



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
October 10, 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, Coco and Day

Absent: Director Raffety

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 those affected by the ongoing fire events in California as well as the first responders who are working hard to protect their communities.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

Ayes: Directors Coco, Day, Osborne and Prada

Absent: Director Raffety

COMMUNICATIONS

General Manager's Employee Recognition

Awards and Recognitions

- a) Welcome to the District, Joseph Wicks. Joseph has been hired to the position of Customer Field Technician II in the Meter Services Division.
- b) Welcome to the District, Mark Dorey. Mark has been hired to the position of Construction and Maintenance Worker II in the Operations Department.
- c) Congratulations, Abbie Tompkins. Abbie has been promoted to the position of Records Management Technician II in the Office of the General Counsel.
- d) We received an email from Dean Kofford in appreciation of Karen Cross and Jesse Saich, Communications staff who designed and maintain the District's website. He wrote "You have done an absolutely perfect job on website design! I usually run into very user unfriendly websites that totally waste gobs of my time. I am not a 25 year old tech hound who loves this stuff. Websites for me are just a tool and I usually experience sites designed by IT people who are clueless or don't care about end user application." Way to go, Karen and Jesse.
- e) We received an email from Jim Rowe of El Dorado Hills in appreciation of EID staff. He wrote "I am a citizen customer of EID for over 14 years. Never have I been more impressed and proud with EID performance in delivery, maintenance, long range planning/finance and total safety culture than through the sometimes discordant elections and the incredible challenges of up/down economies and the burden of weather the last five years and last winter, in particular. I am an engineer/large project manager as a 50-year career and am now 90 years old, so I think I have some 'standing' in thanking all of you for what you have made EID and how you serve your constituency." Outstanding job!

PUBLIC COMMENT

Paul Raveling, El Dorado Hills

Ali Ghorbanzadeh addressed the Board and provided two handouts: a copy of correspondence with District staff (previously sent to the District) and a copy of Mr. Ghorbanzadeh's consumption history.

COMMUNICATIONS

General Manager

Staff Reports and Updates

None

Clerk to the Board

None

Board of Directors

Director Coco reported on meetings with the Cameron Park and Serrano Country Clubs to discuss his opposition to the proposed California Water Fix Plan and proposed legislation regarding water conservation.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

Ayes: Directors Coco, Day, Osborne and Prada

Absent: Director Raffety

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending September 5, September 12, September 19 and September 26, 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. Receive and file Board and Employee Expense Reimbursements.

MOTION PASSED

Ayes: Directors Coco, Day, Osborne and Prada

Absent: Director Raffety

2. Clerk to the Board (Sullivan)

Approval of the minutes of the September 11, 2017 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Coco, Day, Osborne and Prada

Absent: Director Raffety

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

Consideration of a resolution to authorize execution of an easement quitclaim to property owner Matthew C. Claudius (APN 120-391-14-100).

ACTION: Option 1: Adopted Resolution No. 2017-021, approving and authorizing execution of an easement quitclaim as submitted.

MOTION PASSED

Ayes: Directors Coco, Day, Osborne and Prada

Absent: Director Raffety

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

Consideration of a resolution to authorize execution of an easement quitclaim to property owners Steve R. Williams and Calle R. Williams (APN: 089-202-80) for an abandoned District ditch easement.

ACTION: Option 1: Adopted Resolution No. 2017-022, approving and authorizing execution of an easement quitclaim as submitted.

MOTION PASSED

Ayes: Directors Coco, Day, Osborne and Prada

Absent: Director Raffety

5. 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 \$145,000.

MOTION PASSED

Ayes: Directors Coco, Day, Osborne and Prada

Absent: Director Raffety

6. Engineering (Mutschler)

Consideration to award a contract to GHD in the not-to-exceed amount of \$77,898 for geotechnical investigation of the Flume 30 replacement, and authorize funding of \$104,898 for the Flume 30 replacement project, Project No. 17041.

ACTION: Option 1: Awarded a contract to GHD in the not-to-exceed amount of \$77,898 for geotechnical investigation of the Flume 30 replacement, and authorized funding of \$104,898 for the Flume 30 replacement project, Project No. 17041.

MOTION PASSED

Ayes: Directors Coco, Day, Osborne and Prada

Absent: Director Raffety

END OF CONSENT CALENDAR

ACTION ITEMS

7. Finance (Pasquarello)

Consideration to award a contract to Hudson Henderson & Company, Inc. in the not-to-exceed amount of \$126,750 for audit services in fiscal years ending December 31, 2017, 2018 and 2019.

ACTION: Option 1: Awarded a contract to Hudson Henderson & Company, Inc. in the not-to-exceed amount of \$126,750 for audit services in fiscal years ending December 31, 2017, 2018, and 2019.

MOTION PASSED

Ayes: Directors Prada, Coco, Osborne and Day

Absent: Director Raffety

8. Operations / Engineering (Washko/Mueller)

Consideration to ratify Resolution No. 2017-014 to maintain the emergency declaration as a result of ongoing storm activities; and update on the status of the SAD Bridge repair.

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

MOTION PASSED

Ayes: Directors Day, Coco, Osborne and Prada

Absent: Director Raffety

CLOSED SESSION

A. Closed Session pursuant to Government Code Section 54956.9(d)(4) (Poulsen)

Conference with General Counsel – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (one potential case)

ACTION: The Board met with general counsel and provided direction but took no reportable action.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Osborne adjourned the meeting at 10:13 A.M.

George W. Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____