



AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

District Board Room, 2890 Mosquito Road, Placerville, California

December 12, 2016 — 8:30 A.M.

Board of Directors

Vacant
President

George Osborne—Division 1
Vice President

Greg Prada—Division 2
Director

Michael Raffety—Division 3
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

Margaret Washko
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.

SWEARING-IN CEREMONY ~ 8:30 A.M.

CALL TO ORDER

Roll Call

ADOPT AGENDA

PUBLIC COMMENT

Pursuant to Government Code section 54953, subdivision (b), Director Coco will participate via teleconference from 3434 Kimberly Road, Cameron Park, CA 95682. Members of the public wishing to address the Board of Directors directly pursuant to Government Code section 54954.3 may also do so at the teleconference location.

ACTION ITEMS

1. Office of the General Manager (Cumpston)

EID Board resolution in recognition of the exemplary public service of Bill George.

Option 1: Adopt a resolution to recognize the exemplary public service of Bill George.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

EL DORADO IRRIGATION DISTRICT

Subject: EID Board resolution in recognition of the exemplary public service of Bill George.

Previous Board Action:

None

Summary of Issue(s):

Bill George is completing thirteen years of service representing Division 3 on EID' s Board of Directors. The Acting General Manager, Acting General Counsel, and Clerk to the Board are requesting that the Board adopt a resolution that recognizes Bill George's many years of outstanding commitment to public service.

Board Decision/Options:

Option 1: Adopt a resolution to recognize the exemplary public service of Bill George.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action:

Option 1

Support Documents Attached:

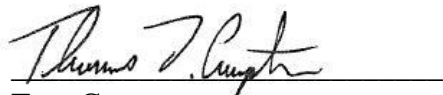
Attachment A: Proposed resolution honoring Bill George



Jennifer Sullivan
Clerk to the Board



Brian Poulsen
Acting General Counsel



Tom Cumpston
Acting General Manager

1 **RESOLUTION OF THE BOARD OF DIRECTORS OF**
2 **EL DORADO IRRIGATION DISTRICT**
3 **IN RECOGNITION OF EXEMPLARY SERVICE BY BILL GEORGE**

4 WHEREAS, Bill George has provided distinguished service to El Dorado Irrigation District and
5 its customers as a member of its Board of Directors since 2003; and

6 WHEREAS, Director George's service has included three terms as Vice-President of the EID
7 Board of Directors, in 2006, 2011, and 2014, and four terms as President, in 2007, 2012, 2015, and
8 2016; and

9 WHEREAS, as Board President, Director George oversaw the completion of such lasting
10 accomplishments as the Sly Park Recreation Area Master Plan, the placement of EID's workers'
11 compensation insurance policy with a different, lower-cost insurer, the emergency repair of landslides
12 threatening the El Dorado Powerhouse, the restoration of Esmeralda Creek and replacement of water
13 diversion facilities, the improvement of Rock Crusher Road to improve access and significantly reduce
14 the expense of Project 184 flume repairs, the consolidation of EID elections with statewide elections,
15 EID's first successful sale of surplus water supplies, the conversion of \$111 million of variable-rate
16 debt to \$85 million of fixed-rate debt, and the long-term addition of 17,000 acre-feet per year to EID's
17 portfolio of available water supplies; and

18 WHEREAS, while serving on the EID Board of Directors, Director George has been a tireless
19 advocate for EID at the regional level, having been a Director of the Sacramento-area Regional Water
20 Authority since 2007 and completed terms as Executive Committee member, Vice-Chair, and Chair of
21 that organization, and having also been a Director of the Mountain Counties Water Resources
22 Association since 2009 and served one year as its Treasurer, two years as its Vice-President, and three
23 years as its President; and

24 WHEREAS, Director George has also steadfastly represented EID's interests in the Association
25 of California Water Agencies, beginning with his 2005 election to the ACWA Region 3 Board and
26 continuing thereafter with elections to the Vice-Chair and Chair of that Board, a position on the
27 ACWA statewide Board of Directors since 2013, and active participation in the ACWA Joint Powers
Insurance Authority, the Finance, Business Development, Water Management and Energy committees,
and ACWA's Dues and Sustainable Groundwater Management task forces; and

 WHEREAS, in addition to his service on the EID Board of Directors, Bill George has served as
a Director of the El Dorado Water and Power Authority, an alternate Director of the El Dorado County

1 Water Agency, a member of the El Dorado County Airport Commission and Placerville Airport
2 Advisory Committee, and a member of numerous community organizations, including the Taxpayers
3 Association of El Dorado County and El Dorado County Citizens for Water; and

4 WHEREAS, prior to his EID service, Director George was a 31-year information technology
5 professional for IBM, and skillfully applied his professional experience to his EID service; and

6 WHEREAS, Director George is an avid pilot and certified flight instructor who flew volunteer
7 missions for many years for Angel Flight, transporting injured and sick patients, as well as flying
8 search and rescue missions for the Sheriff's Air Squadron; and

9 WHEREAS, in his 81st year, Director George remains an active retiree, a confirmed extrovert,
10 and a super, fantastic, incredible, preternatural individual who is still getting better;

11 NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Directors of the
12 El Dorado Irrigation District (Board) as follows:

- 13 A. The Board gratefully acknowledges Bill George's thirteen years of outstanding service to
14 El Dorado Irrigation District and the public it serves.
- 15 B. The Board commends Bill George for his commitment to advocating EID's interests at the
16 regional and state levels, as well.
- 17 C. The Board finds and declares that in all of his actions and accomplishments, Bill George
18 has shown himself to be a tireless public servant who exemplifies the very finest attributes
19 of citizenship and character.
- 20 D. With great appreciation, the Board extends its heartiest wishes to Bill George for good
21 health, good fortune, happiness, and fulfillment in his future endeavors. His energy,
22 optimism, and formidable work ethic will be missed.

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1 The foregoing Resolution was introduced at a special meeting of the Board of Directors of the
2 EL DORADO IRRIGATION DISTRICT, held on the 12th day of December 2016, by Director who
3 moved its adoption. The motion was seconded by Director and a poll vote taken which stood as
4 follows:

5 AYES:

6 NOES:

7 ABSENT:

8 ABSTAIN:

9 The motion having a majority of votes "Aye", the resolution was declared to have been
10 adopted, and it was so ordered.

11 _____
George W. Osborne, Vice President
Board of Directors
EL DORADO IRRIGATION DISTRICT

12 ATTEST:

13 _____
14 Jennifer Sullivan
15 Clerk to the Board
EL DORADO IRRIGATION DISTRICT

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17 (SEAL)

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I, the undersigned, Clerk to the Board of the EL DORADO IRRIGATION DISTRICT hereby certify that the foregoing resolution is a full, true and correct copy of a Resolution of the Board of Directors of the EL DORADO IRRIGATION DISTRICT entered into and adopted at a special meeting of the Board of Directors held on the 12th day of December 2016.

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

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