



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**EL DORADO IRRIGATION DISTRICT**  
District Board Room, 2890 Mosquito Road, Placerville, California  
January 12, 2015 ~ 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**

**Mary Lynn Carlton,**  
**Communications/Customer Service**

**Jose Perez, 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](mailto: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**

Roll Call  
Pledge of Allegiance  
Moment of Silence

## **ADOPT AGENDA**

## **COMMUNICATIONS**

General Manager's Employee Recognition

## **APPROVE CONSENT CALENDAR**

Action on items pulled from the Consent Calendar

## **PUBLIC COMMENT**

## **COMMUNICATIONS**

Board of Directors  
Clerk to the Board  
General Manager

## **CONSENT CALENDAR**

### **1. Finance (Pasquarello)**

Ratification of EID General Warrant Registers for the periods ending December 2, December 9, December 16, December 23, and December 30, 2014, and Board and Employee Expense Reimbursements for these periods.

Option 1: Ratify 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.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

**Recommended Action:** Option 1.

### **2. Clerk to the Board (Sullivan)**

Approval of the minutes of the December 8, 2014, regular meeting of the Board of Directors.

Option 1: Approve as submitted.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

**Recommended Action:** Option 1.

**3. Office of the General Counsel (Cumpston)**

Ratification of Resolution Nos. 2014-011 and 2014-023, to maintain emergency declarations.

Option 1: Ratify Resolution Nos. 2014-011 and 2014-023 (*thus maintaining both emergency declarations for purposes of bidding, contracting, and CEQA compliance*).

Option 2: Decline to ratify Resolution Nos. 2014-011 and/or 2014-023 (*thus terminating one or both emergency declarations for purposes of bidding, contracting and CEQA compliance*).

Option 3: Take no action (*thus terminating both emergency declarations for purposes of bidding, contracting and CEQA compliance*).

**Recommended Action:** Option 1 (four-fifths vote required for purposes of bidding and contracting).

**4. Finance (Pasquarello)**

Consideration to adopt resolutions certifying signatures on the District's checking accounts.

Option 1: Adopt resolutions certifying signatures for the Bank of America and Umpqua Bank checking accounts.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Engineering (Rice)**

Consideration to award a design contract to HydroScience Engineers Inc., in the not-to-exceed amount of \$56,360 and authorize total funding of \$66,360 for the Reservoir A Chemical Feed and Containment Improvements, Project No. 14019.01.

Option 1: Award a contract to HydroScience Engineers, Inc., in the not-to-exceed amount of \$56,360; and authorize total funding of \$66,360 for the Reservoir A Chemical Feed and Containment Improvements, Project No. 14019.01.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Engineering (Rice)**

Ratification of No-Cost Change Order No. 2 to Contract No. E14-03, finding a public necessity exists in adding FD Thomas as a subcontractor on the Reservoir 7B Tank Coating Rehabilitation, Project No. 14004.01.

Option 1: Ratification of No-Cost Change Order No. 2 to Contract No. E14-03, finding a public necessity exists in adding FD Thomas as a subcontractor on the Reservoir 7B Tank Coating Rehabilitation, Project No. 14004.01.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

**Recommended Action:** Option 1.

**7. Operations (Strahan)**

Consideration to approve a contract to Eurofins Eaton Analytical Labs for 2015 analytical services for drinking water and source water samples in the amount not-to-exceed \$54,597 and ratify the 2014 contract change order of \$8,000 for a total 2014 expenditure not-to-exceed \$57,000.

Option 1: Approve a contract with Eurofins Eaton Analytical Labs for 2015 drinking water and source water analytical services in the amount not-to-exceed \$54,597 and ratify the 2014 change order of \$8,000 for a total 2014 expenditure not-to-exceed \$57,000.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

**Recommended Action:** Option 1.

**8. Engineering (Rice)**

Consideration to award a design contract to Domenichelli and Associates in the not-to-exceed amount of \$61,740 and authorize total funding of \$61,740 for the Outingdale Lower Tank Replacement, Project No. 13015.01.

Option 1: Award a design contract to Domenichelli and Associates in the not-to-exceed amount of \$61,740 and authorize total funding of \$61,740 for the Outingdale Lower Tank Replacement, Project No. 13015.01.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

**PUBLIC HEARING ~ 9:45 A.M.**

**9. Office of the General Counsel (Cumpston)**

Proposed amendment to Board Policy 12080 – Meeting Procedures.

Option 1: Approve amendment to Board Policy 12080 as presented by staff.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

**Recommended Action:** Board preference.

**DIRECTOR ITEMS**

**10. Board of Directors (Coco)**

A report by Director Coco based on his meetings with staff and his tours of District facilities.

**Recommended Action:** None – Information only.

**11. Board of Directors (George)**

Discussion of 2015 association and community organization assignments.

Option 1: Concur with Board President George's recommendation of 2015 association and community organization assignments.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

**Recommended Action:** Option 1.

**12. Board of Directors (George)**

Nomination of EID Board Director as a Regular Special District Representative to the El Dorado County Local Agency Formation Commission (LAFCO).

Option 1: Nominate an EID Board Director as a Regular Special District Representative to the El Dorado County LAFCO.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

**Recommended Action:** Option 1.

**ACTION ITEMS**

**13. Engineering (Rice)**

Consideration to purchase three Weir Floway, Inc. vertical turbine pumps, to be installed at the Moose Hall Pumping Station facilities, in the not-to-exceed amount of \$142,767 and authorize total funding of \$160,193 for the Moose Hall Pump Station Upgrade project, Project No. 14016.01.

Option 1: Purchase three Weir Floway, Inc. vertical turbine pumps, to be installed at the Moose Hall Pumping Station facilities, in the not-to-exceed amount of \$142,767 and authorize total funding of \$160,193 for the Moose Hall Pump Station Upgrade project, Project No. 14016.01.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

**Recommended Action:** Option 1.

**14. Office of the General Counsel / Engineering (Cumpston/Corcoran)**

Approval of Project 184 Five-Year Warren Act Contract with U.S. Bureau of Reclamation.

Option 1: • Consider the Addendum with the Final EIR for the Five-Year Project 184 Warren Act Contract with the U.S. Bureau of Reclamation.

• Specify 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.

• Adopt a resolution approving and authorizing the General Manager to execute the Five-Year Permit 21112 Warren Act Contract with the U.S. Bureau of Reclamation.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

**Recommended Action:** Option 1.

## **CLOSED SESSION**

- A. Closed session pursuant to Government Code section 54957 (Abercrombie)**  
Public Employee Employment/Performance Evaluation pursuant to Government Code Section 54957(b)(1). Position Title: General Manager. Annual performance review.
- B. Closed session pursuant to Government Code section 54956.8 (Cumpston)**  
Conference with Real Property Negotiators – Real Property Negotiations pursuant to Government Code Section 54956.8.
- Properties: Central Valley Project Water Service Contract No. 14-06-200-126-1357A-LTR1;  
Warren Act Contract No. 06-WC-20-3315
- District negotiators: General Manager, General Counsel  
Under negotiation: price and terms of payment for one-year water transfers  
Negotiating parties: any interested party
- C. Closed session pursuant to Government Code section 54956.9 (Poulsen)**  
Conference with Senior Deputy General Counsel – Potential Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4). One potential case: *El Dorado Irrigation District v. All Persons Interested* (validation of Warren Act Contract with U.S. Bureau of Reclamation, Contract No. 15-WC-20-4654).
- D. Closed session pursuant to Government Code section 54956.9 (Poulsen)**  
Conference with Senior Deputy General Counsel – Significant exposure to litigation pursuant to Government Code Section 54956(d)(2) (termination of contract with Excavating Engineers, Inc. for Camp 2 Bridge Replacement Project).

## **REVIEW OF ASSIGNMENTS**

Board direction to staff

## **ADJOURNMENT**

## **TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS**

### **Engineering**

- Consideration to award a professional services agreement for the design of the Deer Creek WWTP Biosolids Design, Project No. 14022.01, Action Item, regular Board meeting, January 26 (T. Sullivan/Wells)
- Water Resources and Service Reliability Report, Information Item, regular Board meeting, January 26 (Mueller)
- Consideration to adopt the Mitigated Negative Declaration and approval of the Mormon Island and Lakeridge Oaks Lift Station Removal Project, Public Hearing, regular Board meeting, February 9 (Schaeffer)
- Consideration to pre-purchase a screw press for the Deer Creek WWTP Biosolids Design, Project No. 14022.01, Action Item, regular Board meeting, February (T. Sullivan/Wells)
- Drought Action Plan Workshop, regular Board meeting, February (Mueller)

### **Finance**

Appropriations Limit for Fiscal Year 2015, Public Hearing, regular Board meeting, January 26 (Pasquarello)

### **Office of the General Counsel**

- Water transfer basics and District opportunities, Information Item, regular Board meeting, January 26 (Poulsen)
- Consideration to change to the District's election cycle, Action Item, regular Board meeting, February 10 (Cumpston)