



**CORRECTED AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
EL DORADO IRRIGATION DISTRICT  
District Board Room, 2890 Mosquito Road, Placerville, California  
February 8, 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 19 and January 26, 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 25, 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. Operations (Strahan)**

Consideration to ratify a staff-approved contract change-order with Pac Machine Co., Inc. for an additional six week rental of two emergency floating pumps for the Folsom Lake pump station for the amount not to exceed \$56,922.

Option 1: Ratify a contract change-order with Pac Machine Co., Inc. for an additional six week rental and taxes of two emergency floating pumps for the Folsom Lake pump station for the amount not to exceed \$56,922.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Finance (Pasquarello)**

Investment Report for the quarter ended December 31, 2015.

Option 1: Receive and file the Investment Report for the quarter ended December 31, 2015.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**CORRECTED ITEM;**

**6. Engineering (Brink / Corcoran)**

Consideration to award a professional services agreement to Tully and Young Comprehensive Water Planning in the not-to-exceed amount of \$76,595 for preparation of the 2015 Urban Water Management Plan and a Water Supply Assessment for the proposed Mill Creek development.

Option 1: Award a professional services agreement to Tully and Young Comprehensive Water Planning in the not-to-exceed amount of \$76,595 for preparation of the 2015 Urban Water Management Plan and a Water Supply Assessment for the proposed Mill Creek Development.

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 (Cumpston)**

Consideration of a resolution approving a Joint Community Facilities Financing Agreement with El Dorado County for its Community Facilities District 2014-01 (Carson Creek).

Option 1: Adopt the resolution as presented by staff, authorizing the General Manager to execute the Joint Community Facilities Financing Agreement and take any other actions necessary or desirable to implement it.

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**

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

Staff response to Board request regarding the cash balance for each Facility Capacity Charge (FCC) fund (water, wastewater and recycled water) as of December 31, 2015.

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

**DIRECTOR ITEM**

**9. Board of Directors (Coco)**

Board Director compensation.

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

**CLOSED SESSION**

**A. Closed session pursuant to Government Code section 54957 (Kilburg)**

Conference with General Counsel – Threat to Public Services or Facilities pursuant to Government Code Section 54957

Conference with Safety/Security Officer re: Security Incident Training and Response Plan

**REVIEW OF ASSIGNMENTS**

**ADJOURNMENT**

## **TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS**

### **Engineering**

- Recycled water system overview, Information Item, regular Board meeting, February 22 (Wells)
- Consideration of resolution authorizing submittal of grant application to Sierra Nevada Conservancy (SNC) for implementation of the Caples Creek Watershed Ecological Restoration Project, Action Item, regular Board meeting, February 22 (Schaeffer)
- Consideration of approval of the Joint Exercise of Powers Agreement relating to the Cosumnes American Bear Yuba (CABY) Integrated Regional Water Management Plan, by and among the El Dorado County Water Agency, Nevada Irrigation District, Placer County Water Agency and El Dorado Irrigation District, Action Item, regular Board meeting, February 22 (Mueller)
- 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)
- Feasibility analysis of power mitigation projects, Information Item, regular Board meeting, April 11 (Wells)