



## NOTICE OF CANCELLATION

### REGULAR MEETING OF THE BOARD OF DIRECTORS

District Board Room, 2890 Mosquito Road, Placerville, California

July 11, 2016 — 9:00 A.M.

#### Board of Directors

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**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

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**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

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**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.

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**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](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.

Please be advised that the tentatively scheduled meeting of the Board of Directors of El Dorado Irrigation District for July 11, 2016 has been canceled. The next regular meeting of the Board of Directors is scheduled for July 25, 2016.

#### **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)