



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
January 9, 2017 — 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.
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

President Osborne called the meeting to order at 9:00 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

President Osborne led the Pledge of Allegiance followed by a moment of silence dedicated to the memory of the 121 firefighters and 140 police officers that lost their lives in 2016 while serving their communities.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

General Manager's Employee Recognition

1) Awards and Recognitions

- a) 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.

Darcy Millward	20 years
Don Massey	15 years
Mike Brink	10 years
Joe Butler	10 years
John Chavers	10 years
Roy Forbes	10 years
Donna Hampton	10 years
Linda King	10 years
Jim Murphy	10 years
Patrick Preach	10 years
Ryan Rodriguez	10 years
Jesse Saich	10 years
Dianne Matteson	10 years
Brian Poulsen	5 years
Renee Barragan	5 years
Raymond Salerno	5 years

General Manager's Employee Recognition

- b) Congratulations, Donna Hampton. Donna has been promoted to the position of Administrative Technician in the Office of the General Counsel.
- c) Congratulations, Gina Pike. Gina has been promoted to the position of Senior Finance Assistant in the Finance Department.
- d) Congratulations, Peter Heape. Peter has been promoted to the position of Meter Services Supervisor in the Customer Services Division.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

PUBLIC COMMENT

Paul Raveling, El Dorado Hills addressed the Board and provided a handout titled *How one agency reached zero rate increases for 3 years, followed by low increases for 2 years.*
Chuck Vanderpool, Save the El Dorado Canal
Millie Perry, Save the El Dorado Canal

COMMUNICATIONS

Board of Directors

None

Clerk to the Board

None

General Manager

2) Staff Reports and Updates

- a) District Receives Grant from Department of Forestry and Fire Protection (Cal Fire) Pays for the Removal of Hazardous Trees – Summary by Bret Sampson and Greg Hawkins
- b) District Receives Grant from Sierra Nevada Conservancy to Protect Upper Watershed Water Supplies – Summary by Dan Corcoran
- c) Update on Town Center Force Main Break – Summary by Margaret Washko
- d) EID Receives Recognition for Transparency and Financial Reporting – Summary by Jesse Saich
- e) Update on recent storm events

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending December 6, December 13, December 20, and December 27, 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, Prada, Osborne, Raffety and Coco

2. Clerk to the Board (Sullivan)

Approval of the minutes of the December 12, 2016 special and regular meetings of the Board of Directors and December 30, 2016 special meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

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, Prada, Osborne, Raffety and Coco

4. Office of the General Counsel (Poulsen)

Consideration of a resolution approving the sale of a surplus District-owned parcel (APN 096-020-30) and authorizing the Board President and/or General Manager to execute all documents necessary to effectuate the sale.

ACTION: Option 1: Adopted Resolution No. 2017-001, approving the sale of APN 096-020-30, and authorizing the Board President and/or General Manager to execute all documents necessary to effectuate the sale.

MOTION PASSED

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

5. Office of the General Counsel (P. Johnson)

Consideration of a resolution declaring certain District real property (APN 125-263-09) to be surplus to District needs.

ACTION: Option 1: Adopted Resolution No. 2017-002, declaring District real property with APN 125-263-09 to be surplus to District needs, and authorize staff to sell the parcel.

MOTION PASSED

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

6. Office of the General Counsel (P. Johnson)

Consideration of a resolution to authorize execution of easement quitclaims to property owners Mark and Stacia Thiessen and Levi and Daniel Thiessen for abandoned easements on lower Main Ditch. (APNs: 043-550-64 and 043-030-32, respectively).

ACTION: Option 1: Adopted Resolution No. 2017-003, approving and authorizing execution of two Easement Quitclaims as submitted.

MOTION PASSED

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

7. Board of Directors (Osborne)

Proposed General Counsel Employment Contract.

ACTION: Option 1: Approved a one-year employment contract, as submitted, with Brian Poulsen to serve as the District's General Counsel.

MOTION PASSED

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

8. Finance (Pasquarello)

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

ACTION: Option 1: Authorized funding for the CIP project as requested in the amount of \$89,000.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

9. Office of the General Counsel (Poulsen)

Brown Act/Public Records Act Compliance.

Public Comment: Paul Raveling, El Dorado Hills

ACTION: None – Information only.

DIRECTOR ITEMS

10. Board of Directors (Osborne)

Discussion of 2017 association and community organization assignments.

ACTION: Option 1: Concurred with Board President Osborne's recommendation of 2017 association and community organization assignments.

MOTION PASSED

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

CLOSED SESSION

A. 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 Number 083-262-01

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

Under negotiation: price and terms of payment for sale

Negotiating parties: Green Dirt, Inc. and Intero Real Estate Services

ACTION: The Board met and conferred with its real property negotiators and Counsel. On a motion by Director Prada, seconded by Director Day, and passed on 5-0 vote, the Board accepted an offer from Green Dirt, Inc. in the amount of \$32,500 to purchase real property with Assessor's Parcel No. 083-262-01 and directed staff to open escrow on that sale.

REVIEW OF ASSIGNMENTS

Director Raffety requested that staff schedule a closed session on the District's cyber security at an upcoming Board meeting.

ADJOURNMENT

President Osborne adjourned the meeting at 10:41 A.M.

George W. Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____