



## AGENDA

### SPECIAL MEETING OF THE BOARD OF DIRECTORS

District Board Room, 2890 Mosquito Road, Placerville, California

August 1, 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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**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

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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.

## **CALL TO ORDER**

Roll Call  
Pledge of Allegiance  
Moment of Silence

## **ADOPT AGENDA**

## **PUBLIC COMMENT**

Pursuant to Government Code section 54953, subdivision (b), Director Osborne will participate via teleconference from Hot Springs Village, Hwy 30 Anx, Lava Hot Springs, ID 83246. Members of the public wishing to address the Board of Directors directly pursuant to Government Code section 54954.3 may also do so at the teleconference location.

## **ACTION ITEMS**

### **1. Office of the General Manager / Office of the General Counsel / Engineering (Abercrombie/Cumpston/Poulsen/Corcoran)**

Approval of Project 184 Long-Term Warren Act Contract with U.S. Bureau of Reclamation.

- Option 1:
- Consider the Addendum together with the Final EIR for the Long-Term Project 184 Warren Act Contract with the U.S. Bureau of Reclamation.
  - Specify that documents or other material, which constitute the record of proceedings upon which this decision is based, shall be in the custody of the Clerk to the Board at EID Headquarters.
  - Adopt a resolution approving and authorizing the Acting General Manager to execute the Long-Term Permit 21112 Warren Act Contract with the U.S. Bureau of Reclamation.

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 Acting General Counsel – Potential Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4). One Potential Case.

## **REVIEW OF ASSIGNMENTS**

## **ADJOURNMENT**