



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
November 9, 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 October 20 and October 27, 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 October 26, 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. Human Resources (Perez)

Consideration to adopt four updated resolutions fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act for 2016 plan year for the following groups: The Association of El Dorado Irrigation District Employees, Supervisory and Professional Group, Contract and Management Group, and PERS Enrolled Directors Group.

Option 1: Adopt four updated resolutions fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act.

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 \$144,147.

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 September 30, 2015.

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

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

7. Engineering (Deason)

Overview of the FERC C38.4B Caples Spillway Channel Stabilization Plan, Project No. 06076H.

Recommended Action: None – Information only.

ACTION ITEMS

8. Finance (Price)

Consideration of the 2015-2016 Mid-Cycle Operating Budget and the 2016-2020 Financial Plan.

Option 1: TBD

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Finance (Price)

Consideration to approve a resolution of the El Dorado Irrigation District authorizing the execution of an escrow agreement to fund a payment of \$3,000,000 for the Revenue Certificates of Participation, Series 2014A and approving certain acts in connection therewith and certain other matters.

Option 1: Approve a resolution of the El Dorado Irrigation District authorizing the execution of an escrow agreement to fund a payment of \$3,000,000 for the Revenue Certificates of Participation, Series 2014A and approving certain acts in connection therewith and certain other matters.

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(d)(1) (Poulsen)

Conference with Senior Deputy General Counsel – Existing Litigation: *Access Limited Construction v. Excavating Engineers, Inc. et al.*, El Dorado County Superior Court Case No. PC 20150331.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Consideration to approve the Regional Water Authority Project Agreement to administer the 2014 Integrated Regional Water Management (IRWM) Drought Grant for the Upper Main Ditch Project, Action Item, regular Board meeting, December 14 (Eden-Bishop)
- Consideration to award a professional services contract for the SCADA System Replacement Project at 21 wastewater lift stations, Action Item, regular Board meeting, December 14 (T. Sullivan)
- Consideration of request to execute a cost share agreement with the El Dorado County Water Agency for the Main Ditch Improvements, Tank 3 In-conduit Hydroelectric, and Deer Creek Change of Use Petition, Action Item, regular Board meeting, December 14 (Eden-Bishop)

Finance

- Appropriations Limit for Fiscal Year 2016, Public Hearing, regular Board meeting, December 14 (Pasquarello)

Office of the General Counsel

- Consideration of an amendment to Board Policy 1010 Re-evaluation of Director Division Boundaries, Public Hearing, regular Board meeting, December 14 (Cumpston)

Office of the General Manager

- Key Performance Indicators and Goals update, Information Item, regular Board meeting, December 14 (Abercrombie)