



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
January 14, 2008 ~ 9:00 a.m.

**Board of Directors
2008**

GEORGE W. OSBORNE
BOARD PRESIDENT
Division I

George A. Wheeldon
Board Vice President
Division IV

John P. Fraser
Division II

Bill George
Division III

Harry J. Norris
Division V

**General Manager and
Executive Staff**

DAVID WITTER
INTERIM GENERAL MANAGER
Environmental Compliance and Water Policy

Thomas D. Cumpston
General Counsel

Peg Campbell, Clerk to the Board

Deanne Kloepfer, Strategic Management and
Communications

Philip Knapik, Finance and Management
Services

Don Pearson, Recreation

Steve Setoodeh, Facilities Management

PUBLIC COMMENT: Anyone wishing to comment about items not on the agenda may do so during the public comment period. Public comments are limited to five minutes. 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.

1. Roll Call
2. Pledge of Allegiance
3. Moment of silence
4. Adopt Agenda
5. Approve Consent Calendar
6. Action on Items Pulled from Consent Calendar
7. Public Comment
8. Board of Directors Communications
9. Clerk to the Board Communications
10. General Manager's Report

CONSENT ITEMS

1. Finance and Management Services (Frankhouser)

Approval of EID General Warrant Registers for the periods ended November 27, 2007, December 04, 2007 and December 11, 2007, and Board Expense Reimbursements for these periods

Option 1: Ratify the EID General Warrant Register as submitted to comply with Section 24600 of the Water Code of the State of California. Receive and file Board Expense Reimbursements

Option 2: Take other action as directed by the Board

Option 3: Take no action

Recommended Action: Option 1

2. Finance and Management Services (Frankhouser)

Approval of EID General Warrant Registers for the periods ended December 18, 2007, December 24, 2007 and December 31, 2007, and Board Expense Reimbursements for these periods

Option 1: Ratify the EID General Warrant Register as submitted to comply with Section 24600 of the Water Code of the State of California. Receive and file Board Expense Reimbursements

Option 2: Take other action as directed by the Board

Option 3: Take no action

Recommended Action: Option 1

3. Office of the General Counsel (Hilton)

Consideration of three Resolutions accepting Grants of Easement for water and/or sewer pipelines:

1. Blue Oaks Elementary School/APN: 119-190-02

2. Handler Building/APN:109-480-28

3. Handler Building/APN:109-480-29

Option 1: Adopt three resolutions, Numbers 2008-0__ through 2008-0__, accepting Grants of Easement as submitted

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 (Cumpston)

Consideration of Further Revised EDWPA Cost Sharing Agreement

Option 1: Authorize execution of the further revised Cost Share Agreement with El Dorado County, El Dorado County Water Agency, El Dorado Water & Power Authority, and Georgetown Divide Public Utility District

Option 2: Take other action as directed by the Board

Option 3: Take no action

Recommended Action: Option 1

Consent Items (continued)

5. Finance and Management Services (Frankhouser)

Resolutions certifying signatures on District's bank accounts

Option 1: Adopt four resolutions, numbers 2008-00_ through 2008-00_, re-authorizing the accounts and certifying signatures for Bank of America, El Dorado Savings Bank, Columbia Bank and Trust, and Union Bank of California

Option 2: Take other action as directed by the Board

Option 3: Take no action, *which will allow the past President, William L. George, and past General Manager/Secretary, Ane D. Deister, to continue to sign checks*

Recommended Action: Option 1

6. Environmental Compliance and Water Policy (Betancourt)

Consideration of a resolution authorizing the Interim General Manager to sign and submit a grant proposal to the California Department of Conservation for Proposition 50 money funding EID's Watershed Coordinator position.

Option 1: Adopt resolution Number 2008-00_, authorizing the Interim General Manager to sign and submit a grant proposal to the California Department of Conservation for Proposition 50 money funding EID's Watershed Coordinator position

Option 2: Take other action as directed by the Board

Option 3: Take no action

Recommended Action: Option 1

7. Director Item (Campbell)

Discussion and concurrence of 2008 Standing Committee and Association Assignments

Option 1: Concur with Board President's proposed Standing Committee Chair and Co-chair and outside organizational appointments for 2008

Option 2: Take other action as directed by the Board

Option 3: Take no action.

Recommended Action: Option 1

8. Clerk to the Board (Campbell)

Approval of minutes of the (8A) December 10, 2007 Regular Board Meeting and the (8B) December 11, 2007 Special Board Meeting

Option 1: Approve 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

DIRECTOR ITEM

9. Director Item (Campbell)

Proposed alternative 2008 Board meeting schedule

- Option 1: Adopt the Board meeting schedule for the year 2008, re-scheduling the eight Board meetings that fall on either District holidays or conflicting schedule dates
- Option 2: Take other action as directed by the Board
- Option 3: Take no action

Recommended Action: Option 1

PUBLIC HEARING 10:30 A.M.

10. Finance and Management Services (Price/Knapik)

Consideration of resolution number 2008-0__ for the adoption of the El Dorado Irrigation District's updated Facility Capacity Charges (FCCs)

- Option 1: Adopt resolution number 2008-0__ approving the updated facility capacity charges (FCCs) reflected in the attached FCC schedules and revised meter size-to-EDU ratios to be effective immediately and direct staff to return to the Board annually for consideration of updates to the FCCs.
- Option 2: Board to provide staff with other direction
- Option 4: Take no action

Recommended Action: Option 1

ACTION ITEMS

11. Finance and Management Services (Griffin)

Headquarters Project Phase II (Annex) Furniture and Equipment Purchase Authorization

- Option 1: Authorize purchase of furniture and equipment for the Headquarters Project Phase II (Annex) from Walker's Business Products and Services, piggy-backing off of El Dorado County's competitively awarded Agreement for Services #611-S0511, for the amount of \$381,109.90
- Option 2: Take other action as directed by the Board
- Option 3: Take no action

Recommended Action: Option 1

Action Items (continued)

12. Facilities Management (Wells/Mueller)

Consideration of recommendation to approve a reimbursement agreement with El Dorado County in the estimated amount of \$1,669,553 for the abandonment, relocation and installation of water and recycled water pipelines for the County's Latrobe Road Realignment, Widening and Bridge Project, District Project Numbers 07014E and 03003E, and authorize funding for the project.

- Option 1: 1) Approve Construction Responsibility and Reimbursement Agreement with the County of El Dorado in the estimated amount of \$1,669,553 for the abandonment, relocation and installation of water and recycled water facilities for the County's Latrobe Road Realignment, Widening and Bridge Project, District Project Numbers 03003E and 07014E
2) Authorize a total funding request of \$787,074 for Project No. 03003E
Option 2: Take other action as directed by the Board
Option 3: Take no action

Recommended Action: Option 1

13. Finance and Management Services (Frankhouser)

Request to award Auditing Services for fiscal years ending December 31, 2007, 2008, and 2009

- Option 1: Authorize General Manager to enter into a professional services agreement with Maze & Associates in the not-to-exceed amount of \$117,445. The agreement will provide audit services for the fiscal years ending December 31, 2007, 2008, and 2009. This includes a two-year extension option to 2011 in the not-to-exceed amount of \$84,718. Contract has an additional provision for single audit services which is included in the figures above
Option 2: Take other action as directed by the Board
Option 3: Take no action

Recommended Action: Option 1

14. Facilities Management (Megerdigian)

Consideration of award of a professional services contract to Carlton Engineering for replacement design of Flumes 2, 2A, 3, 8&9, 41, 46A, 47, and 51 and Spillway 47C in the amount of \$1,089,285 and staff time in the amount of \$161,000 for a total funding amount of \$1,250,285

- Option 1: Award a professional services contract to Carlton Engineering for replacement design of Flumes 2, 2A, 3, 8&9, 41, 46A, 47, and 51 and Spillway 47C in the amount of \$1,089,285 and staff time in the amount of \$161,000 for a total funding amount of \$1,250,285
Option 2: Take other action as directed by the Board
Option 3: Take no action

Recommended Action: Option 1

Action Items (continued)

15. Finance and Management Services/ Strategic Management and Communications (McDonald/Buzby/Coleman/Knapik)

Reservoir Line and Cover Surcharge for new SRF loans

- Option 1: Using alternative one, direct staff to prepare and mail the necessary Proposition 218 notification and set the public hearing for March 10, 2008
- Option 2: Using alternative two, direct staff to prepare and mail the necessary Proposition 218 notification and set the public hearing for March 10, 2008
- Option 3: Using alternative three, direct staff to prepare and mail the necessary Proposition 218 notification and set the public hearing for March 10, 2008
- Option 4: Take other action as directed by the Board
- Option 5: Take no action

Recommended Action: Option 1

16. Office of the General Counsel (Cumpston)

Consideration of award of a professional services contract to Westin Engineering, Inc. for a comprehensive management and organizational assessment

- Option 1: Award a professional services contract to Westin Engineering, Inc. for a comprehensive management and organizational assessment in the not-to-exceed amount of \$85,582
- Option 2: Take other action as directed by the Board
- Option 3: Take no action

Recommended Action: Option 1

**TIMED INFORMATION ITEM
10:00 A.M.**

17. Recreation (Pearson/Jaggers)

Proposed Sly Park Recreation Fee Increase

Recommended Action: No Action - Information Only

CLOSED SESSION

A. Closed Session pursuant to Gov. Code Section 54946.9 (Cumpston)

Conference with General Counsel – Existing Litigation pursuant to Government Code Section 54956.9(a) *EID v. Travelers Casualty & Surety Company of America, Traylor Brothers, Inc.*, United States Circuit Court of Appeals for the Ninth Circuit, Case No. 07-15420

**BOARD COMMENTS/
DIRECTION TO STAFF**

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Environmental Compliance and Water Policy

1. Certification of Final Environmental Impact Report for Caples Lake Boat Launch and Access Road Project, Public Hearing 10:00AM, Board Meeting, March 10, 2008 (Word/Corcoran)

Facilities Management

1. Alternatives for the Deer Creek crossing project, Board Meeting, January 28, 2008 (Brink)
2. Status update on the Basis of Design Report for Seasonal Storage, Engineering & Operations Standing Committee, January 28, 2008 (Information, Brink/Wells/Caulfield/Kloepfer)
3. Chlorine usage in our water, Board Meeting, February 11, 2008 (Information, Strahan)

Finance and Management Services

1. Line and Cover Surcharge Adoption, Public Hearing, March 10, 2008 (McDonald/Buzby/Coleman/Knapik)

Office of the General Manager

1. Award a professional services contract to Westin, Inc. to develop an IT Master Plan and conduct a GIS needs assessment, Board Meeting, February 11, 2008 (Weimer)

Office of the General Counsel

1. Memorandum of Understanding between the District and Georgetown Divide Public Utility District, Board Meeting, February 11, 2008 (Weimer)

Recreation

1. Consideration of a construction contract for paving, Sly Park Water Line, Board Meeting, (Pearson/Megerdigian)

Strategic Management and Communications

None