



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
January 28, 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 January 8, 2008, and January 15, 2008. There are no 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.

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

Option 3: Take no action.

Recommended Action: Option 1

2. Office of the General Counsel (Hilton)

Consideration of one resolution approving and authorizing the execution of a Certificate of Merge from the City of Placerville requesting the merging of District-owned parcels APN 002-061-11, 002-061-16, and 002-061-18 a City requirement for the Phase II – Annex to District Headquarters.

Option 1: Adopt Resolution Number 2008-0__ approving and authorizing the execution of a Certificate of Merge as submitted.

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 (Cumpston)

Approval of revised Second Amendment to El Dorado Water and Power Authority Joint Powers Agreement.

Option 1: Approval of revised Second Amendment to EDWPA Joint Powers Agreement and authorize direct payment of \$415,000 water rights application fee to the State Water Resources Control Board on behalf of EDWPA.

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

Option 3: Take no action.

Recommended Action: Option 1

4. Finance and Management Services (McDonald/Knapik)

Designations of personnel authorized to sign for matters pertaining to State Disaster Assistance.

Option 1: Adopt resolution Number 2008-00_.

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

Option 3: Take no action.

Recommended Action: Option 1

Consent Items (continued)

5. Environmental Compliance and Water Policy (Betancourt)

Consideration of a resolution authorizing the General Manager to enter into contract with the Sierra Nevada Conservancy for the South Fork American River (SFAR) Water Quality and Recreation Study grant award.

Option 1: Adopt Resolution Number 2008-00_, authorizing the General Manager to enter into contract with the Sierra Nevada Conservancy for Proposition 84 money for the South Fork American River Water Quality Recreation Study grant award.

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

Option 3: Take no action.

Recommended Action: Option 1

6. Clerk to the Board (Campbell)

Approval of minutes of the January 8, 2008 Special Board Meeting, and the January 14, 2008 Regular 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

INFORMATION ITEM

7. 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 54957 (Cumpston)

Public Employee Employment/Performance Evaluation pursuant to Government Code Section 54957(b)(1). Annual performance review of General Counsel.

B. Closed Session pursuant to Gov. Code Section 54957 (Cumpston)

Public Employee Appointment/Employment pursuant to Government Code Section 54957(b)(1). Position Title: General Manager. Recruitment process discussion.

**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. Chlorine use in our water, Board Meeting, February 11, 2008 (Information, Strahan)
2. El Dorado County DOT – EID presentation regarding joint projects contracting collaboration, February 25, 2008 (Setoodeh)
3. Construction contract for El Dorado Hills Water Treatment Plant Phase 1A Expansion, Board Meeting, March 10, 2008 (Mueller)

Finance and Management Services

1. Adoption of the El Dorado Irrigation District's updated Facility Capacity Charges (FCCs), Public Hearing, Board Meeting, February 11, 2008 (Knapik/Price)
2. Line and cover surcharge adoption, Public Hearing 10:30 AM, Board Meeting, March 10, 2008 (McDonald/Buzby/ Coleman/Knapik)
3. Great Plains and Utility Billing Conversion, request for additional project funds, Board Meeting, February 11, 2008 (Price)

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 (Cumpston)

Recreation

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

Strategic Management and Communications

None