



**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
Wednesday, April 26, 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**

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

### **Roll Call Board**

Present: Directors Prada, Raffety and Day

Absent: Directors Osborne and Coco

### **Staff**

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

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

Vice President Raffety led the Pledge of Allegiance followed by a moment of silence dedicated to the troops aboard the Carl Vinson aircraft carrier.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

Ayes: Directors Day, Prada and Raffety

Absent: Directors Osborne and Coco

## **COMMUNICATIONS**

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

Awards and Recognitions

- a) Welcome to the District, Elizabeth Leeper. Elizabeth has been hired to the position of Deputy General Counsel in the Office of the General Counsel.

## **PUBLIC COMMENT**

**None**

## **COMMUNICATIONS**

### **General Manager**

Staff Reports and Updates

None

### **Clerk to the Board**

None

### **Board of Directors**

Director Raffety asked if our District has a phone application for customers to receive alerts and access to their bills. He also suggested that in the future our District hold a customer forum where staff can provide information to the public about the District and its complexities.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Director Prada pulled Item No. 3. Consent Calendar was then approved as amended.

### **MOTION PASSED**

Ayes: Directors Day, Prada and Raffety

Absent: Directors Osborne and Coco

## **CONSENT CALENDAR**

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

Ratification of EID General Warrant Register for the period ending April 4 and April 11, 2017, 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 and Raffety

Absent: Directors Osborne and Coco

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

Approval of the minutes of the April 10, 2017 regular meeting of the Board of Directors.

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

### **MOTION PASSED**

Ayes: Directors Day, Prada and Raffety

Absent: Directors Osborne and Coco

### **3. Engineering (Corcoran)**

Consideration to adopt a resolution authorizing the General Manager to sign and submit a grant proposal to the United States Bureau of Reclamation for the WaterSMART Grants: Water Marketing Strategy Grants Fiscal Year 2017.

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

Adopted Resolution No. 2017-012, authorizing the General Manager to sign and submit a grant proposal to the United States Bureau of Reclamation for the WaterSMART Grants: Water Marketing Strategy Grants Fiscal Year 2017 with the additional direction that if the grant is awarded, staff will bring final funding to the Board for approval.

### **MOTION PASSED**

Ayes: Directors Day, Prada and Raffety

Absent: Directors Osborne and Coco

**4. Information Technology (Ranstrom)**

Consideration to renew the District's existing Microsoft Enterprise Agreement for software support and licensing with current vendor SoftwareONE for a term of three years in the total amount of \$396,897.57, payable in three annual payments of \$132,299.19.

**ACTION:** Option 1: Renewed the District's existing Microsoft Enterprise Agreement for software support and licensing with current vendor SoftwareONE for a term of three years in the total amount of \$396,897.57, payable in three annual payments of \$132,299.19.

**MOTION PASSED**

Ayes: Directors Day, Prada and Raffety

Absent: Directors Osborne and Coco

**END OF CONSENT CALENDAR**

**CLOSED SESSION**

**A. Closed session pursuant to Government Code section 54956.9 (d)(2) (Poulsen)**

Conference with General Counsel – Pending Litigation (Bell Ranch Properties, Ltd. and BL Road, LLC v. El Dorado Irrigation District (significant threat of litigation regarding contract dispute))

**ACTION:** On a motion by Director Day, seconded by Director Prada, and approved on a 3-0 vote with Directors Osborne and Coco absent, the Board approved a settlement agreement with Bell Ranch Properties, Ltd. and BL Road, LLC and authorized the General Manager to execute that agreement. When fully executed, that agreement will be a public record available upon request.

**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 083-262-01, 082-294-01

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

Under negotiation: sale price

Negotiating parties: Steven and Debra Grendahl, Capital Valley Realty Group Inc.

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

**REVIEW OF ASSIGNMENTS**

Director Day requested that staff provide an update on the filling of Folsom Lake.

**ADJOURNMENT**

Vice President Raffety adjourned the meeting at 9:47 A.M.

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Michael Raffety  
Board Vice President  
EL DORADO IRRIGATION DISTRICT

ATTEST:

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

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