



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
January 9, 2017 — 9:00 A.M.

Board of Directors

George Osborne—Division 1
President

Michael Raffety—Division 3
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.
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

Margaret Washko
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.

Pursuant to Government Code section 54953, subdivision (b), Director Coco will participate via teleconference from 3434 Kimberly Road, Cameron Park, CA 95682. 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.

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 December 6, December 13, December 20, and December 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 December 12, 2016 special and regular meetings of the Board of Directors and December 30, 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. Recreation (Hawkins)

Ratification of Resolution No. 2016-032 declaring an emergency under the Public Contract Code and California Environmental Quality Act, for an emergency timber harvest operation at Sly Park Recreation Area.

Option 1: Ratify Resolution No. 2016-032 (*thus maintaining the emergency declaration*).

Option 2: Decline to ratify Resolution No. 2016-032 (*thus terminating the emergency declaration*).

Option 3: Take no action (*thus terminating the emergency declaration*).

Recommended Action: Option 1 (*four-fifths vote required*).

4. Office of the General Counsel (Poulsen)

Consideration of a resolution approving the sale of a surplus District-owned parcel (APN 096-020-30) and authorizing the Board President and/or General Manager to execute all documents necessary to effectuate the sale.

Option 1: Adopt a Resolution approving the sale of APN 096-020-30, and authorizing the Board President and/or 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.

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

Consideration of a resolution declaring certain District real property (APN 125-263-09) to be surplus to District needs.

Option 1: Adopt a resolution declaring District real property with APN 125-263-09 to be surplus to District needs, and authorize staff to sell the parcel.

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 easement quitclaims to property owners Mark and Stacia Thiessen and Levi and Daniel Thiessen for abandoned easements on lower Main Ditch. (APNs: 043-550-64 and 043-030-32, respectively).

Option 1: Adopt a resolution approving and authorizing execution of two Easement Quitclaims as submitted.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Board of Directors (Osborne)

Proposed General Counsel Employment Contract.

Option 1: Approve a one-year employment contract, as submitted, with Brian Poulsen to serve as the District's General Counsel.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Finance (Pasquarello)

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

Option 1: Authorize funding for the CIP project as requested in the amount of \$89,000.

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

9. Office of the General Counsel (Poulsen)

Brown Act/Public Records Act Compliance.

Recommended Action: None – Information only.

DIRECTOR ITEMS

10. Board of Directors (Osborne)

Discussion of 2017 association and community organization assignments.

Option 1: Concur with Board President Osborne's recommendation of 2017 association and community organization assignments.

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 083-262-01

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

Under negotiation: price and terms of payment for sale

Negotiating parties: Green Dirt, Inc. and Intero Real Estate Services

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Consideration to award a professional service agreement for design services for the Folsom Lake Raw Water Pump Station Replacement project, Action Item, regular Board meeting, January 23 (Eden-Bishop)
- Consideration of a funding request for the waterline replacement associated with the Caltrans American River Bridge Replacement project, Action Item, regular Board meeting, January 23 (Brink)
- Consideration to award a professional services agreement for the design of the Carson Creek 2 Lift Station and Business Park 3 Lift Station Abandonment project, and approve a related cost sharing agreement between Lennar and the District, Action Item, regular Board meeting, January 23 (Brink)
- Consideration to authorize a reimbursement agreement between the City of Placerville and the District for waterline relocation associated with the El Dorado County Western Placerville Interchange project, Action Item, regular Board meeting, February 13 (Brink)
- Sly Park Intertie Update, Information Item, regular Board meeting, February 13 (Eden-Bishop)
- Information update on design modifications to Flumes 38-40 and 44 and consideration for additional design services, Action Item, regular Board meeting, February 27 (Noel)