



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
June 27, 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 June 7 and June 14, 2016 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 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 June 13, 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)

Consideration of a resolution approving the sale of three surplus District-owned parcels (APNs: 321-193-05; 325-290-09; and 082-294-01) and authorizing the Board President and/or General Manager to execute all documents necessary to effectuate the sales.

Option 1: Adopt a resolution approving the sale of APNs 321-193-05; 325-290-09; and 082-294-01, and authorizing the Board President and/or General Manager to execute all documents necessary to effectuate the sales.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

PUBLIC HEARING – 9:00 A.M.

4. Engineering (Corcoran)

Public Hearing to consider 2015 Urban Water Management Plan update.

Option 1: Adopt a resolution approving the 2015 Update to the Urban Water Management Plan.

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

Option 3: Take no action.

Recommended Action: Option 1.

INFORMATION ITEMS

5. Finance (Price)

Overview of recent bond ratings reports received from Moody's Investors Service and S&P Global Ratings.

Recommended Action: None – Information only.

DIRECTOR ITEMS

6. Board of Directors (Coco/Prada)

Review feasibility of implementing a low-income assistance program for District customers.

Recommended Action: None – Information only.

ACTION ITEMS

7. Finance (Pasquarello)

Presentation of 2015 Annual Audit.

Option 1: Receive and file the 2015 Annual Audit.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Finance (Price)

Consideration of a resolution authorizing the issuance of not to exceed \$25,000,000 aggregate principal amount of refunding revenue bonds, authorizing the execution and delivery of not to exceed \$57,000,000 aggregate principal amount revenue certificates of participation and approving the execution and delivery of certain documents in connection therewith and certain other matters.

Option 1: Adopt a resolution authorizing the issuance of not to exceed \$25,000,000 aggregate principal amount of refunding revenue bonds, authorizing the execution and delivery of not to exceed \$57,000,000 aggregate principal amount revenue certificates of participation and approving the execution and delivery of certain documents in connection therewith and certain other matters.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Engineering (T. Sullivan)

Consideration to award a construction contract to TNT Industrial Contractors Inc. in the not-to-exceed amount of \$842,018, and authorize total funding in the amount of \$1,086,320 for the Outingdale Lower Tank Replacement, Project No. 13015.01.

Option 1: Award a construction contract to TNT Industrial Contractors Inc. in the not-to-exceed amount of \$842,018, and authorize total funding in the amount of \$1,086,320 for the Outingdale Lower Tank Replacement, Project No. 13015.01.

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 54956.8 (Cumpston/Poulsen)

Conference with Real Property Negotiators – Real Property Negotiations pursuant to Government Code Section 54956.8.

Properties: Assessor's Parcel Numbers 042-300-55 and 042-365-04; 089-110-15; 101-330-11; 329-191-03, 09-070-35 and 048-192-01

District negotiators: General Counsel, Capital Valley Realty Group, Inc.

Under negotiation: price and terms of sale

Negotiating party: APNs 042-300-55, 042-365-04, and 098-070-35 – Chuck Harms and Capital Valley Realty; 048-192-01 – Jerry Visman and Capital Valley Realty; all other APNs – any interested party

B. Closed session pursuant to Government Code section 54956.8 (Poulsen)

Properties: Warren Act Contract No. 06-WC-20-3315; District water rights

District negotiators: General Manager, General Counsel

Under negotiation: price and terms of payment for one-year water sale agreement

Negotiating parties: Any interested party

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Consideration of a construction contract for installation of Jenkinson Reservoir log boom, Action Item, regular Board meeting, July 25 (Wilson)
- Consideration of a professional services agreement for water system analysis at Caples and Silver Lake campgrounds, Action Item, regular Board meeting, July 25 (Wilson)
- 2016 Water Resources and Service Reliability Report, Action Item, regular Board meeting, July 25 (Brink)
- Consideration of a contract amendment with GEI to conduct additional analysis for the penstock condition assessment, Action Item, regular Board meeting, July 25 (Wells)

Engineering / Operations

- Consideration of a professional services agreement for water system disinfection byproduct analysis, Action Item, regular Board meeting, July 25 (Wells/Strahan)

Office of the General Counsel

- Preparation of Petition to State Water Resources Control Board to add points of diversion/rediversion to Permit 21112, Information Item, regular Board meeting, July 25 (Poulsen)