



AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

District Board Room, 2890 Mosquito Road, Placerville, California

December 30, 2016 — 9:00 A.M.

Board of Directors

George Osborne—Division 1
President

Michael Raffety—Division 3
Vice President

Greg Prada—Division 2
Director

Dale Coco, MD—Division 4
Director

Alan Day—Division 5
Director

Executive Staff

Jim Abercrombie
General Manager

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

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.

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.

CALL TO ORDER

Roll Call
Pledge of Allegiance
Moment of Silence

ADOPT AGENDA

APPROVE CONSENT CALENDAR

Action on items pulled from the Consent Calendar

PUBLIC COMMENT

CONSENT CALENDAR

1. Finance (Pasquarello)

Consideration to adopt resolutions certifying signatures on the District's checking accounts.

Option 1: Adopt resolutions certifying signatures for the Bank of America and El Dorado Savings Bank checking accounts.

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

Option 3: Take no action.

Recommended Action: Option 1.

CLOSED SESSION ITEM C WILL BE COMPLETED BEFORE ITEM 2 IS HEARD.

DIRECTOR ITEMS

2. Board of Directors (Osborne)

Proposed General Counsel Employment Contract.

Option 1: Approve a one-year employment contract with Brian Poulsen to be the District's General Counsel, with the pay and benefit combination presented as the first alternative.

Option 2: Approve a one-year employment contract with Brian Poulsen to be the District's General Counsel, with the pay and benefit combination presented as the second alternative.

Option 3: Take other action as directed by the Board.

Option 4: Take no action.

Recommended Action: Option 1.

ACTION ITEMS

3. Finance (Pasquarello)

Appropriations Limit for Fiscal Year 2017.

Option 1: Adopt the proposed Appropriations Limit Resolution for Fiscal Year 2017.

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

Option 3: Take no action.

Recommended Action: Option 1.

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, Jim Abercrombie

Employee Organization: Association of El Dorado Irrigation District Employees (general and engineers bargaining units)

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 Numbers 096-020-30

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

Under negotiation: price and terms of sale

Negotiating parties: Tatiana Vasileva, Golovey Real Estate; John J. Medina, Capital Valley Realty Group, Inc.

C. Closed session pursuant to Government Code section 54957.6 (Abercrombie)

Conference with Labor Negotiators pursuant to Government Code Section 54957.6

Agency Negotiators: President Osborne, Director Prada

Unrepresented Employee: Acting General Counsel Brian Poulsen

REVIEW OF ASSIGNMENTS