



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
Tuesday, October 11, 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 20 and September 27, 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 26, 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 \$208,000.

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 owner CALATLANTIC GROUP, INC. due to a project design reconfiguration requiring new easement and abandoning the existing easement. (APN: 117-010-05).

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.

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

Consideration of a resolution to authorize execution of an easement quitclaim to property owner Betty Jane Shannon for portions of the Odlin Ditch and associated pond. (APNs: 051-110-21 and 051-100-40).

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

6. Engineering (Sampson)

Consideration to adopt the Mitigated Negative Declaration for the Ridgeview 10 Lift Station Removal and Pipeline Installation Project.

- Option 1:
- Adopt the proposed Mitigated Negative Declaration and Mitigation, Monitoring, and Reporting Program.
 - Make the following CEQA findings:
 - Based on the whole record, there is no substantial evidence that the Project will have a significant effect on the environment.
 - The Mitigated Negative Declaration reflects EID's independent judgment and analysis.
 - 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 El Dorado Irrigation District Headquarters.

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

Option 3: Take no action.

Recommended Action: Option 1.

ACTION ITEMS

7. Engineering (T. Sullivan)

Consideration of approval of a reimbursement agreement with Russell-Promontory LLC for installation of a pipeline for the Ridgeview 10 Lift Station Elimination project in the amount of \$49,000 and authorize a total funding \$79,332 for Project No. 14026.01.

Option 1: Approve a reimbursement agreement to Russell-Promontory LLC for installation of a pipeline for the Ridgeview 10 Lift Station Elimination project in the amount of \$49,000 and authorize total funding of \$79,332 for Project No. 14026.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Engineering (Eden-Bishop)

Consideration to award a construction contract to Judd Buick Construction in the not-to-exceed amount of \$324,600 and authorize total funding in the amount of \$401,177 for the Pleasant Oak Main repair stabilization project.

Option 1: Award a construction contract to Judd Buick Construction in the not-to-exceed amount of \$324,600, and authorize total funding in the amount of \$401,177 for the Pleasant Oak Main Repair Stabilization Project.

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 54956.8 (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 payment for sale

Negotiating party: Capital Valley Realty Group, Inc., Steven G. Grendahl, Debra A. Grendahl, and any interested party.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- 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, Action Item, regular Board meeting, December 12 (T. Sullivan)

Finance

- 2017-2018 Operating Budget and 2017-2021 Financial Plan Workshop, Information Item, regular Board meeting, October 24 (Price)
- Consideration of the 2017-2018 Operating Budget and the 2017-2021 Financial Plan, Action Item, regular Board meeting, November 14 (Price)
- Appropriations Limit for Fiscal Year 2017, Public Hearing (9 A.M.), regular Board meeting, December 12 (Pasquarello)

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)

Office of the General Manager

- Key Performance Indicators and Goals update, Information Item, regular Board meeting, December 12 (Cumpston)