



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**EL DORADO IRRIGATION DISTRICT**  
District Board Room, 2890 Mosquito Road, Placerville, California  
January 26, 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

*Brief reports on community activities, meetings, conferences, and seminars attended by the Directors of interest to the District and the public.*

Clerk to the Board

General Manager

## **CONSENT CALENDAR**

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

Ratification of EID General Warrant Registers for the periods ending January 6 and January 13, 2015, 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 January 12, 2015, 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. Engineering (T. Sullivan)**

Consideration to award a contract to Energy Systems for the purchase of five stationary generators to be installed at water and wastewater facilities in the not-to-exceed amount of \$169,300 plus tax. Authorize total funding of \$66,469 for Project No. 13008.01 and \$79,762 for Project No. 12012.01 to supplement the current funding balance of \$98,831.

Option 1: Award a contract to Energy Systems for the purchase of five stationary generators to be installed at water and wastewater facilities in the not-to-exceed amount of \$169,300 plus tax. Authorize total funding of \$66,469 for Project No. 13008.01 and \$79,762 for Project No. 12012.01 to supplement the current funding balance of \$98,831.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Finance (Pasquarello)**

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

Option 1: Authorize funding for the CIP projects as requested in the amount of \$205,000.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Finance (Griffin)**

Consideration of a resolution declaring certain District personal property to be surplus.

Option 1: Adopt a resolution declaring certain District personal property to be surplus.

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 ~ 9:30 A.M.**

### **7. Finance (Pasquarello)**

Appropriations Limit for Fiscal Year 2015.

Option 1: Adopt the proposed Appropriations Limit Resolution for Fiscal Year 2015.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

## **INFORMATION ITEMS**

### **8. Engineering (Mueller)**

Preliminary data for the 2014 Water Resources and Service Reliability Report.

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

### **9. Office of the General Counsel (Poulsen)**

Introduction to Water Transfers and District Opportunities.

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

## **CLOSED SESSION**

### **A. Closed session pursuant to Government Code section 54957 (Cumpston)**

Public Employee Employment/Performance Evaluation pursuant to Government Code Section 54957(b)(1). Position Title: General Counsel. Annual performance review.

## **REVIEW OF ASSIGNMENTS**

Board direction to staff

## **ADJOURNMENT**

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

### **Engineering**

- 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)
- Drought Action Plan Workshop, regular Board meeting, February 9 (Mueller)
- Review of in-line hydro projects, Information Item, regular Board meeting, February 9 (Mueller)
- Consideration to pre-purchase a screw press for the Deer Creek WWTP Biosolids Design, Project No. 14022.01, Action Item, regular Board meeting, March 9 (T. Sullivan/Wells)

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

- Consideration to change to the District's election cycle, Action Item, regular Board meeting, February 9 (Cumpston)