



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
October 6, 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

Mark Price, Acting 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 September 2, 2008; September 9, 2008; September 16, 2008; and September 23, 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, and approve \$16.16 in expenses more than 60 days old.

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 September 8, 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 one Resolution approving and authorizing the execution of an Easement Quitclaim to Diamond Springs LLC, affecting APN: 054-431-21, for a waterline easement recorded in February 2004 that was never used.

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 two Resolutions accepting Grants of Easement for water pipelines:

A. Diamond Villas Senior Care APN: 054-431-21.

B. Diamond Village APN: 054-411-45.

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.

5. Finance and Management Services (McDonald/Frankhouser)

Resolution certifying signatures on District's checking accounts for Department of Boating and Waterways Boat Launching Facility Grant Funds.

Option 1: Adopt the Resolution authorizing the account and certifying signatures for the Bank of America.

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

Option 3: Take no action, which will prohibit the advance of grant funds.

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.

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.

7. Finance and Management Services (Griffin)

Adoption of Resolution No. 2008-___ declaring personal property surplus to District needs and authorizing its disposal.

Option 1: Adopt Resolution No. 2008-___ declaring personal property surplus to District needs and authorizing its disposal.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Facilities Management (Rice)

Consideration of approval of a Change Order to American Water Jetting in the not-to-exceed amount of \$26,600 for the Jenkinson Lake Spillway Repair Project and authorization of \$10,100 for staff time, for a total funding request of \$36,700; Project No. 06065E.

Option 1: Approve Change Order to American Water Jetting in the not-to-exceed amount of \$26,600 and authorize \$10,100 for staff time, for a total funding request of \$36,700.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

INFORMATION ITEMS

9. Facilities Management/Environmental Compliance and Water Policy (Downey/Eymann/Deason/Kloepfer)

Update on Caples Lake Drawdown and Gate Replacement Project.

Recommended Action: No action - information only.

ACTION ITEMS

- 10. 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 \$335,000.
Option 2: Take other action as directed by the Board.
Option 3: Take no action.
- Recommended Action:** Option 1.
- 11. Facilities Management (Megerdigian)**
Consideration of award of an on-call construction contract to Mark A. Suden Mining in the not-to-exceed amount of \$79,675 for the Canals and Flumes Upgrade, Project No. 07022H.01.
- Option 1: Authorize award of an on-call construction contract to Mark A. Suden Mining in the not-to-exceed amount of \$79,675 for the Canals and Flumes Upgrade, Project No. 07022H.01.
Option 2: Take other action as directed by the Board.
Option 3: Take no action.
- Recommended Action:** Option 1.
- 12. Facilities Management (Marchand/Ruiz)**
Award Bid #08-012 for the purchase of one (1) Sewer Jetter/Chemical Root Control Truck.
- Option 1: Award Bid #08-012 to Riverview International of West Sacramento for the amount of \$220,532.81, including sales tax.
Option 2: Take other action as directed by the Board.
Option 3: Take no action.
- Recommended Action:** Option 1.
- 13. Environmental Compliance and Water Policy/Finance and Management Services (Corcoran/Ruiz)**
Fish Stocking for Implementation of Caples Lake Fisheries Management Plan – Project 07012H.
- Option 1: Award proposals #08-001 to American Trout & Salmon in the amount of \$196,782 and to Chaulk Mound Trout Ranch in the amount of \$49,500 and request total funding of \$246,282 for Project 07012H.
Option 2: Take other action as directed by the Board
Option 3: Take no action.
- Recommended Action:** Option 1.

Action Items (Continued)

14. Facilities Management (Sullivan)

Consideration to award a Contract Change Order to Olympic Painting Company, in a not-to-exceed amount of \$159,500 for the Coating Rehabilitation for the El Dorado Hills Wastewater Treatment Plant clarifier; Operations fund 410-4200-4200.52710.

Option 1: Award a Contract Change Order to Olympic Painting Company in a not-to-exceed amount of \$159,500 for the Coating Rehabilitation for the El Dorado Hills Wastewater Treatment Plant clarifier; Operations fund 410-4200-4200.52710.

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 54956.9 (Cumpston)

Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(a). *Stewart v. El Dorado Irrigation District*, Public Employment Relations Board, Case No. SA-CE-551-M.

B. Closed Session pursuant to Gov. Code Section 54946.9 (Eggerton)

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

C. Closed Session pursuant to Gov. Code Section 54946.9 (Eggerton)

Conference with Legal Counsel—Existing Litigation pursuant to Government Code Section 54956.9(a). *Yubacon, Inc. v. El Dorado Irrigation District*, 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>

Facilities Management

1. Consideration of professional services agreement for the Integrated Water Resources Master Plan and Wastewater Master Plan, future Board Meeting (Mueller/Wells)

Finance and Management Services

1. 2009-2010 Operating Budget, Finance, Rates and Charges Standing Committee, October 27, 2008 (Price)
2. District Rate Study Update, Finance, Rates and Charges Standing Committee, October 27, 2008 (Price)
3. Board Workshop for the 2009-2010 Operating Budget, November 10, 2008 (Price)
4. Board Workshop for 2008 Rate Study, November 10, 2008 (Price)
5. Consideration for Adoption of the 2009-2010 Operating Budget, Board Meeting, December 15, 2008 (Price)
6. Consideration for Adoption of the 2008 Rate Study, Board Meeting, January 12, 2009 (Price)
7. Oak Highland Development, Request for Variance to Board Policy 9020, *Establishing New Service*, Board Meeting, October 27, 2008 (Grace)
8. Bass Lake Estates annexation proposal, Board Meeting, October 27, 2008 (Grace)

Office of the General Manager

1. Consideration of possible CalPers Years of Service buy-in, Board Meeting, October 27th, 2008 (DiNunzio)