



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
June 12, 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 9:00 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 the victims and their families of the 2016 Orlando Nightclub shooting.

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) Congratulations, Boyd Haycock. Boyd has been promoted to the position of Chief Water Treatment Plant Operator in the Operations Department.
- b) Congratulations, Kirk Barth. Kirk has been promoted to the position of Water Treatment Plant Operator II in the Operations Department.
- c) Welcome to the District, Karl Heierle. Karl had been hired to the position of Senior Layout and Fabrication Welder in the Fleet Division.
- d) We received a call from Gregory Bott in appreciation of Mark Haverson, Senior Construction and Maintenance Worker. Mr. Bott commended Mark on his "friendly and courteous" service and was extremely appreciative of his "promptness and ability to troubleshoot." Way to go, Mark!
- e) We received a call from Janice Lockwood in appreciation of Justine Monroe, Finance Assistant I. Ms. Lockwood commended Justine for her quick response, ability to understand a complex issue and clearly communicate the customer's options. Nice job, Justine!
- f) H.R. LaBounty Safety Awards - Summary by Ron Kilburg

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

Staff Reports and Updates

- a) Compliance Evaluation Inspection Results – Summary by Margaret Washko

Clerk to the Board

None

Board of Directors

Director Coco reported on his recent meetings with Assembly Members Bigelow and Kiley and described a letter that he recently sent to California's Governor Brown as well as several regional newspapers regarding the proposed California Water Fix Plan.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending May 16, May 23 and May 30, 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 Coco, Prada, Osborne, Raffety and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the May 22, 2017 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

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, Prada, Osborne, Raffety and Day

4. Finance (Pasquarello)

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

ACTION: Option 1: Authorized funding for the CIP project as requested in the amount of \$77,026.

MOTION PASSED

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

5. Recreation (Hawkins)

Consideration to award a professional services contract to AECOM in the not-to-exceed amount of \$57,755 to conduct the FERC license-required Project No. 184 recreation survey and authorize additional funding of \$30,000 to supplement the existing funding balance of \$48,493; Project No. 06098H.01 FERC C46-9 Recreation Resources.

ACTION: Option 1: Awarded a professional services contract to AECOM in the amount of \$57,755 to conduct the FERC license-required Project No. 184 recreation survey and authorized additional funding of \$30,000 to supplement the existing funding balance of \$48,493; Project No. 06098H.01 FERC C46-9 Recreation Resources.

MOTION PASSED

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

6. Operations (Gibson)

Consideration to award a contract to Gemini Forest Products in the not-to-exceed amount of \$52,361.08 for emergency storm repairs at Flume 5.

ACTION: Option 1: Awarded a contract to Gemini Forest Products in the not-to-exceed amount of \$52,361.08 for the emergency storm repairs at Flume 5.

MOTION PASSED

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

END OF CONSENT CALENDAR

ACTION ITEMS

7. Operations / Engineering (Washko/Mueller)

Consideration to ratify Resolution No. 2017-014 to maintain the emergency declaration as a result of the 2017 storm activity.

ACTION: Option 1: Ratified Resolution No. 2017-014 (*thus maintaining the emergency declaration*).

MOTION PASSED

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

Action Items continued

8. Finance (Pasquarello)

Presentation of 2016 Annual Audit.

Public Comment: Paul Raveling, El Dorado Hills

ACTION: Option 1: Received and filed the 2016 Annual Audit.

MOTION PASSED

Ayes: Directors Coco, Raffety, Osborne and Day

Noes: Director Prada

CLOSED SESSION

A. Conference with Real Property Negotiators – Real Property Negotiations pursuant to Government Code Section 54956.8 (Poulsen)

Properties: Pre-1914 Water Rights (S000971; S000973; S000975; S000976; S004708; S009034; S009035; S015937; S015938; S015939; S015940; S015941)

District negotiators: General Manager, General Counsel

Under negotiation: sale price, terms of sale

Negotiating parties: Westlands Water District; any interested party

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

REVIEW OF ASSIGNMENTS

Director Osborne requested that staff prepare a letter of appreciation to the Department of Forestry and Fire Protection for their assistance with the dead tree removal at Sly Park.

ADJOURNMENT

President Osborne adjourned the meeting at 12:15 P.M.

George W. Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____