



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
April 25, 2016 — 9:00 A.M.

Board of Directors

Bill George—Division 3
President

George Osborne—Division 1
Vice President

Greg Prada—Division 2
Director

Dale Coco, MD—Division 4
Director

Alan Day—Division 5
Director

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

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.

AMERICANS WITH DISABILITIES ACT: In accordance with the Americans with Disabilities Act (ADA) and California law, it is the policy of 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 email 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.

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 April 5 and April 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 April 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. 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 \$352,000.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Engineering (Brink)

Consideration to approve a Utility Agreement between the State of California Department of Transportation (Caltrans) and the El Dorado Irrigation District for a pipeline replacement associated with Caltrans' South Fork American River Bridge Project, and consideration of CEQA documentation for the American River Bridge Pipeline, Project No. 15025.

Option 1: Approve the Utility Agreement between the State of California Department of Transportation and the El Dorado Irrigation District for pipeline replacement associated with Caltrans' South Fork American River Bridge Project, and consider CEQA documentation for the American River Bridge Pipeline, Project No. 15025.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

INFORMATION ITEMS

5. Engineering (Mueller)

Overview of the District's 2015 water diversions, consumption and real and apparent losses.

Recommended Action: None – Information only.

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

Update on prospects for water transfers in 2016.

Recommended Action: None – Information only.

DIRECTOR ITEMS

7. Board of Directors (Prada)

Whether to reconsider action previously taken on the District's Stage 2 Water Supply Warning.

Option 1: Agendize an item for the May 9, 2016 regular meeting to reconsider action previously taken on the District's Stage 2 Water Supply Warning.

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

Option 3: Take no action.

Recommended Action: Board preference.

ACTION ITEMS

8. Engineering (Noel)

Consideration to award a professional services contract to GHD Inc. in the not-to-exceed amount of \$230,409 and authorize total funding of \$365,409 for the Flume 38-40 Canal Conversion Project, Project No. 16022.

Option 1: Award a professional services contract to GHD Inc. in the not-to-exceed amount of \$230,409 and authorize additional funding of \$135,000 for the Flume 38-40 Canal Conversion Project No. 16022.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Engineering (Schaeffer)

Consideration to award a professional services agreement to Stantec Consulting Services, Inc. in the not-to-exceed amount of \$199,970 for preparation of an Environmental Impact Report for the Upper Main Ditch Piping Project, and authorize total funding of \$299,970, Project No. 11032.

Option 1: Award a professional services agreement to Stantec Consulting Services, Inc. in the not-to-exceed amount of \$199,970 for preparation of an Environmental Impact Report for the Upper Main Ditch Piping Project, and authorize total funding of \$299,970, Project No. 11032.

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

- Drought Action Plan update and consideration to rescind Stage 2 Water Supply Warning, Action Item, regular Board meeting, May 9 (Mueller)
- Consideration of professional services contract for GIS/Hansen integration, Action Item, regular Board meeting, May 9 (Wells)
- Feasibility analysis for in-conduit hydro projects, Information Item, regular Board meeting, May 23 (Eden-Bishop)
- Forebay Dam remediation project update, Information Item, regular Board meeting, May 23 (Mueller)
- Consideration of award of contract for the Reservoir A Water Treatment Plant Chemical Containment Improvements, Action Item, regular Board meeting, May 23 (Wilson)
- Consideration of professional services contract for water system analysis at Caples and Silver Lake campgrounds, Action Item, regular Board meeting, June 13 (Wilson)
- Consideration of professional services contract for the Sly Park Intertie preliminary design, Action Item, regular Board meeting, June 13 (Eden-Bishop)
- Consideration of award of contract for the Outingdale Tank Improvements, Action Item, regular Board meeting, June 13 (T. Sullivan)

Finance

- March 31, 2016 Financial Update, Information Item, regular Board meeting, May 9 (Price)
- Presentation of the 2015 Financial Audit, Action Item, regular Board meeting, June 13 (Pasquarello)

Human Resources

- Employee Benefits Summary and Funding of Pension and Healthcare Obligations, Information Item, regular Board meeting, May 9 (Perez)

Operations

- Consideration to award a contract for laboratory services for wastewater and recycled water, Action Item, regular Board meeting, May 9 (Washko)
- 2016 Public Health Goals Report, Public Hearing, regular Board meeting, June 13 (Strahan)