



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**EL DORADO IRRIGATION DISTRICT**  
**District Board Room, 2890 Mosquito Road, Placerville, California**  
**March 28, 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 February 16, February 23, March 1, March 8, and March 15, 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 February 22, 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. Information Technology (Ranstrom)**

Consideration to authorize staff to renew the District's existing Cisco SMARTnet equipment repair and support agreement for a term of one year in the estimated amount of \$120,000.

Option 1: Authorize staff to renew the District's existing Cisco SMARTnet equipment repair and support agreement with CDW Government, Inc. (CDW-G) for a term of one year in the estimated amount of \$120,000.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

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

Consideration of a resolution declaring two District-owned parcels (APN: 048-192-01 and 096-020-30) surplus to District needs.

Option 1: Adopt a resolution declaring APN 048-192-01 and APN 096-020-30 to be surplus to District needs; authorize staff to issue required offers to government agencies and, if offers are not accepted, to add these parcels to the scope of work of any awarded real estate broker services contract.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Finance (Pasquarello)**

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

Option 1: Authorize funding for the CIP projects as requested in the amount of \$322,231.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

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

Consideration of award of a professional services contract for real estate broker services.

Option 1: Award a professional services contract for real estate broker services to Capital Valley Realty Group, Inc. and authorize the General Manager to execute 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

### 7. Engineering / Office of the General Counsel (Corcoran/Poulsen)

Status Report on Prospects for Water Transfers in 2016.

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

## ACTION ITEMS

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

State Legislation Update.

Option 1: Approve recommendations on proposed state legislation as the District's official positions, and establish a District position on Proposed Article X Amendment.

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 (Cumpston)

Consideration of a resolution terminating a drought emergency but maintaining a Stage 2 Water Warning, pending further action by the State of California.

Option 1: Adopt resolution as presented by staff.

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

Option 3: Take no action (thus terminating the drought emergency declaration for purposes of bidding, contracting and CEQA compliance, but otherwise leaving Resolution 2015-010 in place).

**Recommended Action:** Option 1.

### 10. Engineering (Mueller)

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.

Option 1: Approve the Joint Exercise of Powers Agreement relating to the Cosumnes American Bear Yuba (CABY) Integrated Regional Water Management Plan, by and among El Dorado County Water Agency, Nevada Irrigation District, Placer County Water Agency and El Dorado Irrigation District, and authorize the General Manager to execute the agreement and any related documents.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**11. Engineering (Eden-Bishop)**

Consideration of a professional services agreement with Domenichelli and Associates, Inc. in the not-to-exceed amount of \$59,040 for the design of the Polaris and Gilmore Road Waterline Replacement Project and authorize total funding of \$109,040; Project Nos. 15029/30.

Option 1: Award a professional services contract to Domenichelli and Associates, Inc. in the not-to-exceed amount of \$59,040 and authorize total funding of \$109,040 for the Polaris and Gilmore Road Waterline Replacement Project, Project Nos. 15029/30.

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 (Poulsen)**

Conference with Senior Deputy General Counsel – Existing Litigation pursuant to Government Code section 54956.9(d)(1). *Access Limited Construction v. Excavating Engineers, Inc. et al.*, El Dorado County Superior Court Case No. PC 20150331.

**REVIEW OF ASSIGNMENTS**

**ADJOURNMENT**

**TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS**

**Engineering**

- Consideration of a professional services contract for the design of Flumes 38, 39/40, Action Item, regular Board meeting, April 11 (Noel)
- Drought Action Plan update, Action Item, regular Board meeting, April 11 (Mueller)
- Update on 2015 water diversions, consumption and other uses, Information Item, regular Board meeting, April 25 (Mueller)
- Forebay Dam remediation project update, Information Item, regular Board meeting, April 25 (Mueller)
- Feasibility analysis of power mitigation projects, Information Item, regular Board meeting, April 25 (Wells)