



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
February 11, 2008 ~ 9:00 a.m.

Board of Directors

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)

Ratification of EID General Warrant Registers for the periods ended January 22, 2008, and January 29, 2008, and Board 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 Expense Reimbursements.

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

Option 3: Take no action.

Recommended Action: Option 1

2. Environmental Compliance and Water Policy (Mansfield/Witter)

Approval of Government Relations Consulting Services by the Furman Group.

Option 1: Approve the one-year contract for Government Relations Consulting Services with the Furman Group in the not-to-exceed amount of \$132,000, plus out-of-pocket expenses.

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

Option 3: Take no action.

Recommended Action: Option 1

3. Finance and Management Services (Buzby/Knapik)

Investment Report for quarter ended December 31, 2007.

Option 1: Receive and file the Investment Report.

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

Option 3: Take no action.

Recommended Action: Option 1

4. Clerk to the Board (Campbell)

Approval of minutes of the January 28, 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

ACTION ITEMS

5. **Environmental Compliance and Water Policy (Witter)**

State Legislative Update

Option 1: Ratify recommendations on proposed State Legislation as presented.

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

Option 3: Take no action.

Recommended Action: Option 1

6. **Finance and Management Services (Price)**

Consideration of a professional services contract change order to Eskel Porter Consulting, Inc. for \$249,290 for additional in-scope services, for \$118,460 for out-of-scope software customization services, and for \$202,720 for additional professional services related to training; software upgrade assistance and scoping and implementation services for the integration of the Development Services functions into the Hansen Utility Billing, Hansen Asset Management and Microsoft GP software products for a total funding request of \$570,470; for the ERP System Upgrade, Project No. 05006G.

Option 1: Approval of a professional services contract change order to Eskel Porter Consulting, Inc. for \$249,290 for additional in-scope services, for \$118,460 for out-of-scope software customization services, and for \$202,720 for additional professional services related to training; software upgrade assistance and scoping and implementation services for the integration of the Development Services functions into the Hansen Utility Billing, Hansen Asset Management and Microsoft GP software products for a total funding request of \$570,470; for the ERP System Upgrade, Project No. 05006G.

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

Option 3: Take no action.

Recommended Action: Option 1

7. **Finance and Management Services (Frankhouser)**

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

Option 1: Authorize funding for the CIP Project as requested in the amount of \$50,000.

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

Option 3: Take no action.

Recommended Action: Option 1

8. **Environmental Compliance and Water Policy (Mansfield)**

Adoption of the Drought Preparedness Plan.

Option 1: Adopt the Drought Preparedness Plan as submitted.

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

Option 3: Take no action.

Recommended Action: Option 1

**9:30 TIMED
INFORMATION ITEM**

- 9. Finance and Management Services (Buzby/Knapik)**
2008 Financing Plan Update.

Recommended Action: No action - information only.

INFORMATION ITEM

- 10. Facilities Management (Strahan)**
Chlorine Use In our Drinking Water

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.
- 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.
- C. Closed Session pursuant to Gov. Code Section 54956.9 (Cumpston)**
Conference with Legal Counsel – Potential Initiation of Litigation pursuant to Government Code Section 54956.9(c). One potential case.
- D. Closed Session pursuant to Gov. Code Section 54956.9 (Cumpston)**
Conference with Legal Counsel – Potential Initiation of Litigation pursuant to Government Code Section 54956.9(c). One potential case.

**BOARD COMMENTS/
DIRECTION TO STAFF**

REVIEW OF ASSIGNMENTS

ADJOURNMENT

<p style="text-align: center;">TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS</p>

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)
2. Headquarters Project – Phase III – authorization to go to bid, Board Meeting, April 7, 2008 (Mansfield/Witter)
3. Consideration of Mitigated Negative Declaration for Deer Creek Road Repaving, Waterline Replacement, and Crossing Project, Board Meeting, Public Hearing 10:00, March 10, 2008 (McCann/Corcoran)

Facilities Management

1. El Dorado County DOT – EID presentation regarding joint projects contracting collaboration, February 25, 2008 (Setoodeh)
2. Construction contract for El Dorado Hills Water Treatment Plant Phase 1A Expansion, Board Meeting, March 10, 2008 (Mueller)

Finance and Management Services

1. Line and cover surcharge adoption, Public Hearing 10:30 AM, Board Meeting, 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 25, 2008 (Weimer)

Office of the General Counsel

1. Memorandum of Understanding between the District and Georgetown Divide Public Utility District, Board Meeting, February 25, 2008 (Cumpston)

Recreation

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

Strategic Management and Communications

1. Update on Automated Meter Read (AMR) program, information only, Board Meeting, March 2008, (Howard/Grace/Schlegel)
2. LAFCo-proposed sphere-of-influence boundaries for the District, information only, Legal and Legislative Standing Committee, February 25, 2008 (Howard/Cumpston/Kloepfer)