



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
July 13, 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

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: Assessor's Parcel Numbers 043-03-011 and -012, 048-160-04

District negotiators: General Counsel

Under negotiation: terms

Negotiating party: Walker Land Company

This Closed Session item will occur prior to the consideration of a related item on the Consent Calendar.

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 16, June 23, and June 30, 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 June 22, 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. Engineering (Noel)

Consideration to award a contract to Diamond Pacific Lumber in the not-to-exceed amount of \$127,763.15 for the Canal and Flume Upgrades; Project No. 14014.

Option 1: Award a contract to Diamond Pacific Lumber in the not-to-exceed amount of \$127,763.15 for the Canal and Flume Upgrades; Project No. 14014.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Finance (Ruiz)

Consideration to award contracts to Brenntag Pacific, Inc. and Univar USA, Inc. to supply as-needed liquid sodium hypochlorite and liquid sodium hydroxide for water and wastewater treatment for one year at an estimated cost of \$350,000, and authorize the General Manager to award two additional one-year contract extensions.

Option 1: Award contracts to Brenntag Pacific, Inc. and Univar USA, Inc. to supply as-needed liquid sodium hypochlorite and liquid sodium hydroxide for water and wastewater treatment for one year at an estimated cost of \$350,000, and authorize the General Manager to award two additional one-year contract extensions

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Finance (Downey)

Consideration of a resolution to set the tax rate for the General Obligation bonds, approve non-ad valorem charges, and authorize El Dorado County to place and collect charges for the 2015/2016 tax roll year; and resolution to set the Annexation Impact Fee Rate.

Option 1: A. Adopt a resolution setting the tax rate for the voter-approved debt, approving non-ad valorem charges, authorizing El Dorado County Auditor/Controller's Office to place said charges on the tax roll and the Tax Collector's Office to collect said charges for the tax roll year 2015/2016. (Attachment F)

B. Adopt a resolution setting the Annexation Impact Fee rate for the tax year 2015/2016. (Attachment G)

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

Option 3: Take no action. *This option would result in non-collection of taxes for the 2015/2016-tax roll year.*

Recommended Action: Option 1.

7. Finance (Pasquarello)

Exercise 2 year option with Richardson & Company, LLC for 2015 and 2016 auditing services.

Option 1: Authorize the Director of Finance to enter into a professional service agreement with Richardson & Company, LLC for the fiscal years ending December 31, 2015 and 2016 not-to-exceed \$71,600. Contract to include an additional provision for the Single Audit not to exceed \$5,500 for year 2015 and \$5,500 for year 2016, to be costed out separately.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. 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.

END OF CONSENT CALENDAR

ACTION ITEMS ~ TIMED ITEM 9:30 A.M.

Pursuant to Government Code section 54953, subdivision (b), Director Coco will participate in Action Item No. 9 via teleconference from Business Center, Marriott's Maui Ocean Club, 100 Nohea Kai Dr., Lahaina Maui, HI 06761. Members of the public wishing to address the Board of Directors directly pursuant to Government Code section 54954.3 may also do so at the teleconference location.

9. Engineering (Mueller)

Consideration of revisions to the Drought Action Plan related to non-irrigation pond filling and recycled water supplementation restrictions.

Option 1: Maintain prohibition on non-irrigation pond filling with potable or recycled water, and revise drought action plan to remove the prohibition on potable water supplementation in Stage 2.

Option 2: Revise the drought action plan to remove the prohibition on non-irrigation pond filling and remove the prohibition on potable water supplementation in Stage 2.

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

Option 4: Take no action.

Recommended Action: Option 1.

CLOSED SESSION continued

B. Closed session pursuant to Government Code section 54956.9 (Cumpston)

Conference with General Counsel – Existing Litigation pursuant to Government Code Section 54956.9(a). *United States and States of California, Delaware et al. ex rel. Hendrix v. J-M Manufacturing Co, Inc. et al.*, United States District Court, Central District of California, Case No. ED CV-06-0055-GW; and *State of Nevada, et al. v. J-M Manufacturing Company, Inc., et al.*, Los Angeles County Superior Court, Case No. BC459943.

C. Closed session pursuant to Government Code section 54956.9 (Cumpston)

Conference with General Counsel – Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2) - Potential resumption of water diversions on the Middle Fork Cosumnes River.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Esmeralda Tunnel Update, Information Item, regular Board meeting, August 10 (Noel)
- Consideration to award a professional services contract for the Penstock Condition Assessment, Action Item, regular Board meeting, August 10 (Eymann)
- Consideration to award a construction contract for Powerhouse Upgrades and the FERC C59 SFAR North Structures Projects, Action Item, regular Board meeting, August 24 (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 preparation of an Environmental Impact Report for the Main Ditch Project, Action Item, regular Board meeting, September 14 (Eden-Bishop)

Finance

- June 30, 2015 Financial Update, Information Item, regular Board meeting, August 10 (Price)