



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
August 10, 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, Communications

Brian Mueller, Engineering

Mark Price, Finance

Jose Perez, Human Resources

**Tim Ranstrom, Information
Technology**

Tom McKinney, Operations

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 July 7, July 14, July 21 and July 28, 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 July 13, 2015, regular meeting of the Board of Directors and July 27, 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)

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. Information Technology (Ranstrom)

Consideration to authorize staff to renew the District's existing Hansen software support and maintenance agreement with authorized vendor Infor Public Sector, Inc. for a one-year term in the amount of \$67,161.12.

Option 1: Authorize staff to renew the District's existing Hansen software support and maintenance agreement with Infor Public Sector, Inc. for a one-year term in the amount of \$67,161.12.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Office of the General Counsel / Engineering (Poulsen/Wells)

Consideration to approve a Master Construction Responsibility and Reimbursement Agreement with El Dorado County.

Option 1: Approve the revised Master Construction Responsibility and Reimbursement Agreement Between the County of El Dorado and the El Dorado Irrigation District.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Finance (Downey)

Payment of Local Agency Formation Commission (LAFCO) Net Operating Expenses.

Option 1: Authorize payment of the invoice in the amount of \$52,591.28.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Operations (Strahan)

Consideration to approve a contract with Pac Machine Co., Inc. for the rental of a barge with two floating pumps for emergency service at the Folsom Lake pump station for up to three months in the not-to-exceed amount of \$105,101.

Option 1: Approve a contract with Pac Machine Co., Inc. for the rental of a barge with two floating pumps for emergency service at the Folsom Lake pump station for up to three months in the not-to-exceed amount of \$105,101.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Finance (Downey)

Consideration to authorize payment to renew the District's membership dues in the Regional Water Authority (RWA) for fiscal year 2015-2016.

Option 1: Authorize payment of *both* the General and Water Efficiency Category 1 Program memberships in the amount of \$91,246 for fiscal year 2015-2016. This **excludes** funding for the Powerhouse Science Center.

Option 2: Authorize payment of *both* the General and Water Efficiency Category 1 Program memberships in the amount of \$96,131 for fiscal year 2015-2016. This **includes** the funding for the Powerhouse Science Center.

Option 3: Authorize payment of *only* the Water Efficiency Category 1 Program membership in the amount of \$42,850.80 for fiscal year 2015-2016, which includes a 20% surcharge (\$7,141.80) of the Water Efficiency Category 1 Program membership with no General membership benefits such as eligibility for a board seat and possibly no general District grant funding.

Option 4: Take other action as directed by the Board.

Option 5: Take no action.

Recommended Action: Option 1.

9. Finance (Pasquarello)

Investment Report for the quarter ended June 30, 2015.

Option 1: Receive and file the Investment Report for the quarter ended June 30, 2015.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Office of the General Manager / Finance (Abercrombie/Downey)

Small Farm Eligibility Administrative Regulation Revisions.

Option 1: Approve proposed revisions to Administrative Regulation 9024 as presented by staff.

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

Option 3: Take no action.

Recommended Action: Option 1.

11. Finance / Operations (Ruiz/Washko)

Consideration to execute a change order in the amount of \$220,000 to an existing contract with Synagro West, LLC, for as-needed wastewater sludge transportation and disposal from the El Dorado Hills and Deer Creek Wastewater Treatment Plants.

Option 1: Execute a change order in the amount of \$220,000 to an existing contract with Synagro West, LLC, for as-needed wastewater sludge transportation and disposal from El Dorado Hills and Deer Creek Wastewater Treatment Plants.

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

12. Finance (Price)

June 30, 2015 Financial Update

Recommended Action: None – Information only.

ACTION ITEMS

13. Office of the General Counsel (Poulsen)

State Legislation Update.

Option 1: Approve recommendations on proposed state legislation as the District's official positions.

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

Option 3: Take no action.

Recommended Action: Option 1.

14. Engineering (Mueller)

2015 Water Resources and Service Reliability Report.

Option 1: Receive and file the 2015 Water Resources and Service Reliability Report.

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

Option 3: Take no action.

Recommended Action: Option 1.

15. 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: Reject all proposals to buy the property and enter into a listing agreement with a realtor to remarket the property.
- Option 3: Take other action as directed by the Board.
- Option 4: Take no action (*staff will resume its pursuit of dam repair and redirection of the water rights at Folsom Reservoir*).

Recommended Action: Option 1.

16. Engineering (T. Sullivan)

Consideration to award a construction contract to Lorang Brothers Construction Inc. in the not-to-exceed amount of \$374,734; and authorize total funding of \$515,199 for the Mormon Island and Lake Ridge Oaks Lift Station Elimination Project No. 14039.01, Contract No. 15-02.

- Option 1: Award a construction contract to Lorang Brothers Construction Inc. in the not-to-exceed amount of \$374,734; and authorize total funding of \$515,199 for the Mormon Island and Lake Ridge Oaks Lift Station Elimination; Project No. 14039.01, Contract No. 15-02.
- Option 2: Take other action as directed by the Board.
- Option 3: Take no action.

Recommended Action: Option 1.

17. Engineering (Eymann)

Request to award a contract to GEI Consultants, Inc. in the amount of \$698,500 and authorize \$830,263 in total funding for the Penstock Condition Assessment Project, CIP Project No. 15018.

- Option 1: Award a contract to GEI Consultants, Inc. in the amount of \$698,500 and authorize \$830,263 in total funding for the Penstock Condition Assessment Project, CIP Project No. 15018.
- Option 2: Take other action as directed by the Board.
- Option 3: Take no action.

Recommended Action: Option 1.

Action Items continued

18. Engineering (Noel)

Consideration to authorize change orders for additional work to Mining Construction Inc. in the not-to-exceed amount of \$444,083 and GHD in the not-to-exceed amount of \$228,093, and authorize total funding of \$865,182 for Phase 2 of the Esmeralda Tunnel Improvement Project No. 14029.

Option 1: Award change orders for additional work to Mining Construction Inc. in the not-to-exceed amount of \$444,083 and GHD in the not-to-exceed amount of \$228,093, and authorize total funding of \$865,182 for Phase 2 of the Esmeralda Tunnel Improvement Project No. 14029.

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: Assessor’s Parcel Number 110-400-16

District negotiators: General Counsel, General Manager

Under negotiation: price and terms

Negotiating parties: El Dorado Hills Community Services District, Rescue Union School District

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Consideration to award a professional services contract for the Flume 44 Replacement Project, Action Item, regular Board meeting, August 24 (Noel)
- Consideration to award a construction contract for Powerhouse Upgrades and the FERC C59 and 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, October (Schaeffer)
- Consideration to award a construction contract for the Bridlewood Canyon Lift Station Upgrades Project, Action Item, regular Board meeting, October 13 (Brink)

Office of the General Counsel

- Federal Legislative Update, Action Item, regular Board meeting, September 14 (Poulsen)