprise License Agreement, for a term of three years, in the total amount of \$150,000.

**MOTION CARRIED**

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

**4. Office of the General Counsel (P. Johnson)**

Consideration of a Purchase and Sale Agreement to transfer surplus District property to Joyce Morgan, Linda Therriault, and Larry Graydon (APN: 077-290-19).

**ACTION:** Option 1: Approved Purchase and Sale Agreement with Joyce Morgan, Linda Therriault, and Larry Graydon for the transfer of surplus property (APN: 077-290-19).

**MOTION CARRIED**

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

**5. Operations / Finance (Strahan/Ruiz)**

Consideration to award contracts to Brenntag Pacific, Inc. and Olin Chlor Alkali Products to supply as-needed liquid sodium hydroxide and liquid sodium hypochlorite for water and wastewater treatment for one year at an estimated cost of \$300,000, and authorize the General Manager to award two additional one-year contract extensions.

**ACTION:** Option 1: Awarded contracts to Brenntag Pacific, Inc. and Olin Chlor Alkali Products via the Bay Area Chemical Consortium to supply as-needed liquid sodium hydroxide and liquid sodium hypochlorite for water and wastewater treatment for one year at an estimated cost of \$300,000, and authorized the General Manager to award two additional one-year contract extensions.

**MOTION CARRIED**

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

**6. 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 \$200,000.

**MOTION CARRIED**

Ayes: Directors Coco, Osborne and George

Noes: Directors Prada and Day

**END OF CONSENT CALENDAR**

## INFORMATION ITEMS

### 7. Operations (Gibson)

Echo Lake Conduit Update.

**ACTION:** None – Information only.

### 8. Operations (McKinney)

History and condition of the District's water transmission mains.

**ACTION:** None – Information only.

## ACTION ITEMS

### 9. Operations / Engineering (Strahan/Wells)

Consideration to award a professional services contract to Water Quality and Treatment Solutions, Inc. in the not-to-exceed amount of \$92,600 for a systems-wide Disinfection By-Product Analysis.

**Public Comment:** Mike Raffety, Placerville

**ACTION:** Option 1: Awarded a professional services contract to Water Quality and Treatment Solutions, Inc. in the not-to-exceed amount of \$92,600 for a systems-wide Disinfection By-Product Analysis.

#### **MOTION CARRIED**

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

### 10. Engineering (Noel)

Consideration to authorize change orders for additional work to Mining Construction Inc. in the not-to-exceed amount of \$1,620,000 and GHD in the not-to-exceed amount of \$303,364, and authorize total funding of \$1,979,450 for Phase 3 of the Esmeralda Tunnel Improvement Project No. 14029.

**ACTION:** Option 1: Awarded change orders for additional work to Mining Construction Inc. in the not-to-exceed amount of \$1,620,000 and GHD in the not-to-exceed amount of \$303,364, and authorized total funding of \$1,979,450 for Phase 3 of the Esmeralda Tunnel Improvement Project No. 14029.

#### **MOTION CARRIED**

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

**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 and conferred with its labor negotiators and provided direction but took no reportable action.

**B. 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 Nos. 042-300-55 and 042-365-04

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

Under negotiation: price and terms of sale

Negotiating party: Yekaterina Tsyura and Advanced Global Real Estate

**ACTION:** The Board met and conferred with Counsel. On a motion by Director Prada, seconded by Director George, and passed on 4-0 vote, the Board approved the pending offer on two existing parcels; Assessor’s Parcel Nos. 042-300-55 and 042-365-04 and directed staff to open escrow. Director Coco abstained.

**REVIEW OF ASSIGNMENTS**

Director Osborne requested that staff prepare a letter of condolence to the family of John Voss.

**ADJOURNMENT**

President George adjourned the meeting at 11:41 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: \_\_\_\_\_