



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**EL DORADO IRRIGATION DISTRICT**  
District Board Room, 2890 Mosquito Road, Placerville, California  
May 12, 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**

**TOM GALLIER**  
**GENERAL MANAGER**

**Thomas D. Cumpston**  
**General Counsel**

Jennifer Aldridge, Acting Clerk to the Board

Robert DiNunzio, Human Resources

Deanne Kloepfer, Strategic Management and  
Communications

Philip Knapik, Finance and Management  
Services

Don Pearson, Recreation

Steve Setoodeh, Facilities Management

David Witter, Environmental Compliance and  
Water Policy

***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 22, 2008 and April 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, and approve \$21.92 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. **Clerk to the Board (Aldridge)**

Approval of minutes of the April 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

### 3. **Finance and Management Services (Foote/Ruiz)**

Funding Approval of CIP Project #08017G; Nine Fleet Vehicles and Award Bid #08-004; Seven Fleet Vehicles.

Option 1: Funding Approval of CIP Project #08017G for the full amount of \$393,000 and Award Bid RFB #08-004 to Downtown Ford Sales of Sacramento for the amount \$178,223.17 including sales tax.

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

Option 3: Take no action.

**Recommended Action:** Option 1

### 4. **Facilities Management (Rice)**

Consideration of authorization to award a pump supply and piping rental contract in the not-to-exceed amount of \$187,306 to furnish and install interim pumping capacity at the Folsom Lake Raw Water Pump Station, and authorize total funding of \$292,306 for the rental contract, staff time and related improvements; Project No. 05002E.02.

Option 1: a) Authorize contract with Pac Machine Company in the not-to-exceed amount of \$187,306.

b) Authorize a total funding of \$292,306, which includes the rental contract, staff time and related improvements; Project No. 05002E.

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

Option 3: Take no action.

**Recommended Action:** Option 1

Action Items (continued)

**5. Office of the General Counsel (Cumpston)**

Comprehensive Management and Organizational Assessment: Presentation of Westin Engineering Inc.'s Final Assessment Report.

Option 1: Accept the Final Assessment Report and provide direction to General Manager and staff regarding implementation.

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

Option 3: Take no action.

**Recommended Action:** Option 1

**10:00 A.M. TIMED  
INFORMATION ITEM**

**6. Office of the General Counsel (Cumpston)**

Board Workshop to Review Draft Memorandum of Understanding with Shingle Springs Band.

**Recommended Action:** No action. Information only.

**INFORMATION ITEM**

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

First Quarter 2008 Financial Update.

**Recommended Action:** No action. Information only.

**CLOSED SESSION**

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

Conference with Legal Counsel – Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b)(1). Two matters – Shingle Springs Rancheria, El Dorado County LAFCO.

**B. Closed Session pursuant to Gov. Code Section 54946.9 (Eggerton)**

Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(a): *Save Caples Lake v. El Dorado Irrigation District*, Case No. C080280, Alpine Superior Court.

**C. Closed Session pursuant to Gov. Code Section 54946.9 (Eggerton)**

Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(a): *Yubacon, Inc. v. El Dorado Irrigation District*, El Dorado Superior Court Case No. PC-20070379.

**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 28, 2008 (Mansfield/Witter)
2. Backflow testing and funding options, Board Meeting, May 28, 2008 (Jiang)
3. Consideration of Professional Services Agreement to prepare Environmental Assessment for 17,000 acre foot Long-Term Warren Act Contract, Board Meeting, June 9, 2008 (Corcoran)

**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. Integrated Water Resources Master Plan, Board Meeting, July 14, 2008, (Wells/Caulfield/Mueller/Strahan)
2. 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)
3. Consideration of award of a construction contract for the Canal Fencing Project, Board Meeting, July 14, 2008 (Megerdigian)
4. Consideration of award of a construction contract for the Deer Creek Road Paving Project, Board Meeting, July 14, 2008 (Brink)
5. Wastewater Master Plan, Board Meeting, July 14, 2008, (Wells/Caulfield)
6. Consideration of award of a professional services agreement for the Deer Creek Bridge, Board Meeting, June 23, 2008 (Brink)

**Finance and Management Services**

1. Presentation on the 2007 Audit, Board Meeting, June 23, 2008 (Frankhouser/Price/Knapik)
2. District Rate Study, Finance, Rates and Charges Standing Committee, June, 2008 (Knapik)

## 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, June 23, 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)

### **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 9, 2008 (DiNunzio/Knapik/Price)

### **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)