



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**EL DORADO IRRIGATION DISTRICT**  
District Board Room, 2890 Mosquito Road, Placerville, California  
June 22, 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 June 2, and June 9, 2015, 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 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 June 8, 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 Stage 4 Drought Emergency for 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 Stage 4 Drought Emergency for Outingdale.

Option 2: Decline to ratify Resolution No. 2015-010 (*thus terminating the general drought emergency declaration for purposes of bidding, contracting and CEQA compliance*), but ratify the Stage 4 Drought Emergency for Outingdale.

Option 3: Take no action (*thus terminating the general 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. Office of the General Counsel (P. Johnson)**

Consideration of a resolution to authorize execution of an easement quitclaim to Michael Pecherer for an abandoned easement (APN: 043-030-04).

Option 1: Adopt a Resolution approving and authorizing execution of the Easement Quitclaim as submitted.

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**

**5. Board of Directors (Day)**

Whether to reconsider action previously taken on the pond-filling prohibition within the Drought Action Plan.

Option 1: Agendize an item for a future meeting to reconsider action previously taken on the pond-filling prohibition within the Drought Action Plan.

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

Option 3: Take no action.

**Recommended Action:** Board preference.

**6. Board of Directors (George)**

Consideration to adopt a resolution in support of the nomination of Director Bill George to serve as vice president on the Association of California Water Agencies (ACWA) Board of Directors.

Option 1: Concur with the Board President's request and adopt a resolution in support of the nomination of Director Bill George to serve as Vice President on the Association of California Water Agencies (ACWA) Board of Directors.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

## ACTION ITEMS

### 7. Engineering (Eden-Bishop)

Consideration of a professional services agreement with Domenichelli and Associates in the not-to-exceed amount of \$160,291 for the Upper Main Ditch Piping Project and authorize total funding of \$259,543; Project No. 11032.

Option 1: Award a professional services contract to Domenichelli and Associates in the not-to-exceed amount of \$160,291 and authorize total funding of \$259,543 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.

### 8 Engineering (Eymann)

Update on the Forebay Dam Modification Project and request for authorization of \$421,416 in additional funding for design and environmental work.

Option 1: Authorize \$421,416 in additional funding for design and environmental work for the Forebay Dam Modification Project.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

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

Consideration of a Purchase and Sale Agreement and Joint Escrow Instructions for the sale of the Blakeley Reservoir real property to Walker Land Company.

Option 1: Approve a Purchase and Sale Agreement and Joint Escrow Instructions to sell the Blakeley Reservoir surplus property to Walker Land Company; authorize the General Manager to execute the agreement and take all other necessary actions, upon approval as to form by General Counsel, to effectuate the property sale.

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

Option 3: Take no action (*staff will resume its pursuit of dam repair and redirection of the water rights at Folsom Reservoir*).

**Recommended Action:** Option 1.

## CLOSED SESSION

### A. Closed session pursuant to Government Code section 54956.9(d)(2), (e)(3) (Poulsen)

Conference with Senior Deputy General Counsel – Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2), (e)(3); one potential case (termination of Excavating Engineers on Camp 2 Bridge Replacement Project); one Government Code claim (claim of Excavating Engineers on Camp 2 Bridge Replacement Project).

### B. Closed session pursuant to Government Code section 54957 (Cumpston/Abercrombie)

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

## **REVIEW OF ASSIGNMENTS**

## **ADJOURNMENT**

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

### **Engineering**

- Consideration to award a lumber purchase contract for the Flume 45 and 46 Relining Projects, Action Item, regular Board meeting, July 13 (Noel)
- Esmeralda Tunnel Update, Information Item, regular Board meeting, August (Noel)
- Consideration to award a construction contract for Powerhouse Upgrades and the FERC C59 SFAR North Structures Projects, Action Item, regular Board meeting, August (Noel)
- Consideration to award a construction contract for the Mormon Island and Lake Ridge Oaks Lift Stations Removal Project, Action Item, regular Board meeting, August (T. Sullivan)
- Consideration to award a professional services contract for the Penstock Condition Assessment, Action Item, regular Board meeting, August 10 (Eymann)

### **Finance**

- June 30, 2015 Financial Update, Information Item, regular Board meeting, July 13 (Price)