



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
December 12, 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

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

Vice President Osborne called the meeting to order at 9:07 A.M.

Roll Call Board

Present: Directors Osborne, Prada, Raffety, Coco and Day

Pursuant to Government Code section 54953, subdivision (b), Director Coco participated via teleconference from 3434 Kimberly Road, Cameron Park, CA 95682.

Staff

Present: Acting General Manager Cumpston, Acting General Counsel Poulsen and Clerk to the Board Sullivan

Pledge of Allegiance and Moment of Silence

Vice President Osborne led the Pledge of Allegiance followed by a moment of silence in memory of the great American astronaut John Glenn and for the troops throughout the world who will be absent from their families during the holidays while they continue to serve and protect our country.

ADOPT AGENDA

Public Comment: Kurt Smith, Placerville
Ray Myers, El Dorado Hills
Craig Petersen, El Dorado Hills
Jim Abram

MOTION: Main motion by Director Coco and seconded by Director Osborne to adopt the agenda.

ACTION: Substitute motion by Director Day and seconded by Director Prada to continue Action Item No. 9 to the December 30 special meeting of the Board of Directors and adopt the agenda as amended.

MOTION PASSED

Ayes: Directors Day, Prada, Raffety and Coco

Noes: Director Osborne

COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

- a) Congratulations to Jim Pritchard, who is retiring after 9 years of service. We appreciate Jim's commitment to public service and all of his contributions to the District's success. We wish him great health and happiness in his retirement.

General Manager's Employee Recognition continued

- b) We would like to recognize the following employees for their years of service to the District. Your dedication and service to the District is truly appreciated.

Jeff Vierra	20 years
Tim Sullivan	20 years
Rhonda Rangel	20 years
Jake Maker	20 years
Matt Heape	20 years
Rick Talone	15 years
Kevin Jones	15 years
Lori Bazinet	15 years
Sheron Ayers	15 years
Rick Fox	15 years
Ross Fleming	5 years
Abbie Tompkins	5 years
Greg Hawkins	5 years
Scott Tarbox	5 years
James Kowalla	5 years

NOMINATION AND ELECTION

Public Comment: Kurt Smith, Placerville
Jim Abram

MOTION: Main motion by Director Coco and seconded by Director Osborne nominating Director Osborne as President and Director Raffety as Vice President.

MOTION: Substitute motion by Director Day nominating Director Coco as President and Director Prada as Vice President. Director Day later withdrew his motion.

MOTION: Substitute motion by Director Prada and seconded by Director Day nominating Director Day as President. Directors Prada and Day later withdrew their motion and second.

ACTION: Main motion by Director Coco and seconded by Director Osborne nominating Director Osborne as President and Director Raffety as Vice President.

MOTION PASSED

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

APPROVE CONSENT CALENDAR

ACTION: Director Raffety pulled Item No 6. Consent Calendar was then approved as amended.

MOTION PASSED

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

PUBLIC COMMENT

Jim Abram, Save the El Dorado Canal

Craig Petersen addressed the Board and provided a handout.

Ray Myers, El Dorado Hills

Darwin Throne, El Dorado Hills

Sherry Petersen, El Dorado Hills

Kurt Smith, Placerville

COMMUNICATIONS

Board of Directors

Director Raffety reported on the Resource Conservation District (RCD) meeting he attended in November. He also commented on various sessions that he attended during the Fall Association of California Water Agencies (ACWA) conference. He mentioned the recent release of the State Water Resources Control Board's (SWRCB) Long-Term Water Conservation Plan and requested that staff provide a copy to the Board of the District's response to that plan once completed.

Director Prada also commented on the SWRCB's Long-Term Water Conservation Plan.

Director Osborne reported on the RCD meeting that he also attended in November. He also made comments regarding his visit to the Sly Park logging project and his meeting with members of Save the El Dorado Canal.

Clerk to the Board

None

General Manager

2) Staff Reports and Updates

- a) Update on the Diamond Springs Main and El Dorado Main 1 Breaks – Summary by Margaret Washko

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending November 8, November 15, and November 22, 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 Raffety

2. Clerk to the Board (Sullivan)

Approval of the minutes of the November 14, 2016 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

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.

ACTION: Option 1: Ratified Resolution No. 2016-032 (*thus maintaining the emergency declaration*).

MOTION PASSED

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

4. Clerk to the Board (Sullivan)

Proposed 2017 Board meeting schedule, rescheduling Board meetings that fall on either legal holidays or present scheduling conflicts.

ACTION: Option 1: Adopted the proposed 2017 Board meeting schedule, rescheduling Board meetings that fall on either legal holidays or present scheduling conflicts.

MOTION PASSED

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

5. Engineering (Mutschler)

Consideration to award a purchase order to JBI Water and Wastewater Equipment in the not-to-exceed amount of \$72,885, and authorize total funding of \$90,074 for the Camino Heights Wastewater Treatment Plant (CHWWTP) Automatic Rake Project No. 16010.06.

ACTION: Option 1: Awarded a purchase order to JBI Water and Wastewater Equipment in the not-to-exceed amount of \$72,885; and authorized total funding of \$90,074 for the CHWWTP Automatic Rake, Project No. 16010.06.

MOTION PASSED

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

6. Finance (Pasquarello)

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

Public Comment: Sherry Petersen, El Dorado Hills
Kurt Smith, Placerville

ACTION: Option 1: Authorized funding for the CIP projects as requested in the amount of \$87,875.

MOTION PASSED

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

7. Operations (Strahan)

Consideration to award a professional services contract to ControlPoint Engineering, Inc. in the not-to-exceed amount of \$74,880 for SCADA design and programming for the El Dorado Hills Wastewater Treatment Plant PLC 2 replacement and additional CIP funding for staff time and construction for a total funding request for Project No. 16035 of \$120,137.

ACTION: Option 1: Awarded a professional services contract to ControlPoint Engineering in the not-to-exceed amount of \$74,880 and approved additional funding for staff time and construction to Project No. 16035 for a total funding request of \$120,137.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

8. Office of the General Manager (Cumpston)

Update on *Key Performance Indicators and Goals* report.

Public Comment: Sherry Petersen, El Dorado Hills
Craig Petersen, El Dorado Hills
Craig Schmidt, Placerville
Ray Myers
Marilyn Curtis, Pollock Pines

ACTION: None – Information only.

DIRECTOR ITEMS

9. Board of Directors (Osborne)

Proposed General Counsel Employment Contract.

No action taken. This item was removed from this agenda during its adoption and continued to the December 30 special meeting of the Board of Directors.

ACTION ITEMS

10. 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: Jim Abram

Chuck Vanderpool

Kurt Smith, Placerville

Paul Raveling provided a 9-page handout with attachments titled *Comments by Paul Raveling to EID Board of Directors, relating to choice of rates for 2017: Submitted December 6th 2016 for the December 12th board meeting*

MOTION: Main motion by Director Day and seconded by Director Prada to move option 2 and take other action as directed by the Board and adopt the El Dorado Irrigation District 2017-2018 Operating Budget and 2017-2021 Financial Plan (Scenario 6).

MOTION: Substitute motion by Director Raffety to move option 2 and take other action as directed by the Board and adopt the El Dorado Irrigation District 2017-2018 Operating Budget and 2017-2021 Financial Plan (Scenario 7). Motion failed due to lack of a second.

ACTION: Substitute motion by Director Osborne and seconded by Director Raffety to move option 2 and take other action as directed by the Board and adopt the El Dorado Irrigation District 2017-2018 Operating Budget and 2017-2021 Financial Plan (Scenario 4).

MOTION PASSED

Ayes: Directors Osborne, Raffety and Coco

Noes: Directors Prada and Day

11. 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 Refunding Revenue Bonds, Series 2014A and approving certain acts in connection therewith and certain other matters.

ACTION: Option 1: Adopted Resolution No. 2016-035 of the El Dorado Irrigation District authorizing the execution of an escrow agreement to fund a payment of \$3,000,000 for the Refunding Revenue Bonds, Series 2014A and approving certain acts in connection therewith and certain other matters.

MOTION PASSED

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

12. 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 Refunding Revenue Bonds, Series 2012A and approving certain acts in connection therewith and certain other matters.

Public Comment: Craig Schmidt, Placerville

ACTION: Option 1: Adopted Resolution No. 2016-036 of the El Dorado Irrigation District authorizing the execution of an escrow agreement to fund a payment of \$3,000,000 for the Refunding Revenue Bonds, Series 2012A and approving certain acts in connection therewith and certain other matters.

ACTION: Subsidiary motion by Director Day and seconded by Director Osborne to 'call the question' which ends debate of this item and calls for an immediate vote on the main motion.

MOTION PASSED

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

MOTION PASSED

Ayes: Directors Day, Coco and Prada

Noes: Directors Osborne and Raffety

13. Engineering (T. Sullivan)

Consideration to award a construction contract to Syblon Reid General Engineering Contractors in the not-to-exceed amount of \$874,600; and authorize total funding of \$1,117,784 for the Waterford 7 Lift Station Upgrade; Project No. 16007.01, Contract No. 16-05.

ACTION: Option 1: Awarded a construction contract to Syblon Reid General Engineering Contractors in the not-to-exceed amount of \$874,600; and authorized total funding of \$1,117,784 for the Waterford 7 Lift Station Upgrade, Project No. 16007.01, Contract No. 16-05.

MOTION PASSED

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

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

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.

Closed Session continued

B. Closed session pursuant to Government Code section 54956.9 (Poulsen)

Conference with General Counsel – Existing Litigation pursuant to Government Code section 54956.9(d)(1) (*Access Limited Construction v. Excavating Engineers, Inc. et al.*, Sacramento County Superior Court Case No. 34-2016-00197663-CU-BC-GDS).

Director Coco was not present during this item.

ACTION: The Board conferred with and gave direction to counsel, but took no reportable action.

REVIEW OF ASSIGNMENTS

Director Raffety requested that staff present a report on District’s policies and balances for reserves including rate stabilization at an upcoming Board meeting

Director Raffety requested a report by Bob Reeb, District’s State Legislative Advocate, to the Board at an upcoming Board meeting on legislative response to the SWRCB long-term conservation framework.

Director Raffety requested that the District contact the El Dorado County Water Agency regarding lawn rebates.

Director Prada requested that staff provide an update on how much has been spent on the main ditch conversion project to date.

ADJOURNMENT

President Osborne adjourned the meeting at 2:54 p.m.

George W. Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____