MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
March 28, 2016 ~ 9:00 A.M.

Board of Directors
BILL GEORGE
BOARD PRESIDENT
Division III
GEORGE W. OSBORNE
BOARD VICE PRESIDENT
Division I
Greg Prada
Board Director
Division II
Dale Coco, MD
Board Director
Division IV
Alan Day
Board Director
Division V

General Manager and Executive Staff
JIM ABERCROMBIE
GENERAL MANAGER
THOMAS D. CUMPSTON
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
Tom McKinney, Operations

In accordance with the Americans with Disabilities Act and California law, it is the policy of the 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 e-mail 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.

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.
CALL TO ORDER
President George called the meeting to order at 9:00 A.M.

Roll Call
Board
Present: Directors Osborne, Prada, George, Coco and Day

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

Pledge of Allegiance and Moment of Silence
President George led the Pledge of Allegiance followed by a moment of silence for our troops
serving us throughout the world.

ADOPT AGENDA
ACTION: Agenda was adopted.

MOTION CARRIED
Ayes: Directors Osborne, Prada, George, Coco and Day

COMMUNICATIONS
General Manager’s Employee Recognition
1) Awards and Recognitions
   a) Welcome to the District, Jim Clark. Jim has been hired to the position of Construction and
      Maintenance Worker I in the Operations Department.
   b) Welcome to the District, Patrick Wilson. Patrick has been hired to the position of Associate
      Engineer in the Engineering Department.

APPROVE CONSENT CALENDAR
ACTION: Consent Calendar was approved.

MOTION CARRIED
Ayes: Directors Day, Prada, Osborne, George and Coco

PUBLIC COMMENT
None

COMMUNICATIONS
Board of Directors
Director Coco commented on an El Dorado Local Agency Formation Commission (LAFCO)
meeting that he recently attended.

Director Osborne commented on a recent meeting with a group from Audubon Hills.

Clerk to the Board
None
Communications continued

General Manager
2) Staff Reports and Updates
   a) EID Teams Complete Emergency Canal Repairs under Adverse Conditions – Summary by Dan Gibson
   b) Project 184 Water Rights Permit 21112 Long-Term Warren Act Contract Update – Summary by Dan Corcoran and Tom Cumpston
   c) Drought Update and Conservation Progress – Summary by Brian Mueller

CONSENT CALENDAR
1. Finance (Pasquarello)
   Ratification of EID General Warrant Registers for the periods ending February 16, February 23, March 1, March 8, and March 15, 2016 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 CARRIED
   Ayes: Directors Day, Prada, Osborne, George and Coco

2. Clerk to the Board (Sullivan)
   Approval of the minutes of the February 22, 2016, regular meeting of the Board of Directors.

   ACTION: Option 1: Approved as submitted.

   MOTION CARRIED
   Ayes: Directors Day, Prada, Osborne, George and Coco

3. Information Technology (Ranstrom)
   Consideration to authorize staff to renew the District's existing Cisco SMARTnet equipment repair and support agreement for a term of one year in the estimated amount of $120,000.

   ACTION: Option 1: Authorized staff to renew the District's existing Cisco SMARTnet equipment repair and support agreement with CDW Government, Inc. (CDW-G) for a term of one year in the estimated amount of $120,000.

   MOTION CARRIED
   Ayes: Directors Day, Prada, Osborne, George and Coco
4. **Office of the General Counsel (Cumpston)**
   Consideration of a resolution declaring two District-owned parcels (APN: 048-192-01 and 096-020-30) surplus to District needs.

   **ACTION:** Option 1: Adopted Resolution No. 2016-009, declaring APN 048-192-01 and APN 096-020-30 to be surplus to District needs; authorized staff to issue required offers to government agencies and, if offers are not accepted, to add these parcels to the scope of work of any awarded real estate broker services contract.

   **MOTION CARRIED**
   Ayes: Directors Day, Prada, Osborne, George and Coco

5. **Finance (Pasquarello)**
   Funding approval for District Capital Improvement Plan (CIP) Projects.

   **ACTION:** Option 1: Authorized funding for the CIP projects as requested in the amount of $322,231.

   **MOTION CARRIED**
   Ayes: Directors Day, Prada, Osborne, George and Coco

6. **Office of the General Counsel (Cumpston)**
   Consideration of award of a professional services contract for real estate broker services.

   **ACTION:** Option 1: Awarded a professional services contract for real estate broker services to Capital Valley Realty Group, Inc. and authorized the General Manager to execute it.

   **MOTION CARRIED**
   Ayes: Directors Day, Prada, Osborne, George and Coco

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**END OF CONSENT CALENDAR**

**INFORMATION ITEM**

7. **Engineering / Office of the General Counsel (Corcoran/Poulsen)**

   **ACTION:** None – Information only.
ACTION ITEMS

8. Office of the General Counsel (Poulsen)
   State Legislation Update.

   MOTION: Motion by Director Day to approve option 1 and approve recommendations on proposed state legislation as the District’s official positions and establish a District position on Proposed Article X Amendment. Motion failed due to lack of a second.

   MOTION: Motion by Director Osborne to approve option 2 and take other action as directed by the Board and establish the District’s position to the proposed Article X amendment as not favor. Motion failed due to lack of a second.

   ACTION: Option 2: Took other action as directed by the Board.
   Separated the vote on Senate Bill 20 from other proposed legislation. Approved recommendations on proposed state legislation except Senate Bill 20 as the District’s official positions as presented and established a watch position on proposed Article X Amendment.

   MOTION CARRIED
   Ayes: Directors Day, Coco, Osborne, Prada and George

   ACTION: Option 2: Took other action as directed by the Board.
   Established the District’s position to Senate Bill 20 as oppose.

   MOTION CARRIED
   Ayes: Directors Day, Coco, Osborne, Prada and George

9. Office of the General Counsel (Cumpston)
   Consideration of a resolution terminating a drought emergency but maintaining a Stage 2 Water Warning, pending further action by the State of California.

   Public Comment: Bob Leighty, Rescue
   Craig Schmidt, Placerville

   MOTION: Main motion by Director Coco and seconded by Director Osborne to approve option 1 and adopt the resolution, as presented by staff.

   MOTION: Substitute motion by Director Prada and seconded by Director Day to approve option 2 and take other action as directed by the Board to terminate the District’s emergency declaration, end the Stage 2 Drought warning and restrictions, comply with all “normal water supply” provisions of the District’s Drought Action Plan, and additionally reaffirm the District’s full commitment to manage water consumption to achieve the District’s 20% by 2020 water conservation goal.

   MOTION FAILED
   Ayes: Directors Prada and Day
   Noes: Directors Osborne, George and Coco

   ACTION: Option 1: Adopted Resolution No. 2016-010, as presented by staff.

   MOTION CARRIED
   Ayes: Directors Coco, Osborne and George
   Noes: Directors Prada and Day
Director Day left the meeting at 12:07 P.M. and was absent the remainder of the meeting.

10. Engineering (Mueller)

ACTION: Option 1: Approved the Joint Exercise of Powers Agreement relating to the Cosumnes American Bear Yuba (CABY) Integrated Regional Water Management Plan, by and among El Dorado County Water Agency, Nevada Irrigation District, Placer County Water Agency and El Dorado Irrigation District, and authorized the General Manager to execute the agreement and any related documents.

MOTION CARRIED
Ayes: Directors Coco, Osborne, Prada and George
Absent: Director Day

11. Engineering (Eden-Bishop)
Consideration of a professional services agreement with Domenichelli and Associates, Inc. in the not-to-exceed amount of $59,040 for the design of the Polaris and Gilmore Road Waterline Replacement Project and authorize total funding of $109,040; Project Nos. 15029/30.

ACTION: Option 1: Awarded a professional services contract to Domenichelli and Associates, Inc. in the not-to-exceed amount of $59,040 and authorized total funding of $109,040 for the Polaris and Gilmore Road Waterline Replacement Project, Project Nos. 15029/30.

MOTION CARRIED
Ayes: Directors Prada, Osborne, George and Coco
Absent: Directors Prada, Osborne, George and Coco

CLOSED SESSION
A. Closed session pursuant to Government Code section 54956.9 (Poulsen)
Conference with Senior Deputy General Counsel – Existing Litigation pursuant to Government Code section 54956.9(d)(1): Access Limited Construction v. Excavating Engineers, Inc. et al., El Dorado County Superior Court Case No. PC 20150331.

ACTION: The Board conferred with its counsel and took a reportable action. On a motion by Director Prada and seconded by Director Coco and passed on a 4 to 0 vote with Director Day absent the Board authorized additional funding of up to $100,000 for outside counsel fees in the subject litigation.

REVIEW OF ASSIGNMENTS
None
ADJOURNMENT

President George adjourned the meeting at 12:42 P.M.

Bill George, President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: