



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**EL DORADO IRRIGATION DISTRICT**  
District Board Room, 2890 Mosquito Road, Placerville, California  
February 25, 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

Bob DiNunzio, Human Resources

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 February 05, 2008, and February 12, 2008. There are no 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.

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

Option 3: Take no action.

**Recommended Action:** Option 1

**2. Office of General Counsel (Hilton)**

Consideration of one resolution approving and authorizing the execution of an Easement Quitclaim to Mr. Todd Harvey and Ms. Blaine Boyles of 3700 Braden Road, Camino.

Option 1: Adopt Resolution Number 2008-0\_\_ approving and authorizing the 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

**3. Office of General Manager (Weimer)**

Consideration to award a professional services contract for the development of an Information Technology Master Plan and a Geographic Information System assessment in the not-to-exceed amount of \$98,000 to Westin Engineering, Inc., and authorize funding of \$19,600 for staff time for a total funding amount of \$117,600. CIP project #06001G.

Option 1: Award a professional services contract for the development of an Information Technology Master Plan and a Geographic Information System assessment in the not-to-exceed amount of \$98,000 to Westin Engineering, Inc., and authorize funding of \$19,600 for staff time for a total funding amount of \$117,600. CIP Project No. 06011G.

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/Foote/Griffin/Massey)**

Award bid for two 4-wheel drive backhoes

Option 1: Authorize the bid award to Pape Machinery for \$149,020 plus state tax.

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

Option 3: Take no action.

**Recommended Action:** Option 1

Consent Items (continued)

**5. Facilities Management (Wells)**

Request for ratification of reimbursement agreement with El Dorado County Department of Transportation for relocation of District sewer facilities for Cameron Park Drive/Palmer Drive/Country Club Drive intersection improvements project.

Option 1: Request for ratification of staff action entering into a reimbursement agreement with El Dorado County Department of Transportation (County) for relocation of District sewer facilities for Cameron Park Drive Improvement Project in the amount of \$49,991.81, plus associated administration fees of the County in an amount, and subject to terms and conditions, consistent with past reimbursement agreements with the County for similar projects.

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 February 11, 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**

**PUBLIC HEARING 10:00 A.M.**

**7. Finance and Management Services (Price/Knapik)**

Consideration of Resolution Number 2008-00\_\_ for the adoption of the El Dorado Irrigation District's updated Facility Capacity Charges (FCCs).

Option 1: Adopt Resolution No. 2008-\_\_\_\_\_ approving the updated facility capacity charges (FCCs) with water FCC option 1, removing all transmission and distribution lines 5" and smaller in size from the fixed asset base, adopt the 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: Adopt Resolution No. 2008-\_\_\_\_\_ approving the updated facility capacity charges (FCCs) with water FCC option 2, removing all transmission and distribution lines 6" and smaller in size from the fixed asset base, adopt the 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 3: Adopt Resolution No. 2008-\_\_\_\_\_ approving the updated facility capacity charges (FCCs) with water FCC option 3, removing all transmission and distribution lines 8" and smaller in size from the fixed asset base, adopt the 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 4: Provide staff with other direction.

Option 5: Take no action.

**Recommended Action:** Option 1

## ACTION ITEMS

### 8. **Facilities Management (Noel)**

Consideration of recommendation to approve change order with Black and Veatch for design of maintenance shop addition in the not to exceed amount of \$149,910 for the El Dorado Hills Water Treatment Plant (EDHWTP) 24.4 mgd expansion and authorization of total funding of \$602,910 for design costs, staff time and in-house improvements at the EDHWTP and Folsom Lake raw water pump station; Project No. 05002E.

Option 1:

- Approve change order with Black and Veatch for design of maintenance shop in the not to exceed amount of \$149,910 for the El Dorado Hills Water Treatment Plant (EDHWTP) 24.4 mgd expansion.
- Authorize funding of \$453,000 to purchase equipment and materials, construct and install the static mixer, relocate the filter to waste line, and raw water piping as part of the Phase 1 expansion.
- Authorize total funding of \$602,910, which includes design costs, in-house construction and staff time; Project No. 05002E.

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

Option 3: Take no action.

**Recommended Action:** Option 1

### 9. **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 \$387,900.

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

Option 3: Take no action.

**Recommended Action:** Option 1

### 10. **Finance and Management Services (Buzby/Knapik)**

Authorization to convert debt securities.

Option 1: Grant authorization to pursue the conversion of our 2003 and 2004 ARS securities to VRDOs, if the investment climate remains favorable for this conversion.

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

Option 3: Take no action.

**Recommended Action:** Option 1

## 9:30 TIMED INFORMATION ITEM

### 11. **Facilities Management (Setoodeh)**

El Dorado County DOT – EID presentation regarding joint projects contracting collaboration.

**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.

**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 10:00 a.m., 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, Public Hearing 10:00 a.m., Board Meeting, April 28, 2008 (McCann/Corcoran)

**Facilities Management**

1. 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 a.m., Board Meeting, March 10, 2008 (McDonald/Buzby/ Coleman/Knapik)
2. Consideration of 2008 -2011 Capital Improvement Plan, Finance, Rates and Charges Standing Committee, March 10, 2008 (Knapik/Setoodeh/Kloepfer/DiNunzio/Pearson)

**Office of the General Manager**

1. Renewal of Microsoft Software Enterprise Agreement, Board Meeting, March 10, 2008 (Weimer/Hance)

Tentatively Scheduled Items for Future Meetings (continued)

**Office of the General Counsel**

1. Memorandum of Understanding between the District and Georgetown Divide Public Utility District, Board Meeting, April 7, 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, Board Meeting, April 2008, (Information - Grace/Schlegel/Howard)