



**MINUTES**  
**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](mailto: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 Osborne called the meeting to order at 9:00 A.M.

### **Roll Call Board**

Present: Directors Osborne, Prada, Raffety and Day

Absent: Directors Coco

### **Staff**

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

### **Pledge of Allegiance and Moment of Silence**

President Osborne led the Pledge of Allegiance followed by a moment of silence in appreciation of the District's dedicated staff and their hard work all year long.

## **ADOPT AGENDA**

**MOTION:** Main motion by Director Prada and seconded by Director Day to adopt the agenda.

**MOTION:** Substitute motion by Director Raffety and seconded by Director Osborne to remove Closed Session C from the agenda and adopt the agenda as amended.

### **MOTION FAILED**

Ayes: Directors Raffety and Osborne

Noes: Directors Prada and Day

Absent: Director Coco

**ACTION:** Main motion by Director Prada and seconded by Director Day to adopt the agenda.

### **MOTION PASSED**

Ayes: Directors Prada, Day and Osborne

Noes: Director Raffety

Absent: Director Coco

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION PASSED**

Ayes: Directors Day, Prada, Osborne and Raffety

Absent: Director Coco

## **PUBLIC COMMENT**

None

## CONSENT CALENDAR

### 1. Finance (Pasquarello)

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

**ACTION:** Option 1: Adopted Resolution Nos. 2016-037 and 2016-038, certifying signatures for the Bank of America and El Dorado Savings Bank checking accounts.

#### **MOTION PASSED**

Ayes: Directors Day, Prada, Osborne and Raffety

Absent: Director Coco

## CLOSED SESSION ITEM C WAS COMPLETED BEFORE ITEM 2 WAS HEARD.

## DIRECTOR ITEMS

### 2. Board of Directors (Osborne)

Proposed General Counsel Employment Contract.

**ACTION:** Option 3: Took other action as directed by the Board and continued this item to the regular meeting of the Board of Directors scheduled for January 9, 2017.

#### **MOTION PASSED**

Ayes: Directors Osborne, Day, Prada and Raffety

Absent: Director Coco

## ACTION ITEMS

### 3. Finance (Pasquarello)

Appropriations Limit for Fiscal Year 2017.

**ACTION:** Option 1: Adopted the proposed Appropriations Limit Resolution for Fiscal Year 2017.

#### **MOTION PASSED**

Ayes: Directors Day, Prada, Osborne and Raffety

Absent: Director 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, Jim Abercrombie

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.

**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.

**ACTION:** The Board met and conferred with its real property negotiators and took the following action. The Board accepted an offer from Tatiana Vasileva for the purchase of APN 096-020-30 for \$19,000, and authorized the opening of escrow for this transaction. The Board also conditionally accepted an offer from John J. Medina for \$17,000 and conditionally authorized the opening of escrow, should the Vasileva sale fail to close for any reason.

**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

**ACTION:** The Board met and conferred with its negotiators and provided direction but took no reportable action.

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President Osborne adjourned the meeting at 11:22 A.M.

---

George W. Osborne  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST:

---

Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

Approved: \_\_\_\_\_