



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
March 23, 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/Community Relations

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 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 March 3 and March 10, 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 March 9, 2015, regular meeting of the Board of Directors and March 13, 2015, special 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)

Adoption of Resolution to maintain emergency declaration.

Option 1: Adopt a resolution declaring a continuing drought emergency (*thus maintaining the drought emergency declaration for purposes of bidding, contracting, and CEQA compliance*).

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

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

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

4. Information Technology (Ranstrom)

Consideration to authorize staff to renew the District's existing Cisco SMARTnet equipment repair and support agreement for a term of one year in the estimated amount of \$120,000.

Option 1: Authorize staff to renew the District's existing Cisco SMARTnet equipment repair and support agreement with CDW Government, Inc. (CDW-G) for a term of one year in the estimated amount of \$120,000.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Operations (Strahan)

Consideration to purchase a spare Xylem B2400 submersible pump for the Folsom Lake Raw Water Pump Station from Xylem Water Solutions USA, Inc. in Fairfield, CA for the amount not to exceed \$69,465.12.

Option 1: Award the purchase of a spare Xylem B2400 submersible pump for the Folsom Lake Raw Water Pump Station to Xylem Water Solutions USA, Inc. in Fairfield, CA for the amount not to exceed \$69,465.12

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

Option 3: Take no action.

Recommended Action: Option 1.

6. 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 \$298,700.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

INFORMATION ITEMS

7. Office of the General Counsel (Cumpston)

Review of the El Dorado Water and Power Authority (EDWPA), El Dorado-SMUD Cooperation Agreement, and EDWPA Water Rights Project.

Recommended Action: None – Information only.

ACTION ITEMS

8. Engineering (Mueller)

Consideration of the 2015 Drought Action Plan update.

Option 1: Adopt the 2015 Drought Action Plan Update, and maintain currently adopted watering schedules.

Option 2: Adopt the 2015 Drought Action Plan Update, including odd/even watering schedules from June 1-September 30.

Option 3: Take other action as directed by the Board.

Option 4: Take no action.

Recommended Action: Option 1.

9. Engineering (T. Sullivan)

Consideration to award a single source purchase to Hach Company for the purchase of five portable wastewater collection system flow meters in the not-to-exceed amount of \$89,742. Authorize total funding of \$35,848 for Project No. 13005.01 and \$34,894 for Project No. 13021.01 to supplement the current funding balance of \$19,000.

Option 1: Award a single source purchase to Hach Company for the purchase of five portable wastewater collection system flow meters in the not-to-exceed amount of \$89,742. Authorize total funding of \$35,848 for Project No. 13005.01 and \$34,894 for Project No. 13021.01 to supplement the current funding balance of \$19,000.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Operations (Strahan)

Consideration to award a professional services contract change order to Ballard Marine Construction in an amount not to exceed \$99,900 for diving services related to submersible pump removal and replacement.

Option 1: Award a professional services contract change order to Ballard Marine Construction in the amount not to exceed \$99,900 for diving services related to submersible pump removal and replacement.

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

Option 3: Take no action.

Recommended Action: Option 1.

11. Finance (Price)

Consideration to award purchase contracts to Winner Chevrolet, Thompson’s Auto Group, Ron DuPratt Ford, and Sacramento Downtown Ford for 11 replacement fleet trucks for \$322,205.82, including sales tax, and authorize funding in the not-to-exceed amount of \$330,000 Project No. 15007.01.

Option 1: Award purchase contracts to Winner Chevrolet, Thompson’s Auto Group, Ron DuPratt Ford, and Sacramento Downtown Ford for 11 replacement fleet trucks for \$322,205.82, including sales tax and authorize funding in the not-to-exceed amount of \$330,000, Project No. 15007.01.

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 water rights

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 (Poulsen)

Conference with General Counsel – Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2), one potential case: *Excavating Engineers, Inc. v. El Dorado Irrigation District*, Claim Relating to Rock Crusher Road Improvement Project, Project No. 08003H.02.

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, April (T. Sullivan)
- Consideration to award a construction contract for the rehabilitation of the Moose Hall pump Station, Action Item, regular Board meeting, April (Rice)