



MINUTES
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.

CALL TO ORDER

Vice President Osborne called the meeting to order at 8:30 A.M.

Roll Call Board

Present: Directors Osborne, Prada and Raffety

Absent: Directors Coco and Day

Staff

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

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

Ayes: Directors Prada, Raffety and Osborne

Absent: Directors Coco and Day

Director Day arrived at 8:39 A.M. and was present the remainder of the meeting.

SWEARING-IN CEREMONY

Directors Osborne, Raffety and Day took an oath of office during a ceremonial swearing in by El Dorado County Superior Court Judge Dylan Sullivan.

PUBLIC COMMENT

Bill George, Former EID Board Member

Brian Veerkamp, El Dorado County Supervisor

ACTION ITEMS

1. Office of the General Manager (Cumpston)

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

Public Comment: Greg Boeger, Boeger Winery

Ken Payne, Interim General Manager, El Dorado County Water Agency

Bill George, Former EID Board Member

John Kingsbury, Executive Director, Mountain Counties

ACTION: Option 1: Adopted Resolution No. 2016-034, recognizing the exemplary public service of Bill George.

MOTION PASSED

Ayes: Directors Prada, Day, Osborne and Raffety

Absent: Director Coco

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

Vice President Osborne adjourned the meeting at 9:01 A.M.

George W. Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____