



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
September 26, 2016 — 9:00 A.M.

## Board of Directors

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**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

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**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

**Tom McKinney**  
Operations

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**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.

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**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 George called the meeting to order at 9:00 A.M.

### **Roll Call Board**

Present: Directors Osborne, Prada, George and Day

Absent: Director Coco

### **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 CARRIED**

Ayes: Directors Day, Prada, Osborne and George

Absent: Director Coco

## **COMMUNICATIONS**

General Manager's Employee Recognition

1) Awards and Recognitions

- a) Welcome to the District, Jene Hayden. Jene has been hired to the position of Construction and Maintenance Worker I in the Operations Department.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION CARRIED**

Ayes: Directors Osborne, Prada, George and Day

Absent: Director Coco

## **PUBLIC COMMENT**

Paul Raveling, El Dorado Hills

Sherry Petersen addressed the Board and provided a 3-page handout

## **COMMUNICATIONS**

### **Board of Directors**

Director Day commented on a tour of the new auxiliary spillway at Folsom Lake Dam that he, Director Prada and several EID staff recently attended.

Director Prada made several comments regarding the District's CalPERS Annual Valuation Report as of June 30, 2015.

**Clerk to the Board**

None

**General Manager**

None

**CONSENT CALENDAR**

**1. Finance (Pasquarello)**

Ratification of EID General Warrant Registers for the periods ending September 6 and September 13, 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 CARRIED**

Ayes: Directors Osborne, Prada, George and Day

Absent: Director Coco

**2. Clerk to the Board (Sullivan)**

Approval of the minutes of the September 12, 2016 regular meeting of the Board of Directors.

**ACTION:** Option 1: Approved as submitted.

**MOTION CARRIED**

Ayes: Directors Osborne, Prada, George and Day

Absent: Director Coco

**3. 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 \$93,000.

**MOTION CARRIED**

Ayes: Directors Osborne, Prada, George and Day

Absent: Director Coco

**4. Office of the General Counsel (P. Johnson)**

Consideration of a resolution to authorize execution of an easement quitclaim to property owners Michael E. Fridolfs and Stacey Fridolfs for an abandoned easement in Swansboro Country (APNs: 085-383-06-100 and 083-383-07-100).

**ACTION:** Option 1: Adopted Resolution No. 2016-028, approving and authorizing execution of the Easement Quitclaim as submitted.

**MOTION CARRIED**

Ayes: Directors Osborne, Prada, George and Day

Absent: Director Coco

**END OF CONSENT CALENDAR**

**WORKSHOP ITEMS**

**5. Engineering (Mueller)**

2017-2021 Capital Improvement Plan (CIP) Workshop.

**ACTION:** None – Information only.

**6. Engineering / Finance (Mueller/Price)**

Preliminary data for the 2016 Facility Capacity Charges (FCCs) Update.

**Public Comment:** Sherry Petersen

**ACTION:** None – Information only.

**INFORMATION ITEMS**

**7. Office of the General Counsel (Poulsen)**

Petition to add points of diversion to Permit 21112.

**Public Comment:** Paul Raveling, El Dorado Hills

**ACTION:** None – Information only.

**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.

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President George adjourned the meeting at 11:56 A.M.

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Bill George  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST:

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

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