



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
March 10, 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 per person. 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 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.

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 19, 2008, and February 26, 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, and approve \$26.53 in expenses more than 60 days old.

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 two resolutions accepting Grants of Easements for water and/or sewer pipelines. Rite Aid – Cameron Park (water) Rite Aid – Cameron Park (sewer).

Option 1: Adopt resolution numbers 2008-0__ and 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

3. **Environmental Compliance and Water Policy/Facilities Management (Word/Corcoran/Sullivan)**

Consideration of *Addendum to the Mitigated Negative Declaration for the El Dorado Hills Wastewater Treatment Plant Phase III Expansion Project*, Project No. 05004E.

Option 1: Consider the Addendum *to the* Mitigated Negative Declaration for the El Dorado Hills Wastewater Treatment Plant Phase III Expansion Project.

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)**

Consideration to adopt a resolution in support of the nomination of Director Bill George as a member of the Board of Directors of the Association of California Water Agencies (ACWA) Region 3.

Option 1: Adopt Resolution No. 2008-0__ of the Board of Directors of EID in support of the nomination of Director Bill George as a member of the Board of Directors of the Association of California Water Agencies (ACWA) Region 3.

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

Option 3: Take no action.

Recommended Action: Option 1

Consent Items (continued)

5. Clerk to the Board (Campbell)

Approval of minutes of the February 20, 2008 Special Board Meeting and the February 25, 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.

6. Environmental Compliance and Water Policy/Recreation (Word/Corcoran/Jaggers/Petersen)

Certification of Final EIR for the Caples Lake Boat Launch and Access Road Project and approval of funding in the amount of \$2,800,000 for the Project 06072H.

Option 1: Adopt Resolution 2008-0__ certifying the Final EIR, adopting a Mitigation Monitoring Plan, making Findings of Fact, making a Statement of Overriding Considerations, and approving funding in the amount of \$2,800,000 for the Caples Lake Boat Launch and Access Road Project (Project 06072H).

Option 2: Certify the Final EIR and take no action on the proposed project.

Option 3: Other action as determined by the Board.

Recommended Action: Option 1

PUBLIC HEARING 10:30 A.M.

7. Finance and Management Services (McDonald/Buzby/Coleman/Knapik)

Consider adoption of the Phase III Reservoir Line and Cover Surcharge

Option 1: Adopt Resolution No. 2008-__ Phase III Line and Cover Surcharge.

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

Option 3: Take no action.

Recommended Action: Option 1

ACTION ITEMS

8. 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

Action Items (continued)

9. Facilities Management (Noel/Mueller)

Consideration of recommendation to approve change order with Black & Veatch for design of maintenance shop addition and related tasks in the not-to-exceed amount of \$149,910 for the El Dorado Hills Water Treatment Plant (EDHWTP) 24.4 mgd expansion; Project No. 05002E.

- Option 1: Approve change order with Black & Veatch for design of maintenance shop and related tasks in the not-to-exceed amount of \$149,910 for the El Dorado Hills Water Treatment Plant 24.4 mgd expansion. Authorize funding of \$149,910; Project No. 05002E.
- Option 2: Convert the existing shop to a dedicated chemical feed room and defer decisions on construction of a maintenance shop to a later date.
- Option 3: Take other action as directed by the Board.
- Option 4: Take no action.

Recommended Action: Option 1

10. Facilities Management (Noel/Mueller)

Consideration of recommendation to award a construction contract to Sierra National Construction, Inc. in the not-to-exceed amount of \$1,383,000 for the El Dorado Hills Water Treatment Plant Phase 1A expansion; and award a time-and-materials contract to Black & Veatch in the not-to-exceed amount of \$768,830 for technical and construction management support services during Phase 1A and 1B construction; and \$366,495 for staff time and contingencies. Authorize total funding of \$2,518,325; Project No. 05002E.

- Option 1: Award a Phase 1A construction contract to Sierra National Construction, Inc. in the not-to-exceed amount of \$1,383,000 and award a time-and-materials contract to Black & Veatch in the not-to-exceed amount of \$768,830 for Phase 1A and 1B technical and construction management support services; and \$366,495 for contingencies and staff time for a total funding request of \$2,518,325 for the EDHWTP expansion project; Project No. 05002E.
- Option 2: Other action as directed by the Board.
- Option 3: Take no action.

Recommended Action: Option 1

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. Headquarters Project – Phase III – authorization to go to bid, Board Meeting, April 7, 2008 (Mansfield/Witter)
2. 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. Consideration of award of a construction contract for the Flume 31 and 31A and Bull Creek Culvert Replacement Project, Board Meeting, April 7, 2008 (Megerdigian)
2. Consideration of award of a construction contract for the Canal Fencing Project, Board Meeting, April 7, 2008 (Megerdigian)
3. Integrated Water Resources Master Plan, Board Meeting, June, 2008 (Wells)
4. Deer Creek Road paving project, Board Meeting, August, 2008 (Wells)

Finance and Management Services

1. 2008 -2012 Capital Improvement Plan, Finance, Rates and Charges Standing Committee, April 7, 2008 (Information -- Knapik/Setoodeh/Kloepfer/DiNunzio/Pearson/Witter/Cumpston)

Office of the General Manager

1. Renewal of Microsoft Software Enterprise Agreement, Board Meeting, April 7, 2008 (Weimer/Hance)

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, August, 2008 (Petersen/Megerdigian)

Strategic Management and Communications

1. Update on Automated Meter Read (AMR) program, Board Meeting, April 2008 (Information - Grace/Schlegel/Howard)