



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**EL DORADO IRRIGATION DISTRICT**  
**District Board Room, 2890 Mosquito Road, Placerville, California**  
**March 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 February 17 and February 24, 2015, and Employee Expense Reimbursements for these periods. There are no Board 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 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 February 23, 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. Operations (Strahan)**

Consideration for the purchase of a Ditch Witch Vacuum Excavator from Ditch Witch Equipment Co., Inc. in West Sacramento in the amount not-to-exceed \$ 75,397.10.

Option 1: Approve the purchase of a Ditch Witch Vacuum Excavator from Ditch Witch Equipment Co., Inc. in West Sacramento in the amount not-to-exceed \$ 75,397.10.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Finance (Pasquarello)**

Resolution Certifying Signatures on the District's El Dorado Savings Bank Checking Account.

Option 1: Adopt resolution certifying signatures for the El Dorado Savings Bank checking account.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Engineering (T. Sullivan)**

Consideration to award a contract to Global Power Group for the purchase of five stationary generators to be installed at water and wastewater facilities in the not-to-exceed amount of \$227,000, plus tax. Authorize total funding of \$44,730 for Project No. 13008.01 and \$45,880 for Project No. 12012.01 to supplement the current funding balance of \$236,374.

Option 1: Award a contract to Global Power Group for the purchase of five stationary generators to be installed at water and wastewater facilities in the not-to-exceed amount of \$227,000, plus tax. Authorize total funding of \$44,730 for Project No. 13008.01 and \$45,880 for Project No. 12012.01 to supplement the current funding balances of \$236,374.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

## **WORKSHOP ITEMS**

### **7. Engineering (Mueller)**

Review of the District's Drought Action Plan.

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

## **DIRECTOR ITEMS**

### **8. Board of Directors (George)**

Consideration to vote for two El Dorado Local Agency Formation Commission (LAFCO) Regular Special District Members and one Alternate Special District Member.

Option 1: Concur with the Board President's decision to vote for Director Dale Coco, M.D. as a Regular Special District Member to the El Dorado County LAFCO, and the President's alternative choices.

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 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. 14-06-200-1357A-LTR1;  
Warren Act Contract No. 06-WC-20-3315

District negotiators: General Manager, General Counsel, Tully & Young, Inc.  
Under negotiation: price and terms of payment for one-year water transfers  
Negotiating parties: Any interested party

### **B. Closed session pursuant to Government Code section 54956.9(d)(2) (Poulsen)**

Conference with Senior Deputy General Counsel – Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2); one potential case (termination of Excavating Engineers on Camp 2 Bridge Replacement Project)

## **REVIEW OF ASSIGNMENTS**

Board direction to staff

## **ADJOURNMENT**

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

### **Engineering**

- Consideration to approve a reimbursement agreement with Renasci Development for the installation of collection system infrastructure that will allow the abandonment of the Ridgeview 10 lift station, Action Item, regular Board meeting, March 23 (T. Sullivan)
- Consideration to award a single-source purchase of collection system flow monitors, Action Item, regular Board meeting, March 23 (T. Sullivan)
- Consideration to award a construction contract for the rehabilitation of the Moose Hall pump Station, Action Item, regular Board meeting, April (Rice)

### **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 23 (Cumpston/Mueller)