



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
May 22, 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

President Osborne called the meeting to order at 9:01 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 the troops protecting our freedom around the world.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

General Manager's Employee Recognition

Awards and Recognitions

- a) Welcome to the District, Bryan Rusk. Bryan has been hired to the position of Heavy Equipment Mechanic in the Fleet Division.
- b) Welcome to the District, Cody Smith. Cody has been hired to the position of Chief Wastewater Treatment Plant Operator in the Operations Department.
- c) Congratulations to Frank Erickson, who is retiring after more than 28 years of service. We appreciate Frank's commitment to public service and all of his contributions to the District's success. We wish him great health and happiness in his retirement.
- d) Congratulations to John Giorgi, who is retiring after more than 20 years of service. We appreciate John's dedication and commitment to public service. We wish him continued success and happiness in his retirement journey.

PUBLIC COMMENT

Paul Raveling, El Dorado Hills

Chuck Vanderpool, Save the El Dorado Canal

Paul Hansen, El Dorado Hills

Greg Prada, Cameron Park addressed the Board as a member of the public and provided a handout.

COMMUNICATIONS

General Manager

Staff Reports and Updates

None

Clerk to the Board

None

Board of Directors

Director Raffety reported on the Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA) committee meeting and several programs that he attended during the ACWA Spring Conference. He additionally reported on the Mountain Counties Water Resources Association meeting that he recently attended and his participation on a webinar regarding conservation.

Director Osborne reported that he attended the Sierra Springs Owners' Association Fire Day.

Director Coco commented on the State Water Resources Control Board's conservation proposal limiting households to 55 gallons per person per day. He also reported that he spoke at recent meetings of the Taxpayers' Association of El Dorado County and El Dorado County Joint Chambers of Commerce Board of Directors.

APPROVE CONSENT CALENDAR

ACTION: Staff pulled Item No. 5, Director Raffety pulled Item No. 3 and Director Prada pulled Item No. 6. Consent Calendar was then approved as amended.

MOTION PASSED

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

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending April 18, April 25, May 2, and May 9, 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, Osborne, Raffety and Coco

2. Clerk to the Board (Sullivan)

Approval of the minutes of the April 26, 2017 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 Raffety, Prada, Osborne, Coco and Day

4. Finance (Pasquarello)

Investment Report for the quarter ended March 31, 2017.

ACTION: Option 1: Received and filed the Investment Report for the quarter ended March, 31 2017.

MOTION PASSED

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

5. Office of the General Counsel (Poulsen)

Consideration of a resolution approving the sale of two District-owned surplus parcels with Assessor's Parcel Numbers 083-262-01 and 082-294-01 and authorizing the Board President, Vice President, and/or General Manager or his designees to execute all documents necessary to effectuate the sale.

Prior to consideration of this item, Director Coco announced a potential conflict of interest due to the proximity of his residence to the surplus parcels, recused himself from the Board meeting, and took no part in the deliberations or otherwise participated in any way in the decision-making process for this item.

ACTION: Option 1: Adopted Resolution No. 2017-015 approving the sale of APNs 083-262-01 and 082-294-01, and authorizing the Board President, Vice President, and/or General Manager or his designees to execute all necessary documents to effectuate sale.

MOTION PASSED

Ayes: Directors Prada, Day, Osborne and Raffety

Absent: Director Coco

6. Finance (Pasquarello)

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

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

Separated the vote on the consideration of the CIP Projects listed in this agenda item into two votes as follows. 1) Project 184 SCADA Hardware Replacement, Project No. 14041; and 2) Forebay Dam Modification, Project No. 17013.

MOTION PASSED

Ayes: Directors Prada, Day, Osborne and Raffety

Noes: Director Coco

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

Authorized funding for Project 184 SCADA Hardware Replacement, Project No. 14041 in the amount of \$73,775.

MOTION PASSED

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

Public Comment: Chuck Vanderpool

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

Authorized funding for Forebay Dam Modification, Project No. 17013 in the amount of \$69,500.

MOTION PASSED

Ayes: Directors Raffety, Coco and Osborne

Noes: Directors Prada and Day

END OF CONSENT CALENDAR

INFORMATION ITEMS

7. Finance (Price)

March 31, 2017 Financial Update.

ACTION: None – Information only.

ACTION ITEMS

8. Engineering / Operations (Mueller/Washko)

Consideration to adopt a resolution to update the emergency declaration resulting from the 2017 storm activity.

ACTION: Option 1: Adopted Resolution No. 2017-014 to update the emergency declaration resulting from the 2017 storm activity (*thus maintaining the emergency declaration*).

MOTION PASSED

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

CLOSED SESSION

A. Closed session pursuant to Government Code section 54956.8 (Poulsen)

Conference with Real Property Negotiators

Properties: Assessor's Parcel Number 011-290-21

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

Under negotiation: sale price, terms of sale

Negotiating parties: Joyce La Jeunesse, Re/Max Gold

ACTION: The Board met and conferred with its real property negotiators. On a motion by Director Prada, seconded by Director Day and passed on a 5-0 vote, the Board: accepted the offer from Joyce La Jeunesse for the sale of real property Assessor's Parcel Number 011-290-21 for the purchase price of \$7,500; adopted Resolution No. 2017-013; authorized the opening of an escrow account to finalize the transactions; and authorized the Board President, Vice President, and/or General Manager or his designees to execute all necessary documents to effectuate sale. Resolution No. 2017-013 is a public document and available upon request.

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

Conference with General Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)

(Number of cases unknown: private property damage caused by storm water conveyance)

ACTION: The Board met and conferred with counsel but took no reportable action.

REVIEW OF ASSIGNMENTS

Director Prada requested that staff provide an update on the District's financial forecast during the June 26 regular Board meeting.

Director Coco requested that staff develop a distribution pipe replacement plan prior to developing next year's budget and Capital Improvement Plan.

ADJOURNMENT

President Osborne adjourned the meeting at 11:05 A.M.

George W. Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____