



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
Tuesday, October 11, 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 Acting Clerk to the Board Costa

Absent: 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 PASSED

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

COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

- a) Congratulations, Jacqui Noel. Jacqui has been promoted to the position of Risk Analyst in the Legal Department.
- b) We received an email from Neil Pearl in appreciation of Jorge Lopez, Construction and Maintenance Worker II. Mr. Pearl was very appreciative of the way Jorge explained the problem and what he was doing during the visit. He also commended Jorge on his "very professional" service and "good people skills."
- c) We received a call from Mr. Thomas Cloud in appreciation of Greg McDonald, Meter Technician II. Mr. Cloud wanted to thank Greg again for "doing such great work."
- d) Congratulations to Tom McKinney, who is retiring after 32 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 but he will be missed.

APPROVE CONSENT CALENDAR

ACTION: Director Prada pulled Item No. 3. Consent Calendar was then approved as amended.

MOTION PASSED

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

PUBLIC COMMENT

The following members of the public addressed the Board.

Paul Raveling, El Dorado Hills addressed the Board and provided a handout titled *These notes are submitted to the EID board on 10/11/2016 by Paul Raveling*

Chuck Vanderpool	Geri Hartman
Lisa Richmond	Kathleen Lochemes
Greg Lochemes	JC Lewis
Marilyn Curtis	Jim Abram
Chris Anderson	Kenneth Lewis
Millie Perry	Ray Curtis
Mike Chavez	Dave Whelden
Jeff Leddy	Fran DuChamp
Laura Clupper–Harry	

COMMUNICATIONS

Board of Directors

Director Osborne mentioned a book that he recently read, *Gold and Wine: A History of Winemaking in El Dorado County*, that discusses the impact that agriculture had on El Dorado County's economy.

Director Prada reported that unfunded pensions have been discussed during recent meetings he attended. Director Day also reported that the same topic has been discussed at meetings that he recently attended.

Director Coco reported on recent meetings of the Taxpayers Association of El Dorado County where local control of water-rights was discussed, LAFCO where annexations prior to land-use approvals were discussed, and El Dorado County Water Agency meetings where county-wide water planning and project prioritization was discussed.

Director George commented on ACWA committee meetings that he and EID staff attend on the topic of protecting water rights as the state develops long-term water use efficiency regulations.

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 September 20 and September 27, 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 PASSED

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

2. Clerk to the Board (Sullivan)

Approval of the minutes of the September 26, 2016 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

3. Finance (Pasquarello)

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

MOTION: Motion by Director Prada and seconded by Director Day to take other action as directed by the Board and separate the vote on the consideration of the CIP Projects listed in this agenda item into two votes as follows. 1) FERC C50.1 Silver Lake East Campground Upgrade, Project No. 06082H, Outingdale Lower Tank Replacement, Project No. 13015, and FERC C50.2 Caples Lake Campground, Project No.15016; and 2) FERC C37.9 Water Quality, Project No. 07003H.

MOTION FAILED

Ayes: Directors Prada and Day

Noes: Directors Osborne, George and Coco

ACTION: Option 1: Authorized funding for the CIP projects as requested in the amount of \$208,000.

MOTION PASSED

Ayes: Directors Coco, Osborne, George and Day

Noes: Director Prada

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

Consideration of a resolution to authorize execution of an easement quitclaim to property owner CALATLANTIC GROUP, INC. due to a project design reconfiguration requiring new easement and abandoning the existing easement. (APN: 117-010-05).

ACTION: Option 1: Adopted Resolution No. 2016-029, approving and authorizing execution of the Easement Quitclaim as submitted.

MOTION PASSED

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

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

Consideration of a resolution to authorize execution of an easement quitclaim to property owner Betty Jane Shannon for portions of the Odlin Ditch and associated pond. (APNs: 051-110-21 and 051-100-40).

ACTION: Option 1: Adopted Resolution No. 2016-030, approving and authorizing execution of the Easement Quitclaim as submitted.

MOTION PASSED

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

END OF CONSENT CALENDAR

PUBLIC HEARING ~ 9:00 A.M.

6. Engineering (Sampson)

Consideration to adopt the Mitigated Negative Declaration for the Ridgeview 10 Lift Station Removal and Pipeline Installation Project.

Public Hearing opened at 10:15 A.M.

ACTION: Option 1:

- Adopted the proposed Mitigated Negative Declaration and Mitigation, Monitoring, and Reporting Program.
- Made the following CEQA findings:
 - Based on the whole record, there is no substantial evidence that the Project will have a significant effect on the environment.
 - The Mitigated Negative Declaration reflects EID's independent judgment and analysis.
- 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 El Dorado Irrigation District Headquarters.

MOTION PASSED

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

ACTION ITEMS

7. Engineering (T. Sullivan)

Consideration of approval of a reimbursement agreement with Russell-Promontory LLC for installation of a pipeline for the Ridgeview 10 Lift Station Elimination project in the amount of \$49,000 and authorize a total funding \$79,332 for Project No. 14026.01.

ACTION: Option 1: Approved a reimbursement agreement to Russell-Promontory LLC for installation of a pipeline for the Ridgeview 10 Lift Station Elimination project in the amount of \$49,000 and authorized total funding of \$79,332 for Project No. 14026.01.

MOTION PASSED

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

8. Engineering (Eden-Bishop)

Consideration to award a construction contract to Judd Buick Construction in the not-to-exceed amount of \$324,600 and authorize total funding in the amount of \$401,177 for the Pleasant Oak Main repair stabilization project.

ACTION: Option 1: Awarded a construction contract to Judd Buick Construction in the not-to-exceed amount of \$324,600, and authorized total funding in the amount of \$401,177 for the Pleasant Oak Main Repair Stabilization Project.

MOTION PASSED

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

CLOSED SESSION

A. 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 payment for sale

Negotiating party: Capital Valley Realty Group, Inc., Steven G. Grendahl, Debra A. Grendahl, and any interested party.

ACTION: The Board met and conferred with its real property negotiator. On a motion by Director Prada, seconded by Director Day, and passed on 4-0 vote, the Board voted to accept the pending offer of \$50,000 on Assessor's Parcel No. 082-294-01. Director Coco recused himself from deliberations involving this property due to its proximity to his residence.

REVIEW OF ASSIGNMENTS

Director Prada requested that a supplemental email communication to customers thanking for their continued conservation as well as reminding them reduce watering as temperatures decrease and storms begin.

ADJOURNMENT

President George adjourned the meeting at 10:55 A.M.

Bill George
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____