



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**EL DORADO IRRIGATION DISTRICT**  
District Board Room, 2890 Mosquito Road, Placerville, California  
December 14, 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](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**

## **NOMINATION AND ELECTION**

The Board will hear nominations for Board President and Vice President.  
Representative appointments to be made at the regular Board meeting in January 2016.

## **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 November 3, November 10, November 17, November 24, 2015 and December 1, 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 November 9, 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 change from Stage 4 Drought Emergency to Stage 2 Water Warning 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 change from Stage 4 Drought Emergency to Stage 2 Water Warning 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 change from Stage 4 Drought Emergency to Stage 2 Water Warning for Outingdale.

Option 3: Take no action (*thus terminating the general drought emergency declaration for purposes of bidding, contracting and CEQA compliance, and reinstating the Stage 4 Drought Emergency in Outingdale*).

**Recommended Action:** Option 1 (four-fifths vote required for purposes of bidding and contracting).

**4. Clerk to the Board (Sullivan)**

Proposed 2016 Board meeting schedule, rescheduling Board meetings that either fall on legal holidays or present scheduling conflicts.

Option 1: Adopt the proposed 2016 Board meeting schedule, rescheduling Board meetings that fall on either legal holidays or present scheduling conflicts.

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 (Cumpston)**

Consideration of three Purchase and Sale Agreements to transfer surplus District properties.

Option 1: Approve three Purchase and Sale Agreements to transfer APNs 079-160-68, 317-240-08, and 323-530-03 to adjoining property owners; 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.

**Recommended Action:** Option 1.

**6. Finance (Pasquarello)**

Funding approval for District Capital Improvement Plan (CIP) Projects.

Option 1: Authorize funding for the CIP project as requested in the amount of \$589,500.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**7. Office of the General Counsel (P. Johnson)**

Consideration of a resolution to quitclaim easement (APN: 117-010-20).

Option 1: Adopt a resolution to quitclaim the easement.

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 (P. Johnson)**

Adopt a resolution declaring District property surplus and approving sale or other disposal of surplus property (APN: 327-270-09).

Option 1: Adopt a Resolution declaring District property surplus and approve sale or other disposal of surplus property. (APN: 327-270-09).

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 (P. Johnson)**

Consideration of a resolution to authorize release and disposal of sewer easements due to relocation (APNs: 120-700-04 and -05).

Option 1: Adopt a resolution approving and authorizing execution of the abandonment of easement submitted.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**10. Office of the General Counsel (P. Johnson)**

Consideration of a resolution authorizing the grant of an Irrevocable Offer of Dedication for Drainage Easements to the County of El Dorado (APN: 117-570-11).

Option 1: Adopt a resolution authorizing the grant of an Irrevocable Offer of Dedication for Drainage Easements to the County of El Dorado.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

**PUBLIC HEARINGS ~ 9:00 A.M.**

**11. Office of the General Counsel (Cumpston)**

Proposed amendment of Board Policy 1010 regarding redistricting.

Option 1: Approve amendment to Board Policy 1010 as presented by staff.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**12. Finance (Pasquarello)**

Appropriations Limit for Fiscal Year 2016.

Option 1: Adopt the proposed Appropriations Limit Resolution for Fiscal Year 2016.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**INFORMATION ITEMS**

**13. Office of the General Counsel (Poulsen)**

Presentation of Annual State Legislative Report by Reeb Government Relations, LLC for 2015.

**Recommended Action:** None – Information only.

**14. Finance / Engineering (Price/Mueller)**

Staff response to November 9, 2015 handout regarding the District's Facility Capacity Charge setting policy.

**Recommended Action:** None – Information only.

**15. Office of the General Manager (Abercrombie)**

Update on *Key Performance Indicators and Goals* report.

**Recommended Action:** None – Information only.

**DIRECTOR ITEMS**

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

Parliamentary Procedures.

**Recommended Action:** None – Information only.

**ACTION ITEMS**

**17. Fleet (Warden)**

Consideration to award an addendum to Utility Vehicles Contract RFB P15-02 to purchase two additional vehicles from Ron DuPratt Ford for the original contract price of \$93,503.70, including sales tax, and authorize funding in the not-to-exceed amount of \$425,000, Project No. 16001.01.

Option 1: Award an addendum to contract RFB P15-02 to purchase two 1-ton 4x4 utility vehicles from Ron DuPratt Ford for the original contract price of \$93,503.70, including sales tax, and authorize funding in the not-to-exceed amount of \$425,000, Project No. 16001.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**18. Operations (Washko)**

Consideration to award a five-year contract to Denali Water Solutions for Sludge Hauling and Disposal Services from the Deer Creek and El Dorado Hills Wastewater Treatment Plants for an estimated contract total of \$1,362,900.

Option 1: Award a five-year contract to Denali Water Solutions for as-needed wastewater sludge hauling and disposal from the Deer Creek and El Dorado Hills Wastewater Treatment Plants for an estimated contract total of \$1,362,900.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

## **19. Engineering (T. Sullivan)**

Consideration to award a time and material professional services agreement in the not-to-exceed amount of \$127,230 to ArcSine Engineering, and authorize total funding of \$174,305 for the design of the Wastewater SCADA System Reliability Project; Project No.12021.01, RFP15-12.

Option 1: Award a time and material professional services agreement in the not-to-exceed amount of \$127,230 to ArcSine Engineering, and authorize total funding of \$174,305 for the design of the Wastewater SCADA System Reliability Project; Project No. 12021.01, RFP15-12.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

## **20. Office of the General Manager / Office of the General Counsel (Abercrombie/Cumpston)**

Consideration of compensation and term amendments to General Manager's and General Counsel's employment contracts.

This item will be heard after Closed Session Item Nos. A and B on this agenda have been considered.

Option 1: Approve requested amendments to the General Manager's and General Counsel's employment contracts providing 5% merit increases to both and 5% and 4% equity increases, respectively, and extending their expiration dates to December 31, 2018 and December 31, 2016, respectively.

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 54957 (Cumpston)**

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

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

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

### **C. Closed session pursuant to Government Code section 54956.9(d)(2) (Poulsen)**

Conference with Senior Deputy General Counsel – Significant Exposure to Litigation: Issuance of Civil Wage and Penalty Assessment by California Department of Industrial Relations, Division of Labor Standards Enforcement against Blue Ribbon Personnel Services.

## **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, January 11, 2016 (Eden-Bishop)
- 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, January 11, 2016 (Eden-Bishop)
- Consideration to adopt a resolution authorizing the General Manager to sign and submit a grant proposal to the United States Bureau of Reclamation for the WaterSMART: Water and Energy Efficiency Grants FY 2016 for the Upper Main Ditch Piping Project, Project No. 11032, Action Item, regular Board meeting, January 11, 2016 (Eden-Bishop)

#### **Office of the General Manager**

- Consideration of the proposed water, wastewater, and recycled water rate changes rates as described in the Proposition 218 Notice and City of Placerville Municipal water rate and new water supply agreement, Public Hearing, regular Board meeting, January 11, 2016