



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
February 27, 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

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

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

Roll Call Board

Present: Directors Prada, Raffety, Coco and Day

Absent: Director Osborne

Staff

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

Absent: General Manager Abercrombie

Pledge of Allegiance and Moment of Silence

Vice President Raffety led the Pledge of Allegiance followed by a moment of silence for our troops serving us throughout the world.

ADOPT AGENDA

ACTION: Consent Calendar Item No. 5 was removed at the request of staff. Agenda was then adopted as amended.

MOTION PASSED

Ayes: Directors Day, Prada, Raffety and Coco

Absent: Director Osborne

COMMUNICATIONS

General Manager's Employee Recognition

Awards and Recognitions

None

PUBLIC COMMENT

Paul Raveling, El Dorado Hills

COMMUNICATIONS

General Manager

Staff Reports and Updates

None

Clerk to the Board

None

Board of Directors

Director Coco reported on the LAFCO and El Dorado County Water Agency meetings he recently attended.

APPROVE CONSENT CALENDAR

Public Comment: Chuck Vanderpool, Save the El Dorado Canal

ACTION: Staff pulled Item No 5. Consent Calendar was then approved as amended.

MOTION PASSED

Ayes: Directors Day, Prada, Raffety and Coco

Absent: Director Osborne

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Register for the period ending February 7 and February 14, 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 Day, Prada, Raffety and Coco

Absent: Director Osborne

2. Clerk to the Board (Sullivan)

Approval of the minutes of the February 13, 2017 regular and special meetings of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Day, Prada, Raffety and Coco

Absent: Director Osborne

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, Raffety and Coco

Absent: Director Osborne

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

Consideration of a resolution approving the sale of a District-owned surplus parcel (APN 009-190-31) and authorizing the Board President, Board Vice President and/or General Manager to execute all documents necessary to effectuate the sale.

ACTION: Option 1: Adopted Resolution No. 2017-008, approving the sale of APN 009-190-31, and authorizing the Board President, Board Vice President and/or General Manager to execute all necessary documents to effectuate the sale.

MOTION PASSED

Ayes: Directors Day, Prada, Raffety and Coco

Absent: Director Osborne

5. Engineering (Brink)

Request for approval of a Design and Construction Responsibility and Reimbursement Agreement between the City of Placerville (City) and the El Dorado Irrigation District, and related Caltrans Utility Agreement, and authorize total funding of \$82,000 for the City of Placerville Western Placerville Interchange Phase 2; Project No. 16039.

No action was taken. This item was removed at the request of staff prior to the adoption of the agenda.

END OF CONSENT CALENDAR

ACTION ITEMS

6. Engineering / Operations (Mueller/Washko)

Ratify Resolution No. 2017-007 to maintain emergency declaration; ratify a contract with Syblon-Reid in the not to exceed amount of \$500,000; and ratify a contract with Doug Veerkamp Engineering in the not-to-exceed amount of \$300,000.

Public Comment: Chuck Vanderpool, Save the El Dorado Canal
Paul Raveling, El Dorado Hills

ACTION: Option 1: Ratified Resolution No. 2017-007 (*thus maintaining the emergency declaration*); ratified a contract with Syblon-Reid in the not-to-exceed amount of \$500,000; and ratified a contract with Doug Veerkamp Engineering in the not-to-exceed amount of \$300,000.

MOTION PASSED

Ayes: Directors Day, Prada, Raffety and Coco

Absent: Director Osborne

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

Vice President Raffety adjourned the meeting at 9:38 A.M.

Michael Raffety
Board Vice President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT