



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**EL DORADO IRRIGATION DISTRICT**  
District Board Room, 2890 Mosquito Road, Placerville, California  
July 14, 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 ending June 17, 2008, and June 24, 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. Clerk to the Board (Costa)**

Approval of Minutes of the June 23, 2008, Regular Board Meeting and July 1, 2008, Special Meeting of the Board of Directors.

Option 1: Approve as submitted.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

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

Consideration of one Resolution approving and authorizing the execution of an Easement Quitclaim to Toll Land XXIII, a California Limited Partnership, affecting APN: 124-380-38, for a sewer line easement recorded in error.

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.

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

Consideration of seven Resolutions accepting Grants of Easement for water pipelines:

A. Promontory Phase I Water T-Main/APN: 124-380-038

B. Valley View Tank & Pump Station/APN: 108-160-17

C. Valley View Tank & Pump Station/APN: 118-160-16

D. Valley View Tank & Pump Station/APN: 118-160-24

E. Valley View Tank & Pump Station/APN: 083-453-16

F. Ponderosa High School Hydrant/APN: 070-090-01

G. Stumpf Industrial Complex/APN: 331-020-03

Option 1: Adopt Resolutions accepting Grants of Easements as submitted.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Finance and Management Services (Chun/Frankhouser)**

Resolutions Certifying Signatures on District's Checking Accounts.

Option 1: Adopt the Resolutions re-authorizing the accounts and certifying signatures for the Bank of America, El Dorado Savings Bank, and Columbia Bank and Trust.

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 (Betancourt)**

Consideration of a Resolution authorizing the General Manager to enter into contract with the California Department of Conservation for Proposition 50 and 84 monies totaling \$240,350, funding El Dorado Irrigation District's Watershed Coordinator position.

Option 1: Adopt Resolution No. 2008-\_\_\_\_, authorizing the General Manager to enter into contract

with the California Department of Conservation for Proposition 50 and 84 grant monies, totaling \$240,350, funding El Dorado Irrigation District's Watershed Coordinator position.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

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

Ratification of Resolutions Nos, 2008-048 and 2009-049 to maintain emergency declarations for the Caples Lake Dam outlet works and Silver Lake outlet works, respectively.

Option 1: Ratify Resolutions Nos. 2008-048 and 2008-049.

Option 2: Decline to ratify one or both Resolutions, thus terminating one or both emergency declarations.

Option 3: Take no action, thus terminating both emergency declarations.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

**DIRECTOR ITEMS**

**8. Director Item (Osborne)**

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

**Recommended Action:** No action - information only.

**ACTION ITEMS**

**9. Environmental Compliance and Water Policy (Witter)**

State Legislative Update.

Option 1: Ratify any changes to the 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)

**10. Facilities Management (Megerdigian)**

Consideration of award of a contract to T & S Construction in the not-to-exceed amount of \$4,142,650, a contract to Carlton Engineering in the not-to-exceed amount of \$122,750, staff time at \$248,000, and approve funding in the amount of \$4,513,400 for the Flume 31 and 31A Replacement Project No. 06036H.01.

Option 1: Authorize award of a contract to T & S Construction in the not-to-exceed amount of \$4,142,650, a contract to Carlton Engineering in the not-to-exceed amount of \$122,750, staff time at \$248,000, and approve funding in the amount of \$4,513,400 for the Flume 31 and 31A Replacement Project No. 06036H.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**11. Facilities Management (Sizelove/Megerdigian)**

Consideration of award of a contract to Golden State Construction in the not-to-exceed amount of \$297,020, additional \$80,000 for staff time, and approve funding in the amount of \$377,020 for the FERC C43: Canal Wildlife Fencing Project No. 06093H.01.

Option 1: Authorize award of a construction contract to Golden State Construction in the not-to-exceed amount of \$297,020, additional \$80,000 for staff time, and approve funding in the amount of \$377,020 for the FERC C43 Canal Wildlife Fencing Project No. 06093H.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**12. Finance and Management Services (Price/Foote/Massey)**

Funding Approval of the 2008 CIP Equipment Replacement Program, Project # 08016G.

Option 1: Funding approval of the 2008 CIP Equipment Replacement Program, Project # 08016G in the amount of \$353,200.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**13. Finance and Management Services (Frankhouser/Noceti)**

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

Option 1: Authorize funding for the CIP Projects as requested in the amount of \$823,599.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

Action Items (Continued)

**14. Environmental Compliance and Water Policy (Deason)**

Consideration of award of on-call task in the amount of \$74,580 to ASM Affiliates, Inc. to perform an Archaeological Evaluation of 21 Prehistoric Sites at Silver Lake (Project 06096H) under the existing on-call contract and authorize \$15,000 in associated staff time for a total funding request in the amount of \$89,580.

Option 1: Award on-call task in the amount of \$74,580 for Archaeological Evaluation of 21 Prehistoric Sites at Silver Lake (Project 06096H) to ASM Affiliates, Inc. and authorize \$15,000 in associated staff time for a total funding request in the amount of \$89,580.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**15. Finance and Management Services (Foote/Ruiz)**

Award Bid #08-008 for the purchase of One (1) Three-Axle Dump Truck.

Option 1: Award Bid #08-008 to Riverview International Trucks for one (1) new three-axle dump truck for the amount of \$124,076.50, including sales tax.

Option 2: Award Bid #08-008 to Riverview International Trucks for one (1) slightly used three-axle dump truck for the amount of \$109,292.02, including sales tax.

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

Option 4: Take no action.

**Recommended Action:** Option 1.

**INFORMATION ITEM**

**16. Facilities Management (Mueller)**

Preliminary Data for the 2008 Water Resources and Service Reliability Report.

**Recommended Action:** No action - information only.

**CLOSED SESSION**

**A. Closed Session pursuant to Gov. Code Section 54956.9 (Cumpston/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 County Superior Court Case No. PC 20070379.

**B. Closed Session pursuant to Gov. Code Section 54956.9 (Cumpston/Eggerton)**

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

**C. Closed Session pursuant to Gov. Code Section 54957 (Cumpston)**

Public Employee Employment pursuant to Government Code Section 54957(b)(1). Position Title: Administrative Technician III.

Closed Session (Continued)

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

Conference with General Counsel – Existing Litigation pursuant to Government Code Section 54956.9(a) *Voices for Rural Living v. El Dorado Irrigation District*, El Dorado County Superior Court, Case No. PC 20080398.

**BOARD COMMENTS/  
DIRECTION TO STAFF**

**REVIEW OF ASSIGNMENTS**

**ADJOURNMENT**

<p style="text-align: center;"><b>TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS</b></p>
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**Environmental Compliance and Water Policy**

1. Headquarters Project – Phase III – Award of Bid, Board Meeting, August 11, 2008 (Witter)

**Facilities Management**

1. Consideration of professional services agreement for the Integrated Water Resources Master Plan and Wastewater Master Plan, Board Meeting, August 24, 2008 (Mueller/Wells)
2. Consideration of award of a construction contract for the Deer Creek Road Paving Project, Board Meeting, August 25, 2008 (Brink)
3. Consideration of award of a professional services agreement for the Deer Creek Bridge, Board Meeting, August 11, 2008 (Brink)
4. Temperature Control Device Update, Engineering and Operations Standing Committee, August 11, 2008 (Mueller/Rice)
5. Paint Inspection services for the EDHWWTP Phase IIIA expansion, Board Meeting, August 11, 2008 (Sullivan)
6. Furniture for Administration Building, for the EDHWWTP Phase IIIA expansion, Board Meeting, August 11, 2008 (Sullivan)

**Finance and Management Services**

1. District Rate Study, Finance, Rates and Charges Standing Committee, August 11, 2008 (Knapik)
2. District Rate Study, Board Meeting, August 25, 2008 (Knapik)
3. Consideration to adopt the Resolution for the 2008-2009 Tax Roll and the Resolution to set the Annexation Impact Fee Rate, Board Meeting, August 11, 2008 (McDonald)

**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)