



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**EL DORADO IRRIGATION DISTRICT**  
District Board Room, 2890 Mosquito Road, Placerville, California  
August 11, 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*

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 July 1, 2008; July 8, 2008; July 15, 2008; and July 22, 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 July 14, 2008, Regular 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 two Resolutions accepting Grants of Easement for water and sewer pipelines:

A. Serrano Village Green (Water) APN: 121-210-170, 331, 401.

B. Serrano Village Green (Sewer & Water) APN: 121-210-321.

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.

**4. Finance and Management Services (Buzby/Knapik)**

Investment Report for quarter ended June 30, 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.

**5. Finance and Management Services (Buzby)**

Investment in Installment Note Issued by Grizzly Flats Community Services District.

Option 1: Approve the extension of the note for another five years.

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

Option 3: Take no action.

*This option would require the Grizzly Flats CSD to pay the balloon payment on the note of \$71,981.86.*

**Recommended Action:** Option 1.

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

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

- Option 1: Ratify Resolutions Nos. 2008-048 and 049, the change order to the Golden Harvest, Inc. contract for replacement parts, and the Petition for Temporary Urgency Change submitted to the State Water Resources Control Board.
- Option 2: Decline to ratify one or both Resolutions, thus terminating one or both emergency declarations.
- Option 3: Ratify the resolutions but not one or both of the staff actions, thus reversing the staff actions not ratified.
- Option 4: Take no action, thus terminating both emergency declarations and reversing the staff actions.

**Recommended Action:** Option 1.

**7. Finance and Management Services (McDonald/Buzby)**

Request Board consideration to adopt the Resolution for the 2008-2009 Tax Roll Year, and adopt the Resolution to set the Annexation Impact Fee Rate.

- Option 1: a) Adopt Resolution 2008-\_\_\_\_, Resolution of the Board of Directors of El Dorado Irrigation District setting the Tax Rate for the Voter Approved Debt, Approving Non-Ad Valorem charges, Authorizing El Dorado County Auditor/Controller's Office to place said charges on the Roll and the Tax Collector's Office to collect said charges for the Tax Roll Year 2008-2009. (Exhibit 6)  
b) Adopt Resolution 2008-\_\_\_\_, Resolution of the Board of Directors of El Dorado Irrigation District setting the Annexation Impact Fee Rate for the Year 2008-09. (Exhibit 7)
- Option 2: Take other action as directed by the Board.
- Option 3: Take no action.  
*This option would result in non-collection of taxes for the 2008-09 tax roll year.*

**Recommended Action:** Option 1.

**8. Facilities Management (Strahan/Ruiz)**

Repair of Folsom Lake pump station electrical switch gear and purchase of a service agreement with Rockwell Automation/Allen-Bradley equipment.

- Option 1: Authorize staff to purchase only parts and labor for the repair of P-155 VFD for \$49,831.15 and enter into a one-year preventative maintenance service agreement with Rockwell Automation/Allen-Bradley for \$7,350.00 for a total project cost of \$57,181.15.
- Option 2: Authorize staff to purchase parts and labor for the repair of P-155 VFD for \$49,831.15.
- Option 3: Take other action as directed by the Board.
- Option 4: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

**DIRECTOR ITEM**

**9. Director Item (Fraser)**

Resolution in gratitude to Congressman John Doolittle for helping with water issues within El Dorado Irrigation District.

Option 1: Adopt Resolution No. 2008-\_\_\_ to recognize the exemplary service of Congressman John Doolittle.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**INFORMATION ITEM**

**10. Facilities Management/Environmental Compliance and Water Policy (Downey/Eymann/Corcoran/Kloepfer)**

Update on Caples Lake Drawdown and Gate Replacement Project.

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

**ACTION ITEMS**

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

Headquarters Project – Phase III (Shops) – Bid Results.

Option 1: a) Award the construction of Headquarters Project Phase III (Shops) to the low bidder, D. G. Granade, in the amount of \$4,570,000, that includes the two add alternates; and,

b) Fund the Headquarters Project Phase III (Shops), Project #06044G.01 with an additional \$5,913,450, for a total project cost of \$6,438,450.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**12. Facilities Management (Sullivan)**

El Dorado Hills Wastewater Treatment Plant Phase IIIA Expansion Furniture Purchase Authorization.

Option 1: Authorize purchase of furniture and equipment for the El Dorado Hills Wastewater Treatment Plant Phase IIIA Expansion administration building from Walker's Business Products and Services, piggy-backing off of El Dorado County's competitively awarded Agreement for Services 844-S0811, for the amount of \$70,196.45.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

Action Items (Continued)

- 13. Office of the General Manager/Office of the General Counsel (Jimenez/Eggerton)**  
Consideration of ratification of wireless telecommunication product and services contract with Verizon Wireless and authorization for its continuance through the remainder of this year at a total contract price of \$358,714.01.
- Option 1: Ratification of wireless telecommunication product and services contract with Verizon Wireless and authorization for its continuance through the remainder of this year at total contract price of \$358,714.01.
- a Option 2: Take other action as directed by the Board.  
Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF ACTION ITEMS**

**CLOSED SESSION**

- A. Closed Session pursuant to Gov. Code Section 54957 (Gallier)**  
Public Employee Employment Performance Evaluation pursuant to Government Code Section 54957(b)(1). Position Title: General Manager.
- B. Closed Session pursuant to Gov. Code Section 54956.9 (Cumpston)**  
Conference with General Counsel – Existing Litigation pursuant to Government Code Section 54956.9(a). Petition for Temporary Urgency Change to Water Rights Permit 21112 (State Water Resources Control Board, filed August 1, 2008; no proceeding number).
- C. Closed Session pursuant to Gov. Code Section 54956.9 (Cumpston)**  
Conference with General Counsel—Existing Litigation pursuant to Government Code Section 54956.9(a) *Save Caples Lake v. EID*, Alpine County Superior Court, Case No. C080280

**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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**Facilities Management**

1. Consideration of professional services agreement for the Integrated Water Resources Master Plan and Wastewater Master Plan, Board Meeting, August 25, 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 25, 2008 (Brink)
4. Paint inspection services for the EDHWWTP Phase IIIA expansion, Board Meeting, August 25, 2008 (Sullivan)
5. Temperature Control Device update, Engineering and Operations Standing Committee, August 25, 2008 (Mueller/Rice)
6. Sole-source purchase agreement with Sterling Water Technologies for proprietary listed water treatment chemicals, Board Meeting, August 25, 2008 (Strahan/Ruiz)

**Finance and Management Services**

1. District Rate Study, Finance, Rates and Charges Standing Committee, September 8, 2008 (Knapik)
2. Second Quarter 2008 Financial Update, August 25, 2008, Board Meeting, Information Item (Price)

**Office of the General Manager**

1. Discussion of Employee Benefit Insurance Options, Insurance and Personnel Standing Committee Meeting, October 6, 2008 (DiNunzio/Murphy)

**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. Visman annexation proposal, Board Meeting, September 8, 2008 (Grace/Howard)
2. Bass Lake Estates annexation proposal, Board Meeting, October 6, 2008 (Grace/Howard)