



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
September 26, 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 September 6 and September 13, 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 September 12, 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. Finance (Pasquarello)

Funding approval for District Capital Improvement Plan (CIP) Projects.

Option 1: Authorize funding for the CIP projects as requested in the amount of \$93,000.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Office of the General Counsel (P. Johnson)

Consideration of a resolution to authorize execution of an easement quitclaim to property owners Michael E. Fridolfs and Stacey Fridolfs for an abandoned easement in Swansboro Country (APNs: 085-383-06-100 and 083-383-07-100).

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.

END OF CONSENT CALENDAR

WORKSHOP ITEMS

5. Engineering (Mueller)

2017-2021 Capital Improvement Plan (CIP) Workshop.

Recommended Action: None – Information only.

6. Engineering / Finance (Mueller/Price)

Preliminary data for the 2016 Facility Capacity Charges (FCCs) Update.

Recommended Action: None – Information only.

INFORMATION ITEMS

7. Office of the General Counsel (Poulsen)

Petition to add points of diversion to Permit 21112.

Recommended Action: None – Information only.

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)

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Consideration of a mitigated negative declaration for the Ridgeview 10 Lift Station Removal and Pipeline Project, Public Hearing, regular Board meeting, October 11 (Sampson)
- Consideration of a reimbursement agreement with Russell-Promontory LLC for installation of a pipeline for the Ridgeview 10 Lift Station Elimination project, regular Board meeting, October 11 (T. Sullivan)
- Consideration of construction contract for post-POM line break slope stabilization, Action Item, regular Board meeting, October 11 (Eden-Bishop)
- Consideration of construction contract for replacement of two sewer lift station standby generators, Action Item, regular Board meeting, October 11 (T. Sullivan)
- Consideration of construction contract for the Tank 7 in-conduit hydroelectric project, Action Item, regular Board meeting, October 24 (Eden-Bishop)
- Consideration of construction contract for odor control installation at the Promontory 1 Lift Station, Action Item, regular Board meeting, October 24 (T. Sullivan)
- Consideration of construction contract for the Tank 3 rehabilitation project, Action Item, regular Board meeting, October 24 (T. Sullivan)
- Consideration to adopt 2017-2021 Capital Improvement Plan (CIP), Action Item, regular Board meeting, October 24 (Mueller)
- Consideration of Negative Declaration for Caples Creek Watershed Restoration Project, Public Hearing (10 A.M.), regular Board meeting, November 14 (Corcoran)
- Consideration of construction contract for Waterford 7 lift station replacement, regular Board meeting, November 14 (T. Sullivan)

Engineering / Finance

- Consideration to adopt the 2016 Facility Capacity Charges (FCCs), Action Item, regular Board meeting, November 14 (Mueller/Price)

Finance

- 2017-2018 Operating Budget Workshop, Information Item, regular Board meeting, October 24 (Price)

Office of the General Counsel

- Annual Legislative Report to the Board by Bob Reeb, Reeb Government Relations, LLC., Information Item, regular Board meeting, October 24 (Poulsen)
- Consideration of two-year professional services contract with Reeb Government Relations, LLC., Action Item, regular Board meeting, November 14 (Poulsen)