



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**EL DORADO IRRIGATION DISTRICT**  
District Board Room, 2890 Mosquito Road, Placerville, California  
May 11, 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](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 March 31, April 7, April 14, April 21, and April 28, 2015, and Board and Employee Expense Reimbursements for these periods, and approval of Board expenses over 60 days old.

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, and approve \$40 in expenses more than 60 days old.

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 April 13, 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 No. 2015-010, to maintain emergency declaration, and ratification of General Manager's declaration of a Stage 4 Drought Emergency in Outingdale.

Option 1: Ratify Resolution No. 2015-010 (*thus maintaining the general drought emergency declaration for purposes of bidding, contracting, and CEQA compliance*), and ratify the General Manager's April 24, 2015 declaration of a Stage 4 Water Emergency in Outingdale

Option 2: Decline to ratify Resolution No. 2015-010 and/or the General Manager's action (*thus terminating the general drought emergency declaration for purposes of bidding, contracting and CEQA compliance and/or the Stage 4 Water Emergency in Outingdale*).

Option 3: Take no action (*thus terminating the general drought emergency declaration for purposes of bidding, contracting and CEQA compliance and the Stage 4 Water Emergency in Outingdale*).

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

**4. Operations (Strahan)**

Consideration to authorize staff to renew the District's SCADA annual software support agreement for Wonderware® ArchestrA System Platform from authorized Vendor Wonderware® NorCal in the not-to-exceed amount of \$58,991.14.

Option 1: Authorize staff to renew the District's SCADA annual software support agreement for Wonderware® ArchestrA System Platform from authorized Vendor Wonderware® NorCal in the not-to-exceed amount of \$58,991.14.

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 \$263,194.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Finance (Pasquarello)**

Investment Report for the quarter ended March 31, 2015.

Option 1: Receive and file the Investment Report for the quarter ended March 31, 2015.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**7. Engineering (Eymann)**

Consideration to approve a contract change order in the amount of \$39,512 to GEI Consultants, Inc. to conduct a sink-hole-specific geotechnical investigation of Silver Lake Dam.

Option 1: Approve a contract change order in the amount of \$39,512 to GEI Consultants, Inc. to conduct a sink-hole-specific geotechnical investigation of Silver Lake Dam.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

**DIRECTOR ITEMS**

**8. Board of Directors (Prada)**

Whether to reconsider action previously taken on Board Policy 12080 – Meeting Procedures.

Option 1: Agendize an item for a future meeting to reconsider action previously taken on Board Policy 12080 – Meeting Procedures.

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

Option 3: Take no action.

**Recommended Action:** Board preference.

**ACTION ITEMS**

**9. Engineering (Mueller)**

Consideration of additional revisions to the 2015 Drought Action Plan.

Option 1: Adopt the revised 2015 Drought Action Plan Update.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

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

Statement of the District's intent to continue participating in, funding, and pursuing water rights through the El Dorado Water and Power Authority (EDWPA).

Option 1: Affirm the District's intent to continue participating in, funding, and pursuing water rights through the El Dorado Water and Power Authority (EDWPA); approve an extension of the El Dorado Intra-County Coordination Agreement of any duration that is mutually acceptable to the other EDWPA members.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**11. Engineering (Eden-Bishop)**

Consideration to award a single-source contract to PPC Land Consultants in the not-to-exceed amount of \$176,362.62 and authorize total funding of \$201,362.62 for the Main Ditch Improvements; Project No. 11032.

Option 1: Award a single source contract to PPC Land Consulting in the not-to-exceed amount of \$176,362.62, authorize the General Manager to execute the agreement, and authorize total funding of \$201,638.62 for the Main Ditch Improvements, Project No. 11032.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**REVIEW OF ASSIGNMENTS**

Board direction to staff

**ADJOURNMENT**

**TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS**

**Engineering**

- Review of District's Cross-Connection Control Program for Drinking Water System, Information Item, regular Board meeting, May 26 (M. Johnson)

**Finance**

- Presentation of the 2014 Annual Audit, Action Item, regular Board meeting, June (Pasquarello)

**Office of the General Counsel**

- State Legislation update, Action Item, regular Board meeting, May 26 (Poulsen)

**Operations**

- Emergency water hauling for Outingdale, Action Item, regular Board meeting, May 26 (Strahan)
- Consideration to award a contract and authorize funding for the Camino Heights automation, Action Item, regular Board meeting, May 26 (Strahan)