



AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
July 27, 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

Jesse Saich, Public Information Officer

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

PUBLIC COMMENT

PUBLIC HEARING ~ 9:00 A.M.

1. Engineering (Corcoran)

Consideration to adopt a Negative Declaration, Approve First Amendment to Water Purchase Agreement for the 2015 El Dorado Irrigation District to Westlands Water District Temporary Water Transfer Project, and Authorize General Manager to Execute Documents to Effectuate the Transfer.

- Option 1: ◦ Adopt the proposed Negative Declaration.
◦ Make the following CEQA findings:
- Based on the whole record, there is no substantial evidence that the Project will have a significant effect on the environment.
- The Negative Declaration reflects EID's independent judgment and analysis.
◦ Specify that documents or other material, which constitute the record of proceedings upon which this decision is based, shall be in the custody of the Clerk to the Board at El Dorado Irrigation District Headquarters.
◦ Approve the First Amendment to Water Purchase Agreement between Westlands Water District and El Dorado Irrigation District for 2015 Temporary Water Purchase; authorize the General Manager to execute it, refill agreements, and any other documents necessary to effectuate the transfer.

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 54956.9 (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 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)
- 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 professional services contract for the preparation of an Environmental Impact Report for the Main Ditch Project, Action Item, regular Board meeting, September (Eden-Bishop)

Finance

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