



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
July 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

Thomas D. Cumpston
Acting General Manager

Brian D. Poulsen, Jr.
Acting 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 21, June 28, July 5, and July 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 July 7, 2016, special 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 (Poulsen)

Consideration of a resolution approving the sale of one surplus District-owned property (APN 048-192-01) and authorizing the Board President and/or Acting General Manager to execute all documents necessary to effectuate the sale.

Option 1: Adopt a resolution approving the sale of one surplus District-owned property (APN 048-192-01) and authorizing the Board President and/or Acting General Manager to execute all documents necessary to effectuate the sale.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Safety/Security (Kilburg)

Consideration to award a contract to Sierra Security and Fire in the not-to-exceed amount of \$62,600, and authorize total funding in the amount of \$85,350 for the Security Systems Reliability Project, Project No. 14036.02.

Option 1: Award a contract to Sierra Security and Fire in the not-to-exceed amount of \$62,600, and authorize total funding in the amount of \$85,350 for the Security Systems Reliability Project, Project No. 14036.02.

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 project as requested in the amount of \$37,980.

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 (P. Johnson)

Consideration of a resolution to authorize execution of an easement quitclaim to property owner Rippey Investment, Inc. (Assessor's Parcel Number: 108-274-06).

Option 1: Adopt a resolution approving and authorizing execution of the easement quitclaim as submitted.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Office of the General Counsel (Poulsen)

Consideration of award of a task order pursuant to an on-call contract with GHD to seek land-use approvals for one surplus District-owned property (APN: 101-330-11).

Option 1: Award a task order pursuant to an on-call professional services contract between the District and GHD in the not-to-exceed amount of \$28,354.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Finance (Downey)

Consideration to authorize payment to renew the District's membership dues in the Regional Water Authority for fiscal year 2016-2017.

Option 1: Authorize payment of *both* the General and Water Efficiency Category1 Program memberships in the amount of \$99,141 for fiscal year 2016-2017. This *excludes* funding for the Powerhouse Science Center.

Option 2: Authorize payment of *both* the General and Water Efficiency Category 1 Program memberships in the amount of \$104,136 for fiscal year 2016-2017. This *includes* funding for the Powerhouse Science Center.

Option 3: Authorize payment of only the Water Efficiency Category 1 Program membership in the amount of \$44,994 for fiscal year 2016-2017, with no General membership benefits such as eligibility for a board seat and possibly no general District grant funding.

Option 4: Take other action as directed by the Board.

Option 5: Take no action.

Recommended Action: Option 1.

9. Finance (Downey/Pasquarello)

Consideration of a resolution to set the tax rate for the General Obligation bonds, approve non-ad valorem charges, and authorize El Dorado County to place and collect charges for the 2016/2017 tax roll year; and resolution to set the Annexation Impact Fee Rate.

Option 1: A. Adopt a resolution, setting the tax rate for the voter-approved debt, approving non-ad valorem charges, authorizing El Dorado County Auditor/Controller's Office to place said charges on the tax roll and the Tax Collector's Office to collect said charges for the tax roll year 2016/2017. (Attachment F)

B. Adopt a resolution, setting the Annexation Impact Fee rate for the tax year 2016/2017. (Attachment G)

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

Option 3: Take no action. *This option would result in non-collection of taxes for the 2016/2017 tax roll year.*

Recommended Action: Option 1.

END OF CONSENT CALENDAR

ACTION ITEMS

10. Engineering (Eden-Bishop)

Consideration to adopt a resolution authorizing the General Manager to execute a WaterSMART grant agreement with the United States Bureau of Reclamation in the amount of \$1,000,000; approval of a change order to a professional services agreement with Stantec in the not-to-exceed amount of \$124,972; and authorization of \$189,972 in total funding for the Main Ditch Project, Project No. 11032.

Option 1: Adopt a Resolution authorizing the General Manager to execute a grant agreement with Reclamation in the amount of \$1,000,000 for the Main Ditch Project; approve a change order to the professional services agreement with Stantec in the not-to-exceed amount for \$124,972; and authorize total funding of \$189,972; Project No. 11032.

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 54957.6 (Poulsen)

Conference with Labor Negotiators pursuant to Government Code Section 54957.6

Agency Negotiators: Jack Hughes, Tom Cumpston, Brian Poulsen, Jose Perez, Mark Price

Employee Organization: Association of El Dorado Irrigation District Employees (general and engineers bargaining units)

Closed Session continued

B. Closed session pursuant to Government Code section 54957 (Poulsen)

Threat to Public Services or Facilities pursuant to Government Code Section 54957

Conference with Safety/Security Officer re: Response Plan and Headquarters Security and Evacuation Systems

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

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

Properties: Assessor's Parcel Number 082-294-01

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

Under negotiation: price and terms of sale

Negotiating party: Capital Valley Realty Group, Inc., Bela and Timothy Kriner, and any interested party

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Consideration of a contract amendment with GEI to conduct additional analysis for the penstock condition assessment, Action Item, regular Board meeting, August 8 (Wells)
- Consideration of a construction contract for the installation of a ground water well at Caples Lake Campground, Action Item, regular Board meeting, August 8 (Wilson)
- 2016 Water Resources and Service Reliability Report, Action Item, regular Board meeting, August 22 (Brink)

Engineering / Operations

- Consideration of a professional services agreement for water system disinfection byproduct analysis, Action Item, regular Board meeting, August 8 (Wells/Strahan)

Finance

- Overview of the District's recent financing transactions – Refunding Revenue Bonds Series 2016A, Revenue Certificates of Participation Series 2016B, Information Item, regular Board meeting, August 8 (Price)
- June 30, 2016 Financial Update, Information Item, regular Board meeting, August 8 (Price)

Office of the General Counsel

- State Legislative Update, Action Item, regular Board meeting, August 8 (Poulsen)
- Preparation of Petition to State Water Resources Control Board to add points of diversion/diversion to Permit 21112, Information Item, regular Board meeting, August 22 (Poulsen)