MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
January 13, 2014 – 9:00 A.M.

Board of Directors
ALAN DAY
BOARD PRESIDENT
Division V
Vacant
BOARD VICE PRESIDENT
George W. Osborne
Board Director
Division I
Greg Prada
Board Director
Division II
Bill George
Board Director
Division III
Dale Coco, MD
Board Director
Division IV

General Manager and Executive Staff
JIM ABERCROMBIE
GENERAL MANAGER
THOMAS D. CUMPSTON
GENERAL COUNSEL
Jennifer Sullivan, Clerk to the Board
Mary Lynn Carlton, Communications and Community Relations
Vicki Hoffman, Human Resources
Tom McKinney, Operations
Brian Mueller, Engineering
Mark Price, Finance
Tim Ranstrom, Information Technology

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 three 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 Day 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 Day led the Pledge of Allegiance followed by a moment of silence thanking “our troops for their service here and abroad.”

NOMINATION AND ELECTION
MOTION: Main motion by Director Day nominating Director Coco as Board Vice President. Director Prada seconded the motion.

MOTION: A substitute motion by Director Osborne to nominate Director George as Board Vice President. Director George seconded the motion.

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

Following the failure of the substitute motion, action was taken on the main motion.

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

MOTION: A motion by Director George to leave the office of Board Vice President vacant. Director Osborne seconded the motion. Director George later withdrew his motion.

The Board directed staff to remove the nomination and election of the office of Board Vice President from the agenda until the Board President directs staff to agendize it at a later date.

Public Comment: Jon Jakowatz, El Dorado Hills

ADOPT AGENDA
ACTION: Agenda was adopted.

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

APPROVE CONSENT CALENDAR
ACTION: Director Prada pulled Item Nos. 4 and 5. Consent Calendar was then approved as amended.

MOTION CARRIED
Ayes: Directors Osborne, George, Prada, Coco, and Day
PUBLIC COMMENT
Ed Willyard, El Dorado Hills
Joe Fuller, Cameron Park
Sherry Petersen
Bob Noyse, El Dorado Hills
Jon Jakowatz, El Dorado Hills

COMMUNICATIONS
Board of Directors
None

Clerk to the Board
None

General Manager
1) Awards and Recognitions
   a) We would like to recognize John Abercrombie who is retiring after 15 years of service. Your reliability and knowledge has been a valuable asset to the District. On behalf of everyone here, congratulations on your retirement. Best wishes for the future.
   b) We would also like to recognize the following employees for their years of service to the District.
      Steve Lindstrom 35 years
      Chris Sanchez 20 years
      Jim Smith 20 years
      Rick Carter 15 years
      Dawn Noceti 15 years
      Steve Hilton 15 years
      Sean Latzen 15 years
      Bret Stouffer 15 years
      Zol Whitman 15 years
      Radenko Odzakovic 15 years
      Jake Eymann 10 years
      Karen Cross 10 years
      Dave Stabenow 10 years
      Jayzack Leonard 10 years
      Jorge Lopez 10 years
      Bruce Thomas 10 years
      David Constancio 10 years
      Andy Ault 10 years
      Aaron Davis 10 years
      Jose Perez 10 years
      Calvin Pratt 10 years
      Reese Gary 10 years
      Nathan Shrum 10 years
      Bryson Pearson 10 years
      Paul Waldo 10 years
      Clay Wicks 10 years
      Jason Lawrence 10 years
      Enrique Robles 10 years
      Jon Beall 10 years
General Manager Communications continued

Years of service recognition continued

Rick Wontorek 5 years
Jim Pritchard 5 years
Bill Cassady 5 years
Gregory McDonald 5 years
Joel Levinson 5 years
Bob Rice 5 years
Brian Deason 5 years
Andrea Tarbox 5 years
Barbara Paddock 5 years
Alison Costa 5 years
David Traver 5 years
John Niebuhr 5 years
John Garrity 5 years
Bill Yackley 5 years
James Proctor 5 years

We appreciate your dedication and commitment to the District.

c) Welcome to the District, Ray Pledger. Ray has been hired as a replacement to the position of Telecommunications Technician in the Drinking Water Division.

d) We received a letter from Sandy Nurse, President of Sierra Foothill Laboratory, Inc. thanking the District, and Vickie Caulfield in particular, for an excellent working relationship over the last four years. She wrote, “…Ms. Vickie Caulfield has completely won my trust. Not only was she smart, but she spoke straight and truthfully.” Ms. Nurse closed the letter by writing, “Now after 4 years of a contractor relationship with EID, I am happy to be able to reply to my friends that Sierra Foothill Laboratory’s experience with EID has been awesome and positive!”

e) We received a phone call from Jaime Morazick complimenting Abby Tompkins on her explanation of Ms. Morazick’s first EID bill. She stated “She did an excellent job…she explained the sewer portion, the recycle and the residential to me perfectly and in a way that I could understand it, and she was very polite and patient.”

2) Staff Reports and Updates

a) EID employee Casey Steel receives H.R. LaBounty Safety Award from the Association of California Water Agencies-Joint Powers Insurance Authority (ACWA-JPIA) for promoting safety in the workplace – Summary by Ron Kilburg

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending December 3, December 10, December 17, December 24, and December 30, 2013, and Board 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 Expense Reimbursements.

MOTION CARRIED

Ayes: Directors Osborne, George, Prada, Coco, and Day
Consent Calendar continued

2. **Clerk to the Board (Sullivan)**  
   Approval of the Minutes of the December 9, 2013, Regular Meeting of the Board of Directors.  
   
   **ACTION:** Option 1: Approved as submitted.  
   
   **MOTION CARRIED**  
   Ayes: Directors Osborne, George, Prada, Coco, and Day

3. **Finance (Pasquarello)**  
   Resolutions certifying signatures on the District’s checking accounts.  
   
   
   **MOTION CARRIED**  
   Ayes: Directors Osborne, George, Prada, Coco, and Day

4. **Engineering (Megerdigian)**  
   Request 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: Water and Energy Efficiency Grants FY 2014 for the Main Ditch Improvements, Project No. 11032.  
   
   **Public Comment:** Sherry Petersen  
   Joe Fuller, Cameron Park  
   Jon Jakowatz, El Dorado Hills  
   
   **ACTION:** Option 1: Adopted Resolution No. 2014-003, authorizing the General Manager to sign and submit a grant proposal to the United States Bureau of Reclamation for the WaterSMART: Water and Energy Efficiency Grants FY 2014 for the Main Ditch Improvements, Project No. 11032.  
   
   **MOTION CARRIED**  
   Ayes: Directors Osborne, Prada, George, Coco, and Day

5. **Finance (Price)**  
   Consideration of El Dorado Irrigation District Disclosure Procedures to comply with all applicable disclosure obligations and requirements under the federal securities laws.  
   
   **Public Comment:** Jon Jakowatz, El Dorado Hills  
   Joe Fuller, Cameron Park  
   
   **ACTION:** Option 2: Took other action as directed by the Board.  
   This item was continued to the next regular Board meeting.  
   
   **MOTION CARRIED**  
   Ayes: Directors Prada, Day, and Coco  
   Noes: Directors Osborne and George

**END OF CONSENT CALENDAR**
DIRECTOR ITEMS

6. **Board of Directors (Day)**
   Discussion and concurrence of 2014 EID Board standing committee assignments.

   **ACTION:** Option 2: Took other action as directed by the Board.
   Concurred with Board President’s current assignments and bring back to the Board in 90 days for consideration of eliminating Board standing committees.

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

7. **Board of Directors (Day)**
   Discussion of 2014 association and community organization assignments.

   **Public Comment:** Sherry Petersen

   **ACTION:** None – Information only.
   Item will be brought back to the Board for action at the next regular Board meeting.

8. **Board of Directors (Day)**
   Discussion of the District’s Capital Improvement Plan (CIP) ranking system.

   **Public Comment:** Ed Willyard, El Dorado Hills
   Joe Fuller, Cameron Park

   **ACTION:** None – Information only.
   Staff directed to bring a proposal to the Board for discussion at the February 10 regular Board meeting.

   The Board considered Director Item Nos. 9 and 10 simultaneously.

9. **Board of Directors (Day)**
   Discussion of staff powerpoint presentation material.

   **ACTION:** None – Information only.
   Staff confirmed that powerpoint presentation materials will be included in the agenda packet for future action items presented to the Board.

10. **Board of Directors (Day)**
    Discussion with a subsequent vote at a later meeting vs. immediately voting on items.

    **Public Comment:** Joe Fuller, Cameron Park

    **ACTION:** None – Information only.
    Staff directed that if non-emergency action items brought to the Board contain an expenditure of funds or major policy change, the matter will first be brought to the Board as an information item no more than three months prior to a second agenda item requesting Board action.
INFORMATION ITEMS

11. Engineering / Operations (Mueller/McKinney)
   Update of water supply conditions.

   ACTION: None – Information only.

ACTION ITEMS

12. Engineering (T. Sullivan)
   Consideration to award a contract to California Diesel and Power for the purchase of four stationary generators to be installed at water facilities in the not-to-exceed amount of $195,427, and authorize total funding of $380,694 for Project No. 13008.01.

   Vendor name changed to California Diesel and Power. The correction does not change the contract or total funding amounts.

   Public Comment: Ed Willyard, El Dorado Hills

   ACTION: Option 1: Awarded a contract to California Diesel and Power for the purchase of four stationary generators to be installed at water facilities in the not-to-exceed amount of $195,427, and authorize total funding of $380,694 for Project No. 13008.01.

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

13. 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 $242,875.

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

REVIEW OF ASSIGNMENTS

Director Day requested that staff agendize an information item similar to last year’s proposal to consider automatically adjusting our customer’s annual sewer calculation period to the lower of the two most current year’s winter water use at the February 10 regular Board meeting.

Director Coco requested that the Clerk to the Board provide a schedule of outside organization meetings to the Board.

Director Coco requested that staff forecast changes to power generation and water revenues due to the drought condition.

Director Prada requested staff to inform the Board of the forecasted expenses that the District will incur in the second half of 2014 under the EDWPA Joint Powers Agreement.
ADJOURNMENT

President Day adjourned the meeting at 12:57 P.M.

__________________________________________
Alan Day, President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

__________________________________________
Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: ________________