



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
April 28, 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

Jennifer Aldridge, Acting 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 April 1, 2008, April 8, 2008 and April 15, 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 the General Counsel (Hilton)**
Consideration of two Resolutions accepting Grants of Easement for water and/or sewer pipelines:

A. Rite Aid - Cameron Park (sewer) / APN: 102-110-19
B. Rite Aid - Cameron Park (sewer) / APN: 102-110-20

Option 1: Adopt Resolutions 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. Finance and Management Services and Strategic Management and Communications (Griffin/Kloepfer)**
Adoption of Resolution No. 2008-____, declaring personal property surplus to District needs and authorizing its disposal.

Option 1: Adopt resolution number 2008-0__ declaring personal property surplus to District needs and authorizing its disposal.
Option 2: Take other action as directed by the Board.
Option 3: Take no action.

Recommended Action: Option 1

- 4. Clerk to the Board (Aldridge)**
Approval of minutes of the April 7, 2008 Regular Board Meeting, the April 10, 2008 Special Board Meeting, and the April 14, 2008 Special 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

5. Environmental Compliance and Water Policy and Facilities Management (McCann/Brink/Corcoran)

Adoption of Mitigated Negative Declaration and Approval of the Deer Creek Road Paving, Water Line and Crossing Project.

Option 1:

- Adopt the proposed Mitigated Negative Declaration and Mitigation Monitoring Plan.
- Make the following CEQA findings:
 - Based on the whole record, there is no substantial evidence that the project will have a significant effect on the environment.
 - The Mitigated Negative Declaration reflects EID's independent judgment and analysis.
- Specify that documents or other material which constitute the record of proceedings upon which this decision is based shall be in the custody of the Clerk to the Board at EID Headquarters.
- Approve the Deer Creek Road Paving, Water Line, and Crossing Project.

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

Option 3: Take no action.

Recommended Action: Option 1

ACTION ITEMS

6. Environmental Compliance and Water Policy (Mansfield/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

7. Recreation (Pearson/Jaggers)

Authorize Collection Agreement with the US Forest Service for construction of the Caples Lake Boat Launch facility.

Option 1: Authorize funding for a Collection Agreement with the US Forest Service in the amount of \$1,940,000.

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

Option 3: Take no action.

Recommended Action: Option 1

8. Finance and Management Services (Frankhouser/Noceti)

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

Option 1: Authorize funding for the CIP Project as requested in the amount of \$190,000.

Option 2: Take no action.

Recommended Action: Option 1

9. Office of the General Counsel (Cumpston)

Consideration of a Resolution supporting Proposition 99.

Option 1: Adopt Resolution No. 2008-0___, declaring the District's support of Proposition 99.

Option 2: Adopt Resolution No. 2008-0___, declaring the District's opposition to Proposition 99.

Option 3: Take no action.

Recommended Action: Option 1

10. Facilities Management (Caulfield)

Consideration of award of a sole-source professional services two-year contract with Robertson-Bryan, Inc. not-to-exceed \$108,675 for Deer Creek Stream Monitoring required by the revised Deer Creek NPDES permit.

Option 1: Award of a sole-source professional services two-year contract with Robertson-Bryan, Inc. in the amount of \$108,675 for Deer Creek Stream Monitoring required by the revised Deer Creek NPDES permit.

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

Option 3: Take no action.

Recommended Action: Option 1

11. Finance and Management Services (Knapik/Setoodeh/Kloepfer/Pearson/DiNunzio/Witter/Mansfield)

Approval of the 2008-2012 Capital Improvement Program (CIP).

Option 1: Adopt the 2008-2012 Capital Improvement Program, subject to available funding.

Option 2: Provide District staff with guidance and recommendations to be incorporated into the District's 2008-2012 Capital Improvement Program for further Board consideration on May 12, 2008.

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

Option 4: Take no action.

Recommended Action: Option 1

CLOSED SESSION

A. Closed Session pursuant to Gov. Code Section 54946.9 (Cumpston)

Conference with Legal Counsel – Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b)(1). Shingle Springs Rancheria.

**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. Headquarters Project – Phase III – authorization to go to bid, Board Meeting, May 12, 2008 (Mansfield/Witter)
2. Backflow testing and funding options, Board Meeting, May 12, 2008 (Jiang)

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/Petersen)

Facilities Management

1. Septage Receiving Facility Information, Engineering and Operations Standing Committee, May 12, 2008 (Caulfield/Wells)
2. Integrated Water Resources Master Plan, Board Meeting, June, 2008 (Wells/Caulfield/Mueller/Strahan)
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, July 14, 2008 (Wells)
6. Consideration of award of a rental contract for Folsom Lake interim raw water pumping system, Board Meeting, May 12, 2008 (Mueller)

Finance and Management Services

1. Presentation on the 2007 Audit, Board Meeting, June 2008 (Frankhouser/Price/Knapik)
2. District Rate Study, Finance, Rates and Charges Standing Committee, June, 2008 (Knapik)

Office of the General Counsel

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

Office of the General Manager

1. Discussion of Employee Benefit Insurance Options, Insurance and Personnel Standing Committee Meeting, June, 2008 (DiNunzio/Stewart)
2. Discussion of 2009 MOU strategy, Insurance and Personnel Standing Committee Meeting, August, 2008 (DiNunzio)

Tentatively Scheduled Items for Future Meetings (continued)

Office of the General Manager/Finance and Management Services

1. Discussion of State Mandated GASB 45 and OPEBS implications for the District, Insurance and Personnel Standing Committee Meeting, June, 2008 (DiNunzio/Knapik/Price)

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, May 12, 2008 (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, August 25, 2008 (Information - Grace/Schlegel/Howard)