



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**EL DORADO IRRIGATION DISTRICT**  
**District Board Room, 2890 Mosquito Road, Placerville, California**  
**January 25, 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](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**

## **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 January 5 and January 12, 2016, 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 January 11, 2016, 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. 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 \$300,000.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Engineering (Nethercott)**

Consideration of a resolution authorizing the Diamante Estates Annexation Proposal.

Option 1: Adopt the resolution as presented by staff, authorizing the request for annexation of the Diamante Estates property.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Engineering (Nethercott)**

Consideration of a resolution authorizing the Porter Property Annexation Proposal.

Option 1: Adopt the resolution as presented by staff, authorizing the request for annexation of the Porter Property.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

## INFORMATION ITEM

### 7. Office of the General Counsel (Poulsen)

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

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

## ACTION ITEM

### 8. Engineering (Wells)

Consideration of a contract amendment with Robertson-Bryan Inc. in the not-to-exceed amount of \$44,250 for the Deer Creek Wastewater Treatment Plant Multi-Metal Water-Effect Ratio Study and authorize total funding of \$62,250; Project No. 12030.

Option 1: Approve a contract amendment with Robertson-Bryan Inc. in the not-to-exceed amount of \$44,250 for the Deer Creek Wastewater Treatment Plant Multi-Metal Water-Effect Ratio Study and authorize total funding of \$62,250; Project No. 12030.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

## REVIEW OF ASSIGNMENTS

## ADJOURNMENT

## TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

### Engineering

- Recycled water system overview, Information Item, regular Board meeting, February 8 (Wells)
- Consideration of CABY Joint Powers Agreement, Action Item, regular Board meeting, February 8 (Mueller)
- Consideration of Professional Services Agreement to prepare Urban Water Management Plan and Mill Creek Water Supply Assessment, Action Item, regular Board meeting, February 8 (Corcoran / Brink)
- Feasibility analysis of power mitigation projects, Information Item, regular Board meeting, February 22 (Wells)
- Request for approval of Utility Agreement between Caltrans and El Dorado Irrigation District for relocation of a waterline associated with the Caltrans American River Bridge project in Coloma, Action Item, regular Board meeting, March 14 (Brink)
- Consideration of a professional services contract amendment to GHD for the design of Flumes 38, 39/40, Action Item, regular Board meeting, March 28 (Noel)
- Consideration of a professional services agreement for the Tank 3 Rehabilitation project, Action Item, regular Board meeting, March 28 (T. Sullivan)

### Engineering / Office of the General Counsel

- Consideration of Professional Services Agreement to provide strategic support and technical assistance for modification of Water Rights Permit 21112, Action Item, regular Board meeting, March 14 (Corcoran / Poulsen)

### Finance

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