



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
November 14, 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

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.

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 PASSED

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

COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

- a) Congratulations to Ilonka Weber, who is retiring after 25 years of service. Ilonka was a dedicated public servant, and proudly represented the District's mission and guiding principles. We wish her great health and relaxation in her retirement journey.
- b) Welcome to the District, Curt Taras. Curt has been hired to the position of Senior Civil Engineer in the Engineering Department.
- c) Welcome to the District, Jerrod Roden. Jerrod has been hired to the position of Plant Mechanic II in the Operations Department.
- d) We received a call from Michael Gake in appreciation of the crews that worked "quickly and efficiently" on the recent outage in the Crazy Horse area where he resides. He went on to say that he was "impressed with the crew's work."

APPROVE CONSENT CALENDAR

ACTION: Director Osborne pulled Item No. 3 and Director Prada pulled Item No. 5. Consent Calendar was then approved as amended.

MOTION PASSED

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

PUBLIC COMMENT

The following members of the public addressed the Board.

Paul Raveling, El Dorado Hills

Ed Willyard, El Dorado Hills

Lisa Richmond, Save the El Dorado Canal, provided a handout titled *EID Board Meeting 11-14-16*

Jim Abram, Save the El Dorado Canal

Kurt Smith, Placerville

Craig Schmidt, Placerville

Chuck Vanderpool, Save the El Dorado Canal

COMMUNICATIONS

Board of Directors

Director Coco reported on a town hall meeting he held recently in Cameron Park.

Director Osborne reported on a recent community meeting he attended along with District staff in Pollock Pines regarding the main ditch conversion project.

Director George expressed his thanks and best wishes to District staff, the Board and community he has served as he departs his position as Division 3 Director.

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 October 18, October 25 and November 1, 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, Prada, Osborne, George and Coco

2. Clerk to the Board (Sullivan)

Approval of the minutes of the October 24, 2016 special and regular meetings of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

3. Recreation (Hawkins)

Ratification of Resolution No. 2016-032 declaring an emergency under the Public Contract Code and California Environmental Quality Act, for an emergency timber harvest operation at Sly Park Recreation Area and ratification of contracts awarded to Jim Davies and Associates and Kurt Ault Logging for the performance of the emergency timber harvest.

ACTION: Option 1: Ratified Resolution No. 2016-032 (*thus maintaining the emergency declaration*) and ratified Acting General Manager's award of no-cost contracts to Jim Davies and Associates and Kurt Ault Logging for performance of an emergency timber harvest operation at Sly Park Recreation Area.

MOTION PASSED

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

4. 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 \$49,000.

MOTION PASSED

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

5. Finance (Price)

Consideration to adopt a resolution of the El Dorado Irrigation District authorizing the execution of an escrow agreement to fund a payment of \$3,000,000 for the Revenue Certificates of Participation, Series 2014A and approving certain acts in connection therewith and certain other matters.

ACTION: Option 2: Took other action as directed by the Board.
Continued item to the next regular Board meeting on December 12, 2016.

MOTION PASSED

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

6. Finance (Pasquarello)

Investment Report for the quarter ended September 30, 2016.

ACTION: Option 1: Received and filed the Investment Report for the quarter ended September 30, 2016.

MOTION PASSED

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

7. Office of the General Counsel (Poulsen)

Consideration of a resolution approving the sale of a surplus District-owned parcel (APN 329-191-03) and authorizing the Board President and/or Acting General Manager to execute all documents necessary to effectuate the sale.

ACTION: Option 1: Adopted Resolution No.2016-033, approving the sale of APN 329-191-03, and authorized the Board President and/or Acting General Manager to execute all documents necessary to effectuate the sale.

MOTION PASSED

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

8. Engineering (T. Sullivan)

Consideration to purchase an Evoqua Zabocs biofilter for the Promontory 1 lift station in the not-to-exceed amount of \$77,760 and authorize total project funding in the amount of \$96,892; Project No. 16029.01.

ACTION: Option 1: Awarded a purchase of an Evoqua Zabocs biofilter for the Promontory 1 lift station in the not-to-exceed amount of \$77,760 and authorized total funding in the amount of \$96,892; Project No. 16029.01.

MOTION PASSED

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

END OF CONSENT CALENDAR

PUBLIC HEARING ~ 10:00 A.M.

9. Engineering (Corcoran)

Consideration to adopt the Negative Declaration for the Caples Creek Watershed Ecological Restoration Project.

Public Hearing opened at 10:03 A.M.

ACTION: Option 1:

- Adopted the proposed Negative Declaration.
- 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 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.
- Approved the Caples Creek Watershed Ecological Restoration Project.

MOTION PASSED

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

WORKSHOP ITEMS

10. Engineering / Finance (Mueller/Price)

2016 Facility Capacity Charges (FCCs) Update.

Public Comment: The following members of the public addressed the Board.

Jim Abram	Ed Willyard, El Dorado Hills
Bev Anderson, Cameron Park	Kurt Smith, Placerville
Paul Raveling, El Dorado Hills	Steve Ferry, El Dorado Hills
Jim Haar, Builder, Pollock Pines	Sue Taylor

ACTION: None – Information only.

ACTION ITEMS

11. Finance (Price)

Consideration of the 2017-2018 Operating Budget and 2017-2021 Financial Plan, including the implementation of previously approved rate increases for 2017 for water, wastewater and recycled water.

Public Comment: The following members of the public addressed the Board.

Jim Abram	Jeff Leddy
Darwin Throne, El Dorado Hills	Kurt Smith, Placerville
Laura Clupper-Harry	Ed Willyard, El Dorado Hills
Paul Raveling, El Dorado Hills	Sue Taylor
Bob Luca	

MOTION: Main motion by Director Prada and seconded by Director Day to move option 2 to take other action as directed by the Board and adopt the El Dorado Irrigation District 2017-2018 operating budget and the 2017-2021 Financial Plan (Scenario 3), including the implementation of previously approved rate increases for 2017 for water, wastewater and recycled water. Director Day later withdrew his second.

MOTION: Substitute motion by Director Coco and seconded by Director Osborne to move option 2 to take other action as directed by the Board and adopt the El Dorado Irrigation District 2017-2018 operating budget and the 2017-2021 Financial Plan (Scenario 4), including the implementation of previously approved rate increases for 2017 for water, wastewater and recycled water, and the placement of non-rate revenue from water transfers, surplus land sales and hydroelectric revenue exceeding \$8 million annually into a discretionary fund to be used for low-income rate assistance and unfunded pension and retiree healthcare obligations. Directors Coco and Osborne later withdrew their motion and second.

MOTION: Subsidiary motion by Director Osborne and seconded by Director George to 'call the question' which ends debate of this item and calls for an immediate vote on the main motion. Directors Osborne and George later withdrew their motion and second.

ACTION: Substitute motion by Director Day and seconded by Director Coco to move option 2 and took other action as directed by the Board to continue this item to the regular meeting of the Board of Directors on December 12, 2016.

MOTION PASSED

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

12. Operations (Gibson)

Award a repair service contract in the not-to-exceed amount of \$153,868.18 to TCB Industrial to repair cavitation and erosion on the El Dorado Powerhouse Unit 1 and 2 turbine runners.

ACTION: Option 1: Awarded a repair service contract to TCB Industrial, Inc. in the not-to-exceed amount of \$153,868.18 for El Dorado Powerhouse Unit 1 and 2 turbine runner repairs.

MOTION PASSED

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

13. Office of the General Counsel (Poulsen)

Consideration of a two-year professional services contract with Reeb Government Relations, LLC, for \$114,000 per year.

ACTION: Option 1: Awarded a two-year professional services contract for state-level government relations services to Reeb Government Relations, LLC in the amount of \$114,000 per year, and authorized the General Manager to execute the contract.

MOTION PASSED

Ayes: Directors Osborne, Coco and George

Noes: Directors Prada 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 No. 325-290-09

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

Under negotiation: sale price

Negotiating party: David C./Jeanne M. Cordano, Capital Valley Realty Group, Inc.

ACTION: The Board met and conferred with its real property negotiators. On a motion by Director George, seconded by Director Coco, and passed on 4-1 vote, with Director Osborne voting no, the Board voted to accept the revised offer from David C. and Jeanne M. Cordano on Assessor's Parcel No. 325-290-09.

Closed Session continued

B. 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.

REVIEW OF ASSIGNMENTS

Director Prada requested staff to report back as to whether the District can establish a different Facility Capacity Charge (FCC) for small infill developments as opposed to large greenfield developments.

ADJOURNMENT

President George adjourned the meeting at 1:50 P.M.

Bill George
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____