



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
October 24, 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 9:01 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 and protecting us throughout the world.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

- a) We received an email from Candace Bahns in appreciation of Renee Barragan, Utility Billing Supervisor. Ms. Bahns thanked Renee for the "great customer service" she provided as well as her "prompt and considerate reply" when she inquired about her billing.
- b) We received an email from Gertrude and Michelle Walls in appreciation of Jenny Downey, Customer Service Manager. They wrote to express their extreme gratitude for her kind attention to questions they had regarding their ditch service.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

PUBLIC COMMENT

Ed Willyard, El Dorado Hills

COMMUNICATIONS

Board of Directors

None

Clerk to the Board

None

General Manager

2) Staff Reports and Updates

- a) Recap of 2016 Financing Activities – Summary by Tom Cumpston

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending October 4 and October 11, 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, Osborne, Prada, George and Coco

2. Clerk to the Board (Sullivan)

Approval of the minutes of the October 11, 2016 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

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 \$46,949.

MOTION PASSED

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

4. Operations (Strahan)

Ratify a Temporary Services Agreement with Grizzly Flats Community Service District for temporary assistance with water system operations.

ACTION: Option 1: Ratified the Temporary Services Agreement with Grizzly Flats Community Service District for temporary assistance with water system operations.

MOTION PASSED

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

5. Office of the General Counsel (Poulsen)

Consideration of a resolution approving the sale of a surplus District-owned parcel (APN 082-294-01) and authorizing the Board President and/or General Manager to execute all documents necessary to effectuate the sale.

ACTION: Option 1: Adopted Resolution No. 2016-031, approving the sale of APN 082-294-01, and authorizing the Board President and/or General Manager to execute all documents necessary to effectuate the sale.

MOTION PASSED

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

END OF CONSENT CALENDAR

WORKSHOP ITEMS

6. Finance (Price)

2017-2018 Operating Budget and 2017-2021 Financial Plan Workshop.

Public Comment: Ed Willyard, El Dorado Hills
John Wilson, Shingle Springs

ACTION: None – Information only.

INFORMATION ITEMS

7. Office of the General Counsel (Poulsen)

Presentation of Annual Report by Reeb Government Relations, LLC for 2016.

ACTION: None – Information only.

ACTION ITEMS

8. Engineering (Mueller)

Consideration of adoption of the 2017–2021 Capital Improvement Plan (CIP).

Public Comment: Ed Willyard, El Dorado Hills

MOTION: Motion by Director Osborne and seconded by Director Coco to approve option 1 and adopt the 2017–2021 Capital Improvement Plan, subject to available funding.

ACTION: Option 2: Took other action as directed by the Board.
Adopted the 2017–2021 Capital Improvement Plan, subject to available funding with actual cash flow expenditures not to exceed 80% of the annual totals shown in the CIP summary chart included in this agenda item summary.

MOTION PASSED

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

9. Engineering (T. Sullivan)

Consideration to award a construction contract to Resource Development Company in the not-to-exceed amount of \$1,015,454 and authorize total funding in the amount of \$1,213,584 for the Reservoir 3 Tank Recoating; Project No. 14003.01.

ACTION: Option 1: Awarded a construction contract to Resource Development Company in the not-to-exceed amount of \$1,015,454 and authorized total funding in the amount of \$1,213,584 for the Reservoir 3 Tank Recoating; Project No. 14003.01.

MOTION PASSED

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

10. Engineering (Wilson)

Consideration to award a construction contract to Syblon Reid General Engineering Contractors in the not-to-exceed amount of \$292,500 and authorize total funding in the amount of \$374,600 for the Jenkinson Reservoir log boom replacement; Project No. 15019.01.

ACTION: Option 1: Awarded a construction contract to Syblon Reid General Engineering Contractors in the not-to-exceed amount of \$292,500, and authorized total funding in the amount of \$374,600 for the Jenkinson Reservoir log boom replacement; Project No. 15019.01.

MOTION PASSED

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

11. Engineering (Eden-Bishop)

Consideration to award a construction contract to TCB Industrial, Inc. in the not-to-exceed amount of \$1,836,941.05, authorization of a PG&E interconnection agreement in the not-to-exceed amount of \$567,162 and authorize total funding in the amount of \$2,569,646 for the Tank 7 In-Conduit Hydroelectric Project.

ACTION: Option 1: Awarded a construction contract to TCB Industrial in the not-to-exceed amount of \$1,836,941.05 contingent on final FERC project approval, authorized the Acting General Manager to execute a PG&E Interconnection Agreement in an amount not-to-exceed \$567,162, and authorized total project funding in the amount of \$2,569,646 for the Tank 7 In-Conduit Hydroelectric Project.

MOTION PASSED

Ayes: Directors Coco, Osborne and George

Noes: Directors Prada and Day

12. Recreation (Hawkins)

Consideration of adoption of a resolution declaring an emergency under the Public Contract Code and California Environmental Quality Act, and authorizing Acting General Manager to execute a professional services contract with Jim Davies and Associates for performance of an emergency timber harvest operation at Sly Park Recreation Area.

ACTION: Option 1: Adopted Resolution No. 2016-032, declaring an emergency under the Public Contract Code and California Environmental Quality Act, and authorizing Acting General Manager to execute a professional services contract with Jim Davies and Associates for performance of an emergency timber harvest operation at Sly Park Recreation Area.

MOTION PASSED

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

CLOSED SESSION

A. Closed session pursuant to Government Code section 54957 (Cumpston)

Conference with Acting General Manager – Consideration of public employee employment pursuant to Government Code Section 54957(b)(1)

Title: General Counsel

ACTION: The Board met with its Acting General Manager and took 2 reportable actions;
1) On a motion by Director Osborne, seconded by Director Day and passed on a 5-0 vote, the Board agreed to offer Brian Poulsen the position of the District's General Counsel for a one-year term beginning January 2, 2017, with quarterly performance evaluations during that period and a 6-month comprehensive report on departmental activities, and 2) On a motion by Director George, seconded by Director Osborne and passed on a 5-0 vote, the Board appointed Directors Osborne and Prada as an ad-hoc Board committee for the purpose of negotiating an employment contract with Brian Poulsen, if he is willing, to be presented for public Board consideration and action at a subsequent Board meeting.

Closed Session continued

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 No. 329-191-03

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

Under negotiation: price and terms of payment for sale

Negotiating party: Edward G. Hagen and Capital Valley Realty Group, Inc., or any other interested party

ACTION: The Board met and conferred with its real property negotiators. On a motion by Director Coco, seconded by Director Prada, and passed on 5-0 vote, the Board voted to accept the pending offer from Edward G. Hagen on Assessor’s Parcel No. 329-191-03, for the purchase price of \$13,500 and authorized the Acting General Manager to open escrow for the purchase of that property.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President George adjourned the meeting at 1:25 P.M.

Bill George
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____