



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
June 23, 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 June 3, 2008, and June 10, 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 June 9, 2008, Regular Board Meeting and June 11, 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

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: Approve the Policy Statement and direct General Counsel to submit it immediately to the State Water Resources Control Board.

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

Option 3: 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. Finance and Management Services (Price/Knapik/Frankhouser)

Presentation of 2007 Annual Audit.

- Option 1: Receive and file the 2007 Annual Audit.
- Option 2: Take other action as directed by the Board.
- Option 3: Take no action.

Recommended Action: Option 1.

6. Environmental Compliance and Water Policy (Corcoran)

Consideration of Professional Services Agreement for preparation of Permit 21112 Long-Term Warren Act Contract Environmental Assessment.

- Option 1: Award professional services agreement to HDR Engineering, Inc. in the amount of \$280,974 for preparation of Permit 21112 Long-Term Warren Act Contract Environmental Assessment and authorize \$60,000 in staff time for a total funding request in the amount of \$299,954 for Project 89069E.
- Option 2: Take other action as directed by the Board.
- Option 3: Take no action.

Recommended Action: Option 1.

7. Facilities Management (Megerdigian)

Consideration of request to approve a cost share agreement with the El Dorado County Water Agency for the Hydroelectric Development Options in El Dorado County plan and approve funding in the amount of \$150,000, Project No. 08013H.

- Option 1: Approve a cost share agreement with the El Dorado County Water Agency for the Hydroelectric Development Options in El Dorado County plan and approve funding in the amount of \$150,000, Project No. 08013H.
- Option 2: Take other action as directed by the Board.
- Option 3: Take no action.

Recommended Action: Option 1.

8. Finance and Management Services (Foote/Ruiz)

Award Bid #08-007 for the purchase of One (1) Heavy Duty Welding Truck.

- Option 1: Award Bid #08-007 to Downtown Ford Sales of Sacramento for the amount of \$73,379.50 including sales tax.
- 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 54956.9 (Eggerton)

Conference with Legal Counsel – Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b)(1): Steve P. Rados Inc., Flume 49/50 Replacement Project, Project No. 06064H.

**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 – Award of Bid, Board Meeting, August 11, 2008 (Witter)

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 (Sizelove/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, August 11, 2008 (Wells/Caulfield)
6. Consideration of award of a professional services agreement for the Deer Creek Bridge, Board Meeting, July 14, 2008 (Brink)

Finance and Management Services

1. District Rate Study, Finance, Rates and Charges Standing Committee, July 14, 2008 (Knapik)
2. District Rate Study, Board Meeting, August 11, 2008 (Knapik)

Office of the General Counsel

1. Memorandum of Understanding between the District and Georgetown Divide Public Utility District, Board Meeting, July 14, 2008 (Cumpston)

Office of the General Manager

1. Discussion of Employee Benefit Insurance Options, Insurance and Personnel Standing Committee Meeting, August 11, 2008 (DiNunzio/Stewart)
2. Discussion of 2009 MOU strategy, Closed Session, October 6, 2008 (DiNunzio)

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)