



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
January 23, 2017 — 9:00 A.M.

## Board of Directors

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**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

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**Jim Abercrombie**  
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

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

### **Roll Call Board**

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

### **Staff**

Present: General Manager Abercrombie, 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 Jim Abercrombie's return to the District after being on an extended medical leave.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

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

## **COMMUNICATIONS**

### **General Manager's Employee Recognition**

#### **1) Awards and Recognitions**

- a) Greg Hawkins Finalist for California Location Award – Summary by Karen Cross

**Public Comment:** Laurel Brent-Bumb, El Dorado County Chamber of Commerce

- b) Congratulations, Robert Donaldson. Robert has been promoted to the position of Senior Meter Technician in Meter Services.
- c) Congratulations to Brian Bales, who is retiring after more than 11 years of service. Brian is a dedicated public servant, and proudly represented the District's mission and guiding principles. We wish him great health and relaxation in his retirement journey.
- d) We received a communication from Roy Jones, Jr. in appreciation of EID crews. He stated that he was very impressed with how quick our crews made a repair on a recent line break near his home. He said he was extremely grateful for their hard work.
- e) We received an email from Ms. Mary Niederberger-Lee in appreciation of Mark Haverson, Senior Construction and Maintenance Worker and Jorge Lopez, Construction and Maintenance Work II. Ms. Mary Niederberger-Lee commended Mark and Jorge on their "pleasant and courteous" service. She was extremely appreciative of "the way they took the time to explain what they were doing" during their visit. She also praised the "incredibly professional" service they provided.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION PASSED**

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

## **PUBLIC COMMENT**

Chuck Vanderpool, Ratepayer and Save the El Dorado Canal  
Paul Raveling, El Dorado Hills

## **COMMUNICATIONS**

### **General Manager**

None

### **Clerk to the Board**

None

### **Board of Directors**

None

## **CONSENT CALENDAR**

### **1. Finance (Pasquarello)**

Ratification of EID General Warrant Register for the period ending January 10, 2017, and Board and Employee Expense Reimbursements for this period.

**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 Coco, Day, Osborne, Prada and Raffety

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

Approval of the minutes of the January 9, 2017 regular meeting of the Board of Directors.

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

#### **MOTION PASSED**

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

**4. Engineering (M. Johnson)**

Consideration to award a professional services contract to AAA Backflow Prevention Services in the not-to-exceed amount of \$62,238.50 for 2017 backflow prevention assembly testing services with the option to extend contract annually through 2019.

**ACTION:** Option 1: Awarded a professional services contract to AAA Backflow Prevention Services in the not-to-exceed amount of \$62,238.50 for 2017 backflow prevention assembly testing services with the option to extend the contract annually through 2019.

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**DIRECTOR ITEMS**

**5. Board of Directors (Osborne)**

EID Board resolution in recognition of the exemplary public service of Thomas D. Cumpston.

**Public Comment:** Brian Poulsen, EID employee  
Dan Corcoran, EID employee  
Mary Lynn Carlton, Former EID employee  
Jennifer Sullivan, EID employee

**ACTION:** Option 1: Adopted Resolution No. 2017-004, to recognize the exemplary public service of Thomas D. Cumpston.

**MOTION PASSED**

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

**6. Board of Directors (Osborne)**

Consideration to adopt a resolution in support of the nomination of Director Michael Raffety to serve on the Association of California Water Agencies (ACWA) Region 3 Board of Directors.

**ACTION:** Option 1: Concurred with the Board President's request and adopted Resolution No. 2017-005, in support of the nomination of Director Michael Raffety to the ACWA Region 3 Board of Directors.

**MOTION PASSED**

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

**7. Board of Directors (Coco)**

Unbudgeted non-rate revenue allocation.

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

**ACTION:** Option 2: Took other action as directed by the Board.

Established a Board-directed discretionary revenue fund of water transfer revenue, surplus land sale revenue, and hydroelectric revenue that exceeds the projected amount of \$8 million to pay down unfunded retiree pension liability, pay down unfunded retiree medical liability, fund a low-income ratepayer assistance program, pay down debt and/or fund a lawn removal rebate program.

**MOTION PASSED**

Ayes: Directors Coco, Raffety and Osborne

Noes: Directors Prada and Day

**8. Board of Directors (Prada)**

Consideration to authorize and implement a low-income bill assistance program for District single family residential wastewater customers.

**MOTION:** Motion by Director Prada and seconded by Director Day to move option 2 and take other action as directed by the Board and authorize a low-income bill assistance program for single family residential wastewater customers, up to 1,500 customers on a first-come, first-served basis; appropriate \$112,500 from 2017 Wastewater property tax revenues (and \$225,000 in 2018); and direct Staff to finalize program details, advertise program availability and implement for qualifying residential customers effective with billing periods commencing April 1, 2017 (*i.e. for EID bills received by customers on, or after, June 1, 2017*).

**MOTION FAILED**

Ayes: Directors Prada and Day

Noes: Directors Osborne, Raffety and Coco

## **ACTION ITEMS**

### **9. Engineering (Brink)**

Consideration to award a professional services contract in the not-to-exceed amount of \$98,464 to HydroScience Engineers, Inc.; award a cost sharing agreement between Lennar Homes of California, Inc., and the District; and authorize total funding of \$138,464 for the Carson Creek 2 Lift Station construction/Business Park 3 Lift Station abandonment; Project No. 16040.

Director Coco was briefly absent from the Board room and not present during the presentation and vote for this item.

**ACTION:** Option 1: Awarded a professional services contract in the not-to-exceed amount of \$98,464 to HydroScience Engineers, Inc; approved a cost sharing agreement between Lennar Homes of California, Inc., and the District; and authorized total funding of \$138,464 for the Carson Creek 2 Lift Station construction/Business Park 3 Lift Station abandonment; Project No. 16040.

### **MOTION PASSED**

Ayes: Directors Prada, Day, Osborne and Raffety

Absent: Director Coco

### **10. Engineering (Eden-Bishop)**

Consideration of a professional services contract with Black and Veatch in the not-to-exceed amount of \$930,808 for the Folsom Lake raw water pump station Basis of Design Report and Final Design and authorize total funding of \$1,155,808; Project No. 15024.

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

**ACTION:** Option 2: Took other action as directed by the Board and continued this item to a future Board meeting.

### **MOTION PASSED**

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

## **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.

## **REVIEW OF ASSIGNMENTS**

None

## ADJOURNMENT

President Osborne adjourned the meeting at 12:49 P.M.

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George W. Osborne  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST:

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

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