



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
June 9, 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 CALENDAR

1. Finance and Management Services (Frankhouser)

Ratification of EID General Warrant Registers for the periods ended May 20, 2008, and May 27, 2008, and Board Expense Reimbursements for these periods.

Option 1: Ratify the EID General Warrant Register 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. Clerk to the Board (Costa)

Approval of Minutes of the May 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

DIRECTOR ITEMS

3. Director Item (Fraser)/Office of the General Counsel (Cumpston)

Consideration of a Policy Statement for the Auburn Dam Water Rights Revocation Proceeding.

Option 1: Join the Policy Statement of Placer County Water Agency, revised to reflect EID's participation.

Option 2: Seek leave to file a late Notice of Appearance and submit a separate Policy Statement endorsing PCWA's statement but articulating EID's differing position on the revocation of USBR's water rights.

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

Option 4: Take no action.

4. Director Item (Osborne)

Presentation by Robert Laurie on Employer Support of the National Guard and Reserve.

Recommended Action: No action - information only.

ACTION ITEMS

5. 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)

6. Environmental Compliance and Water Policy (Witter)
Headquarters Project – Phase III – Authorization to go to Bid.

- Option 1: Authorize going to bid on the HQ Project Phase III.
- Option 2: Take other action as directed by the Board.
- Option 3: Take no action.

Recommended Action: Option 1.

7. Environmental Compliance and Water Policy (Corcoran)
Request for Authorization to Negotiate Sole-Source Professional Services Agreement for Long-Term Warren Act Contract Environmental Assessment (Project 89069E).

- Option 1: Authorize staff to negotiate a sole-source Professional Services Agreement with HDR Engineering, Inc. for Preparation of Long-Term Warren Act Contract Environmental Assessment for the Board's consideration.
- 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**

8. Finance and Management Services (Knapik)
Appropriations Limit for the 2008 Fiscal Year.

- Option 1: Adopt the proposed Appropriations Limit Resolution for Fiscal Year 2008.
- 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 (Eggerton)
Conference with General Counsel – Existing Litigation pursuant to Government Code Section 54956.9(a): *Yubacon, Inc. v. El Dorado Irrigation District, et al.*, El Dorado Superior Court Case No. PC-20070379.

**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. Backflow testing and funding options, Board Meeting, July 14, 2008 (Jiang)
2. Consideration of Professional Services Agreement to prepare Environmental Assessment for 17,000 acre foot Long-Term Warren Act Contract, Board Meeting, June 23, 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)
3. District Rate Study, Board Meeting, July 14, 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)

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 23, 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)