



## NOTICE OF CANCELATION

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
EL DORADO IRRIGATION DISTRICT  
District Board Room, 2890 Mosquito Road, Placerville, California  
March 14, 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.

Please be advised that the regularly scheduled meeting of the Board of Directors of El Dorado Irrigation District for Monday, March 14, 2016 has been canceled. The next regular meeting of the Board of Directors is scheduled for March 28, 2016.

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

##### **Engineering**

- 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, March 28 (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 28 (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)
- Consideration of the Mitigated Negative Declaration for the Ridgeview 10 Lift Station Removal and Pipeline Installation Project, Public Hearing, regular Board meeting, March 28 (Schaeffer)
- Feasibility analysis of power mitigation projects, Information Item, regular Board meeting, April 11 (Wells)

##### **Office of the General Counsel**

- State Legislation Update, Action Item, regular Board meeting, March 28 (Poulsen)
- Consideration of a professional services contract for real estate broker services, Action Item, regular Board Meeting, March 28 (Cumpston)
- Adoption of a resolution continuing the District's stage 2 drought water warning, Action Item, regular Board meeting, March 28 (Cumpston)