



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
September 12, 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 dedicated to the fifteenth anniversary of 9/11 and the 2,977 citizens that lost their lives that day.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION CARRIED

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

COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

- a) Welcome to the District, Bret Sampson. Bret has been hired to the position of Environmental Review Analyst in the Engineering Department.
- b) Welcome to the District, Kimberly Holland. Kimberly has been hired to the position of Finance Assistant I in the Utility Billing Division.
- c) Congratulations, Margaret Washko. Margaret has been promoted to the position of Operations Director in the Operations Department.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION CARRIED

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

PUBLIC COMMENT

Paul Raveling, El Dorado Hills
Karen Cross, EID employee and ratepayer

COMMUNICATIONS

Board of Directors

Director George commented on the Association of California Water Agencies (ACWA) Region 3 meeting that he recently attended.

Clerk to the Board

None

General Manager

2) Staff Reports and Updates

a) Water Usage and Conservation Update – Summary by Brian Mueller

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending August 16, August 23 and August 30, 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 Osborne, Coco, Prada, George and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the August 22, 2016 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

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

3. Finance (Pasquarello)

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

ACTION: Option 1: Authorized funding for the CIP projects as requested in the amount of \$298,900.

MOTION CARRIED

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

4. Office of the General Counsel (Poulsen)

Consideration of a resolution approving the sale of a surplus District-owned property (APNs: 042-300-55 and 042-365-04) and authorizing the Board President and/or Acting General Manager to execute all documents necessary to effectuate the sales.

ACTION: Option 1: Adopted Resolution 2016-026, approving the sale of APNs 042-300-55 and 042-365-04, and authorizing the Board President and/or Acting General Manager to execute all documents necessary to effectuate the sales.

MOTION CARRIED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

5. Engineering (Wells)

Silver Lake Dam Project Update.

Public Comment: Terry Dugan, South Silver Lake Cabin Owners' Association

ACTION: None – Information only.

6. Engineering (Brink)

2016 Water Resources and Service Reliability Report.

Public Comment: Craig Schmidt, Placerville

ACTION: None – Information only.

DIRECTOR ITEMS

7. Board of Directors (Osborne)

Renaming the Capital Improvement Plan the Strategic Repair and Replacement Plan.

Public Comment: Craig Petersen
Paul Raveling, El Dorado Hills

ACTION: None – Information only.

8. Board of Directors (Prada)

EID's Unfunded Pensions and Retiree Medical Liabilities.

Public Comment: The following members of the public addressed the Board.
Paul Raveling, El Dorado Hills Joe Rose, EIDEA Representative
Ray Myers, El Dorado Hills Craig Petersen

ACTION: None – Information only.

ACTION ITEMS

9. Finance / Office of the General Counsel (Price/Poulsen)

Consideration of a resolution authorizing the issuance of not to exceed \$95,000,000 aggregate principal amount of refunding revenue bonds and approving the execution and delivery of certain documents in connection therewith and certain other matters.

ACTION: Option 1: Adopted Resolution 2016-027, authorizing the issuance of refunding revenue bonds, approving the execution and delivery of certain documents and authorizing certain actions in connection therewith.

MOTION CARRIED

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

10. Engineering (T. Sullivan)

Consideration to award a construction contract to TNT Industrial Contractors Inc. in the not-to-exceed amount of \$645,866, and authorize total funding of \$863,842 for the Outingdale Lower Tank Replacement, Project No. 13015.01.

ACTION: Motion by Director Day and seconded by Director Osborne to approve option 2 and take other action as directed by the Board and approved Tank Alternative 1, as presented, to replace the existing tank with a 60,000 gallon bolted steel tank with the same type and size as the existing tank and delete separate chlorine contact tank but awarded no contract and approved no funding. Director Osborne later withdrew his second. Director Prada then seconded the motion.

MOTION CARRIED

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

11. Engineering (Wells)

Consideration to award a professional services contract change order to GEI Consultants, Inc. in the not-to-exceed amount of \$82,100 and authorize total funding of \$82,100 for penstock coupon extraction and testing; Project No. 15018.

ACTION: Option 1: Awarded a professional services contract change order to GEI Consultants, Inc. in the not-to-exceed amount of \$82,100 and authorized total additional funding of \$82,100 for the penstock coupon extraction and testing; Project No. 15018.

MOTION CARRIED

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

12. Office of the General Counsel (Poulsen)

Consideration to award 81 contracts to the 64 firms listed on the two Notices of Intent to Award for Professional Services for on-call professional services from January 1, 2017 through December 31, 2019.

Acting General Manager Cumpston announced a potential conflict of interest due to his spouse's employment with potential contractor EN2 Resources, recused himself during discussion of this item, and stated that he did not participate in any way in the decision-making process for any potential contract awards to EN2 Resources.

ACTION: Option 1: Awarded 81 contracts to the 64 firms listed on the Notices of Intent to Award for Professional Services for RFP16-04 and RFP16-10 for on-call professional services from January 1, 2017 through December 31, 2019.

MOTION CARRIED

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

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 Number 083-262-01

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

Under negotiation: price and terms of payment for sale

Negotiating party: Michael Witt/Boulder Glen Invertors, L.P., and Capital Valley Realty Group, Inc.

ACTION: The Board met and conferred with its real property negotiators and Counsel. On a motion by Director Day, seconded by Director Prada, and passed on 5-0 vote, the Board accepted the pending offer from Michael Witt/Boulder Glen Invertors, L.P. to purchase real property with Assessor's Parcel No. 083-262-01 in the amount of \$45,000 and directed staff to open escrow on that sale.

REVIEW OF ASSIGNMENTS

Director Coco requested that staff send a copy of the 2016 Water Resources and Service Reliability Report to the El Board County Board of Supervisors and Local Agency Formation Commission (LAFCO) along with an explanatory transmittal letter.

ADJOURNMENT

President George adjourned the meeting at 1:32 P.M.

Bill George
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____