



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
August 8, 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**

## **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 July 19 and July 26, 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 25, 2016 regular meeting of the Board of Directors and August 1, 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. Information Technology (Ranstrom)**

Consideration to authorize staff to renew the District's existing Hansen software support and maintenance agreement with authorized vendor Infor Public Sector, Inc. for a one-year term in the amount of \$73,909.06.

Option 1: Authorize staff to renew the District's existing Hansen software support and maintenance agreement with Infor Public Sector, Inc. for a one-year term in the amount of \$73,909.06.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**4. Finance (Pasquarello)**

Investment Report for the quarter ended June 30, 2016.

Option 1: Receive and file the Investment Report for the quarter ended June 30, 2016.

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 \$35,000.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Engineering (Brink)**

Payment of Local Agency Formation Commission (LAFCO) Net Operating Expenses.

Option 1: Authorize payment of the invoice in the amount of \$63,034.71.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**7. Operations (Hawkins)**

Consideration to adopt a resolution appointing an agent for purposes of submitting information to Cal EMA/OES to qualify the District for funding provided under the California Disaster Assistance Act Funding for Tree Mortality Event.

Option 1: Adopt a resolution appointing an agent for purposes of submitting information to Cal EMA/OES to qualify the District for funding provided under the California Disaster Assistance Act Funding for Tree Mortality Event.

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**

**8. Finance (Price)**

Overview of the District's recent refunding transaction-Refunding Revenue Bonds, Series 2016A and the issuance of the Revenue Certificates of Participation, Series 2016B.

**Recommended Action:** None – Information only.

**9. Finance (Price)**

June 30, 2016 Financial Update.

**Recommended Action:** None – Information only.

**DIRECTOR ITEMS**

**10. Board of Directors (Coco)**

EID Analysis Update: Challenges Facing the District.

**Recommended Action:** None – Information only.

**ACTION ITEMS**

**11. Office of the General Counsel (Poulsen)**

State Legislation Update.

Option 1: Approve recommendations on proposed state legislation as the District's official positions.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

## **12. Operations (Washko)**

Consideration to award a professional services agreement with California Laboratory Services in the not-to-exceed amount of \$457,794 over three years to perform wastewater and recycled water regulatory laboratory analyses for the District.

Option 1: Award a professional services agreement with California Laboratory Services in the not-to-exceed amount of \$457,794 over three years to perform wastewater and recycled water regulatory laboratory analyses for the District.

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**

- Consideration of a contract amendment with GEI to conduct additional analysis for the penstock condition assessment, Action Item, regular Board meeting, August 22 (Wells)
- Esmeralda Tunnel, Action Item, regular board meeting, August 22 (Noel)
- Silver Lake Dam Alternatives, Information Item, regular board meeting, August 22 (Wells)
- 2016 Water Resources and Service Reliability Report, Action Item, regular Board meeting, September 12 (Brink)
- 2017-2021 Capital Improvement Plan (CIP) Workshop: Review of draft CIP including Water, Wastewater, Recycled Water, Hydroelectric, FERC and General District projects, regular Board meeting, September (Mueller)

### **Finance / Engineering**

- Facility Capacity Charge (FCC) Update, Information Item, regular Board meeting, September (Price/Mueller)

### **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, September 12 (Poulsen)

### **Operations**

- Evaluation/Update for the Echo Conduit, Information Item, regular Board meeting, August 22 (Gibson)

### **Operations / Engineering**

- Consideration of a professional services agreement for water system disinfection byproduct analysis, Action Item, regular Board meeting, August 22 (Strahan/Wells)