



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

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

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

Alison Costa, 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 May 6, 2008, and May 13, 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. Finance and Management Services (Buzby/Knapik)**

Investment Report for quarter ended March 31, 2008.

Option 1: Receive and file the Investment Report.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**3. Clerk to the Board (Aldridge)**

Approval of Minutes of the May 12, 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.

**4. Office of the General Counsel (Hilton)**

Consideration of one Resolution approving and authorizing the execution of an Easement Quitclaim to Celtic Properties, owners of APN: 102-110-19 Cameron Park Rite-Aid.

Option 1: Adopt Resolution 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.

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

Consideration of five Resolutions accepting Grants of Easement for water and/or sewer pipelines:

A. Cameron Park Walgreens (sewer) / APN: 083-453-06

B. Cameron Park Walgreens (water) / APN: 083-453-06

C. Cameron Park Walgreens (water) / APN: 083-453-07

D. Cameron Park Walgreens (sewer) / APN: 083-453-15

E. Cameron Park Walgreens (sewer) / APN: 083-453-16

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.

Consent Calendar (Continued)

**6. Finance and Management Services (Ruiz)**

Award of an annual contract to supply Chlorine Gas for Bid #08-005 for \$65,584.00.

Option 1: Award Bid #08-005 to Olin Corporation to supply Chlorine Gas, as needed at \$409.90 per one-ton tank for a total of \$65,584.00.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**7. Finance and Management Services (Ruiz)**

Award of an annual contract to supply Soda Ash for Bid #08-003 for \$76,550.00.

Option 1: Award Bid #08-003 to Thatcher Company of California to supply soda ash, as needed at \$306.20 per ton for a total of \$76,550.00.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**8. Finance and Management Services (Griffin)**

Annual Renewal of Property and Casualty Insurance Policies.

Option 1: Renew the District's current Property and Liability/Casualty insurance policies with the Rural Special Districts Insurance Services (RSDIS) for the estimated annual premium amount of \$629,562.25 with the option for the General Manager to renew for one more additional policy term.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**9. Environmental Compliance and Water Policy (Fraser/Taylor)**

Consideration of a resolution authorizing the General Manager to sign and submit a grant proposal to the U.S. Bureau of Reclamation for a Water Conservation Field Services Program grant.

Option 1: Adopt Resolution No. 2008-\_\_\_\_\_, authorizing the General Manger to sign and submit a grant proposal to the U.S. Bureau of Reclamation for a Water Conservation Field Service Program grant in the not-to-exceed amount of \$104,346.

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**

**10. Finance and Management Services (Frankhouser/Noceti)**  
Request funding approval of Capital Improvement Projects (CIP).

- Option 1: Authorize funding for the CIP Projects as requested in the amount of \$4,480,056.  
Option 2: Take other action as directed by the Board.  
Option 3: Take no action.

**Recommended Action:** Option 1.

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

**11. Environmental Water Compliance and Water Policy/Facilities Management  
(Corcoran/Fernandez/Megerdigian)**

Adoption of Mitigated Negative Declaration and Approval of the Flumes 31 and 31A Replacement, Project No. 06036H.01.

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 Flume 31 and 31A Replacement Project.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**10:30 A.M. TIMED  
PUBLIC HEARING ITEM**

**12. Environmental Water Compliance and Water Policy / Recreation  
(Corcoran/Jaggers/Peterson)**

Adoption of Mitigated Negative Declaration and Approval of the Silver Lake Resort Remediation 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 Silver Lake Resort Remediation Project.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**11:00 A.M. TIMED  
ACTION ITEM**

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

Consideration of Resolution Making Findings and Approving a Settlement Agreement/Memorandum of Understanding with Shingle Springs Band of Miwok Indians.

Option 1: Adopt Resolution No. 2008-\_\_\_\_, approving the Settlement Agreement/Memorandum of Understanding between the Shingle Springs Band of Miwok Indians and El Dorado Irrigation District, and making associated findings.

Option 2: Take 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 – Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b)(1). (Two potential cases – Shingle Springs Rancheria, El Dorado County LAFCO.)

**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, June 9, 2008 (Mansfield/Witter)
2. Backflow testing and funding options, Board Meeting, June 9, 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)

**Facilities Management**

1. Integrated Water Resources Master Plan, Board Meeting, August 11, 2008 (Wells/Caulfield/Mueller/Strahan)
2. Consideration of award of a construction contract for the Flumes 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, August 11, 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 23, 2008 (Knapik)

**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 23, 2008 (DiNunzio/Stewart)
2. Discussion of 2009 MOU strategy, Insurance and Personnel Standing Committee Meeting, August 11, 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 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)