



**AMENDED AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Headquarters, Sly Park A and B Conference Rooms
2890 Mosquito Road, Placerville, California
January 11, 2016 ~ 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 December 8, December 15, December 22, and December 29, 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 December 14, 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.

Option 1: Ratify Resolution No. 2015-010 (*thus maintaining the drought emergency declaration for purposes of bidding, contracting, and CEQA compliance*).

Option 2: Decline to ratify Resolution No. 2015-010 (*thus terminating the drought emergency declaration for purposes of bidding, contracting and CEQA compliance*).

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 (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.

Option 1: 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.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Operations (Strahan)

Consideration to award a contract to Eurofins Eaton Analytical Labs for 2016 analytical services for drinking and source water samples in an amount not to exceed \$77,000.

Option 1: Approve a contract with Eurofins Eaton Analytical for 2016 drinking water and source water analytical services in the amount not to exceed \$77,000.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

PUBLIC HEARING ~ 9:00 A.M.

6. Office of the General Manager / Finance (Abercrombie / Price)

Public Hearing to consider proposed resolution approving the implementation of water and recycled water rate increases for 2016-2020 of 5, 5, 4, 3, 3% and 0, 5, 4, 3, 3% for wastewater rates, and revising the Small Farm and Agriculture with Residence water rates to include Tier II potable water pricing all as proposed in the November 23, 2015 Proposition 218 notice; consideration to approve a 5-year extension of the Water Supply Agreement between the City of Placerville and El Dorado Irrigation District and the implementation of wholesale water rate increases for 2016-2020.

Option 1: Adopt proposed resolution approving the implementation of water and recycled water rate increases for 2016-2020 of 5, 5, 4, 3, 3% and 0, 5, 4, 3, 3% for wastewater rates, and revising the Small Farm and Agriculture with Residence water rate to include Tier II potable water pricing as proposed in the November 23, 2015 Proposition 218 notice and consideration to approve a 5-year extension of the Water Supply Agreement between the City of Placerville and El Dorado Irrigation District and the implementation of the water rate increase for 2016-2020.

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

Option 3: Take no action.

Recommended Action: Option 1.

DIRECTOR ITEMS

7. Board of Directors (Osborne / Coco)

Consideration to limit Board member compensation.

Option 1: Limit total individual Board member compensation and benefits to annual pay of \$15,000, plus up-to \$5,000 for eligible Medical Reimbursements, direct staff to revise AR 12065 and return with a revised expense reimbursement resolution to eliminate reimbursement of Board expenses more than 60 days old, and direct staff to request an updated Healthcare resolution from CalPERS for adoption in 2016 with an effective date of January 1, 2017.

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

Option 3: Take no action.

Recommended Action: Board preference.

8. Board of Directors (George)

Discussion of 2016 association and community organization assignments.

Option 1: Concur with Board President George's recommendation of 2016 association and community organization assignments.

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

Option 3: Take no action.

Recommended Action: Option 1.

ADDED ITEM;

8A.Board of Directors (George)

Adoption of a resolution to designate a member and alternate to the El Dorado County Water Agency Board of Directors.

Option 1: Adopt a Resolution as presented, designating Director Coco as member and Director Osborne as alternate to the El Dorado County Water Agency Board of Directors for the 2016-2020 term.

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

Option 3: Take no action (*upon request of the County Water Agency, the County Board of Supervisors would appoint EID Directors as member and alternate to the County Water Agency Board*).

Recommended Action: Option 1.

ACTION ITEMS

9. Engineering (Eden-Bishop)

Consideration of request to execute a cost share agreement with the El Dorado County Water Agency for the Tank 3 In-conduit Hydroelectric, Main Ditch and Deer Creek Change of Use projects in the amount of \$535,500.

Option 1: Execute a cost share agreement with the El Dorado County Water Agency for the Tank 3 In-conduit Hydroelectric, Main Ditch and Deer Creek Change of Use projects in the amount of \$535,500.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Engineering (Eden-Bishop)

Consideration of: 1) Project Agreement with the Regional Water Authority in the not-to-exceed amount of \$12,500 for the Upper Main Ditch Piping Project Proposition 84 Grant; 2) project update; and 3) authorization of funding of \$72,500; Project No. 11032.

Option 1: Approve RWA Project Agreement in the not-to-exceed amount of \$12,500 and authorize funding of 72,500 for the Upper Main Ditch Piping Project; Project No. 11032.

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 – Existing Litigation pursuant to Government Code Section 54956.9(a). *Petition requesting change in water rights of the Department of Water Resources and the U.S. Bureau of Reclamation for the California WaterFix Project*, State Water Resources Control Board, no case number.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Finance

- December 31, 2015 FCC cash balances by utility, Information Item, regular Board meeting, February 8 (Price)

Office of the General Counsel

- Presentation of Annual State Legislative Report by Reeb Government Relations, LLC for 2015, Information Item, regular Board meeting, January 25 (Poulsen)