MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Headquarters, Sly Park A and B Conference Rooms,
2890 Mosquito Road, Placerville, California
March 24, 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.

ADOPT AGENDA
ACTION: Agenda was adopted.

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

APPROVE CONSENT CALENDAR
ACTION: Consent Calendar was approved.

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

PUBLIC COMMENT
None

COMMUNICATIONS
Board of Directors
Director Coco spoke about his recent tours of all District assets and discussions with District staff.

Clerk to the Board
None

General Manager
1) Awards and Recognitions
   a) Congratulations, Dan Stevenson. Dan has been promoted to the reclassified position of Information Technology Analyst II in the Information Technology Division.
   b) Welcome to the District, Todd Nordquist. Todd has been hired as a replacement to the position of Heavy Equipment Mechanic in the Fleet Maintenance Division.
   c) Welcome to the District, Wayne Spearse, Wayne has been hired as a replacement to the position of Construction and Maintenance Worker I in the Drinking Water Division.
2) Staff Reports and Updates
   None

3) Jenkinson Lake at Sly Park
   As of March 18, 2014, Jenkinson Lake had 32,479 acre-feet of storage, which is 79% of full capacity. The historical end of month average for the month of March is 91%.

4) Caples Lake
   As of March 18, 2014, Caples Lake had 12,850 acre-feet of storage, which is 58% of full capacity. The historical end of month average for the month of March is 57%.

CONSENT CALENDAR

1. Finance (Pasquarello)
   Ratification of EID General Warrant Registers for the periods ending March 4, and March 11, 2014. There are no 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.

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

2. Clerk to the Board (Sullivan)
   Approval of the Minutes of the March 10, 2014, Regular Meeting of the Board of Directors.

   ACTION: Option 1: Approved as submitted.

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

3. Office of the General Counsel (Cumpston)
   Ratification of Resolution No. 2014-006, to maintain drought emergency declaration.

   ACTION: Option 1: Ratified Resolution No. 2014-006 (thus maintaining the emergency declaration for purposes of bidding, contracting, and CEQA compliance).

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

END OF CONSENT CALENDAR
PUBLIC HEARING ~ 9:30 A.M.

4. Engineering (Deason)
   Certification of Final Environmental Impact Report, Adoption of Findings of Fact, Adoption of Statement of Overriding Considerations, and Approval of the El Dorado Forebay Dam Modification Project, Project No. 03011H.

Public Hearing opened at 9:30 A.M.

Public Comment: Rick Hernandez, Pollock Pines
                Jeanne Harper, CEDAPP, Pollock Pines
                Mike Owen

Option 1: Adopted Resolution No. 2014-007:
   • Certifying that the Final EIR has been completed in compliance with CEQA;
   • Certifying that the Final EIR was presented to the EID Board of Directors, and the Board reviewed and considered the information contained in the Final EIR prior to approving the project;
   • Certifying that the Final EIR reflects EID’s independent judgment and analysis;
   • Adopting Findings of Fact;
   • Adopting Statement of Overriding Considerations;
   • Approving the El Dorado Forebay Dam Modification Project; and
   • Specifying that documents or other material which constitute the record of proceedings upon which this decision is based shall be in the custody of the Clerk to the Board at EID Headquarters

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

INFORMATION ITEMS

5. Board of Directors (Coco)
   Serrano Country Club and Serrano El Dorado Owners’ Association responses to the drought and their conservation measures.

Public Comment: Ed Willyard, El Dorado Hills

ACTION: None – Information only.

6. Engineering (Rice)
   Update on the Main Ditch Improvements; Project No. 11032.

Public Comment: Doug Leisz

ACTION: None – Information only.

7. Engineering (Eymann)
   Update on the Camp 2 Bridge Replacement, Project No. 06030H.

ACTION: None – Information only.
Information Items continued

8. Finance (Downey)
Small Farm Rate Administrative Regulation Changes.

Public Comment:  Kirk Taylor, Camino
                  Charlene Carvath, El Dorado County Agriculture Commissioner
                  Valerie Zentner, El Dorado County Farm Bureau
                  Doug Leisz
                  Craig Schmidt, Greenstone Growers
                  Darwin Throne, El Dorado Hills
                  Lynn Wunderlich, Farm Advisor, Division of Agriculture and Natural
                  Resources, University of California

ACTION:  None – Information only.

ACTION ITEMS

9. Engineering (Brink)
Request for approval of a cost sharing agreement between Lennar Homes of California, Inc.,
(Lennar) and the District for the joint Carson Creek 1 / Business Park 2 Lift Station Project.

ACTION:  Option 1: Approved the cost sharing agreement between Lennar Homes of
                  California, Inc., (Lennar) and the District for the joint Carson Creek 1 /
                  Business Park 2 Lift Station Project, and authorized the General
                  Manager to execute the agreement.

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

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

ACTION:  Option 1: Authorized a funding request in the amount of $37,700 for the Town
                  Center Force Main Project No. 13023.

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

WORKSHOP ~ 11:00 A.M.

11. Office of the General Manager / Engineering (Abercrombie/Mueller)

Workshop began at 11:32 A.M.

Public Comment:  Doug Leisz
                  Kirk Taylor
                  Ron Mansfield, Goldbud Farms
                  Ed Willyard, El Dorado Hills
                  Greg Boeger

ACTION:  None – Information only.
CLOSED SESSION

A. Closed session pursuant to Government Code section 54956.9 (Poulsen)
Conference with Legal Counsel – significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One potential case (construction contract claim related to Rock Crusher Road Improvement Project, Project No. 08003H.02).

ACTION: The Board conferred with and gave direction to Counsel and staff but took no reportable action.

B. Closed session pursuant to Government Code section 54956.9 (Cumpston)
Conference with Legal Counsel – significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)

ACTION: The Board conferred with and gave direction to Counsel and staff but took no reportable action.

REVIEW OF ASSIGNMENTS
Director Prada requested information on the District’s reserve balances and forecasted capital expenditures.

ADJOURNMENT
President Day adjourned the meeting at 1:49 P.M.

Alan Day, President
Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: ________________