



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
April 7, 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 March 04, 2008, March 11, 2008, March 18, 2008 and March 25, 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. Office of General Counsel (Hilton)

Consideration of three resolutions accepting Grants of Easement for water and/or sewer pipelines. Stumpf Industrial Complex, Bonar Maintenance Facility, and Capitol Business Center.

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. Office of General Counsel (Hilton)

Consideration of nine resolutions accepting Grants of Easement for the Rancho Ponderosa Sewer Force Main along Green Valley Road in Rescue: Baptist Church of Rescue, Rescue Fire Protection District, Noble, Rembleski, Duvall, Lower, Hardisty, Wayman and Smith.

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

4. Office of General Counsel (Hilton)

Consideration of one resolution approving and authorizing the execution and granting of a Public Utility Easement to the City of Placerville which traverses District owned parcels. APNs 002-111-40, 002-061-16, 002-061-18 and 002-061-11.

Option 1: Adopt resolution number 2008-0__ approving and authorizing the execution and granting of the Public Utility Easement to the City of Placerville as submitted.

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 (Noel/Mueller)

Consideration of recommendation to approve change order with Black & Veatch for design of a 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: Move the agenda item to the May 12, 2008 Board Meeting.

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 28, 2008 Special Board Meeting, the March 05, 2008 Special Board Meeting, and the March 10, 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

ACTION ITEMS

7. Environmental Compliance and Water Policy (Fraser)

Proposition 50 Water Use Efficiency Grant – ET Controller Installation Voucher Program – Professional Services Contract Award.

Option 1: Award the marketing plan development and implementation contract to Niagara Conservation in the not-to-exceed amount of \$85,000; to be reimbursed by the California Department of Water Resources as outlined in the grant cost share agreement.

Option 2: Do not award the contract; revise and re-advertise the Request for Proposal.

Option 3: Take other action as directed by the Board.

Option 4: Take no action.

Recommended Action: Option 1

8. Office of the General Counsel (Cumpston)

Consideration of a Resolution opposing Proposition 98.

Option 1: Adopt Resolution No. 2008-0___, declaring the District's opposition to Proposition 98, and authorize the Interim General Manager to submit the resolution to the Association of California Water Agencies (ACWA).

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

Option 3: Take no action.

Recommended Action: Option 1

Action Items (continued)

9. Environmental Compliance and Water Policy/ Office of the General Counsel (Corcoran/Witter/Cumpston)

Warren Act Contract at Folsom Reservoir.

Option 1: Adopt Resolution 2008-0__ approving and authorizing the signing of Warren Act Contract No. 08-WC-20-3715 between the U.S. and EID for the conveyance of non-project water in Folsom Reservoir.

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

Option 3: Take no action.

Recommended Action: Option 1

10. Office of the General Manager (Weimer/Hance)

Consideration to authorize staff to renew the District's existing Enterprise 6.1 Agreement with Microsoft for a term of three years in the total amount of \$312,426 payable in three annual payments of \$104,142.

Option 1: Authorize staff to renew the District's existing Enterprise 6.1 Agreement with Microsoft for a term of three years in the total amount of \$312,426 payable in three annual payments of \$104,142.

Option 2: Other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1

11. Strategic Management and Communication (Bristow/Kilburg/Kloepfer)

Consideration of a change order/funding increase with Adesta, Inc., LLC not to exceed \$226,110 for the Facilities Security Improvement Project; Project No. 06046G.

Option 1: Authorize a change order to existing service contracts with Adesta, Inc., LLC not to exceed \$226,110 for the Facilities Security Improvement Project; Project No. 06046G.

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

Option 3: Take no action.

Recommended Action: Option 1

12. Finance and Management Services (Frankhouser)

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

Option 1: Authorize funding for the CIP Projects as requested in the amount of \$152,673.

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

Option 3: Take no action.

Recommended Action: Option 1

13. 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

INFORMATION ITEM

- 14. Facilities Management (Setoodeh)**
Folsom Lake College 2008 Water/Wastewater Operations Training Certificate Program.

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 - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b)(1). Shingle Springs Rancheria.
- D. Closed Session pursuant to Gov. Code 54957. (Cumpston/Bristow/Kilburg)**
Threats to Public Service or Facilities pursuant to Government Code Section 54957(a). Conference with legal counsel and security operations personnel re: Facilities Security Improvement Project – Water Treatment Facilities Video Monitoring System (Project No. 06046G).

**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, May 14, 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)

Tentatively Scheduled Items for Future Meetings (continued)

Environmental Compliance and Water Policy/Facilities Management

1. Consideration of Mitigated Negative Declaration for Flume 31/31A Replacement Project, Public Hearing 10:00 a.m., Board Meeting, May 28, 2008 (Fernandez/Megerdigian/Corcoran)

Environmental Compliance and Water Policy/Recreation

1. Consideration of Mitigated Negative Declaration for Silver Lake Resort Remediation Project, Public Hearing 10:30 a.m., Board Meeting, May 28, 2008 (Corcoran/Jaggers/Peterson)

Facilities Management

1. Septage Receiving Facility Information, Engineering and Operations Standing Committee, April 28, 2008 (Caulfield)
2. Integrated Water Resources Master Plan, Board Meeting, June, 2008 (Wells)
3. Consideration of award of a construction contract for the Flume 31 and 31A and Bull Creek Culvert Replacement Project, Board Meeting, July 14, 2008 (Megerdigian)
4. Consideration of award of a construction contract for the Canal Fencing Project, Board Meeting, July 14, 2008 (Megerdigian)
5. Deer Creek Road paving project, Board Meeting, August, 2008 (Wells)

Finance and Management Services

1. Authorization to convert ARS debt to VRDO's, Board Meeting, April 28, 2008 (Buzby)
2. Adoption of 2008-2012 Capital Improvement Plan, Board Meeting, May, 2008 (Knapik/Price/CIP Project Managers)

Office of the General Counsel

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

Office of the General Manager/Office of the General Counsel

1. Presentation of final draft Management and Organizational Assessment report by Westin Engineering, Insurance and Personnel Standing Committee Meeting, April 28 (DiNunzio/Cumpston)

Recreation

1. Consideration of a construction contract for paving, Sly Park Water Line, Board Meeting, August 25, 2008 (Petersen/Megerdigian)

Strategic Management and Communications

1. Update on Automated Meter Read (AMR) program, Board Meeting, April 28, 2008 (Information - Grace/Schlegel/Howard)