



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**EL DORADO IRRIGATION DISTRICT**  
District Board Room, 2890 Mosquito Road, Placerville, California  
February 9, 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 20 and January 27, 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 26, 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. 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 \$80,000.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

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

Consideration of a resolution declaring the Blakeley Reservoir real property to be surplus to District needs.

Option 1: Adopt a resolution declaring the Blakeley Reservoir property to be surplus to District needs; authorize staff to issue required offers to government agencies and to negotiate with interested private parties.

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

Option 3: Take no action (*staff will continue to pursue dam repair and redirection of the water rights at Folsom Reservoir*).

**Recommended Action:** Option 1.

**6. Finance (Pasquarello)**

Investment Report for quarter ended December 31, 2014.

Option 1: Receive and file the Investment Report for the quarter ended December 31, 2014.

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 ~ 9:00 A.M.**

### **7. Engineering (Schaeffer)**

Consideration to adopt the Mitigated Negative Declaration for the Mormon Island and Lakeridge Oaks Lift Station Removal Project.

- Option 1:
- Adopt the proposed Mitigated Negative Declaration and Mitigation, Monitoring, and Reporting Program.
  - Make the following CEQA findings:
    - Based on the whole record, there is no substantial evidence that the Project will have a significant effect on the environment.
    - The Mitigated Negative Declaration reflects EID's independent judgment and analysis.
  - 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 El Dorado Irrigation District Headquarters.
  - Approve the Mormon Island and Lakeridge Oaks Lift Station Removal Project.
- Option 2: Take other action as directed by the Board.
- Option 3: Take no action.

**Recommended Action:** Option 1.

## **INFORMATION ITEMS**

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

Review of in-conduit hydro projects.

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

## **ACTION ITEMS**

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

Consideration of a resolution proposing to change the District's election cycle.

- Option 1: Adopt resolution proposing to change the District's election cycle as presented by staff.
- Option 2: Take other action as directed by the Board.
- Option 3: Take no action.

**Recommended Action:** Board preference.

## **REVIEW OF ASSIGNMENTS**

Board direction to staff

## **ADJOURNMENT**

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

### **Engineering**

- Drought Action Plan Workshop, regular Board meeting, March 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 23 (T. Sullivan/Wells)
- Consideration to award a design contract for the Deer Creek Wastewater Treatment Plant Biosolids Improvements, Project No. 14022.01, Action Item, regular Board meeting, March (T. Sullivan/Wells)

### **Office of the General Counsel / Engineering**

Review of the history and purpose of the El Dorado Water & Power Authority (EDWPA), water supply benefits and agency responsibilities under the SMUD-El Dorado Cooperation Agreement, and relationship of the EDWPA water rights project to the District's and County Water Agency's long-range water supply planning, Information Item, regular Board meeting, March 9 (Cumpston/Mueller)