



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
October 27, 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, Communications

Mark Price, Finance

Don Pearson, Recreation

Steve Setoodeh, Facilities Management

David Witter, Natural Resources

Tom McKinney, Operations

Brian Mueller, Engineering

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 30, 2008; October 7, 2008; and October 14, 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 October 6, 2008, Regular Meeting of the Board of Directors and October 17, 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 three Resolutions accepting Grants of Easement for water and/or sewer pipelines:

A. Highland Hills Waterline (Beckman) APN: 126-320-01

B. Highland Hills Waterline (Russo) APN: 126-180-01

C. Powers Court Sewer Lateral APN: 120-233-07 & 08

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.

4. Office of the General Counsel (Hilton)

Consideration of one Resolution approving and authorizing the execution of an Easement Quitclaim to Interra-Vision LLC, affecting APN: 083-453-06, for a sewerline easement recorded in conjunction with Parcel Map 42-21, recorded July 20, 1990.

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.

5. Office of the General Counsel (Hilton)

Consideration of one Resolution approving and authorizing the execution of an Easement Quitclaim to Granite Grado Ventures Project II, LLC affecting APN: 327-213-12, for a portion of a waterline easement granted to the District April 25, 1974.

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.

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 and award contract to GEI Consultants in the amount of \$153,980.

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 Service (Grace/Price/Cumpston/Kloepfer)

Consideration of a Resolution requiring the General Manager, or designee, to develop and administer an identity theft prevention program that complies with the Federal Trade Commission's adopted regulations.

Option 1: Adopt the Resolution 2008-___ requiring an "Identity Theft Prevention Program" in order to comply with the federal implementing rules under the Fair and Accurate Credit Transactions Act.

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

8. 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

9. Finance and Management Services/General Counsel (Buzby/Price/Cumpston)

Adoption of Resolution No. 2008-__ of the El Dorado Irrigation District Authorizing the Execution and Delivery of not to exceed \$133,000,000 Revenue Certificates of Participation and Approving the Execution and Delivery of Certain Documents in Connection therewith and Certain Other Matters.

Option 1: Adopt Resolution No. 2008-___ of the El Dorado Irrigation District Authorizing the Execution and Delivery of not to exceed \$133,000,000 Revenue Certificates of Participation and Approving the Execution and Delivery of Certain Documents in Connection therewith and Certain Other Matters.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Finance and Management Service (Noceti/Frankhouser)

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

Option 1: Authorize funding for the CIP Projects as request in the amount of \$338,000.

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

Option 3: Take no action.

Recommended Action: Option 1.

11. Human Resources/Finance (DiNunzio/Price)

Declaration of intention to Grant another Designated Period for two years additional service credit.

Option 1: Approve Certification of Compliance with Government Code Section 7507 and declare that the future annual costs for the increase in retirement benefit(s) is a maximum of \$242,817.58 commencing in January of 2011.

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 54946.9 (Cumpston)

Conference with General Counsel—Existing Litigation pursuant to Government Code Section 54956.9(a). *Shewbridge v. EID, et al.*, United States District Court, Eastern District of California, Case No. 2:05-CV-00740-FCD-PAN.

B. Closed Session pursuant to Gov. Code Section 54957.6 (Cumpston)

Conference with Labor Negotiators pursuant to Government Code Section 54957.6. Agency Negotiators: Tom Gallier, Bob DiNunzio, Patrick Murphy, Mark Price, Tom Cumpston. Employee Organization: Association of El Dorado Irrigation District Employees (general and engineer bargaining units).

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

Office of the General Manager

1. Quarterly update on the Districts' Five-Year Strategic Guide, Regular Board Meeting, January 12, 2009 (Gallier)
2. Quarterly update on the Districts' Five-Year Strategic Guide, Regular Board Meeting, April 2009 (Gallier)
3. Quarterly update on the Districts' Five-Year Strategic Guide, Regular Board Meeting, September 2009 (Gallier)
4. Quarterly update on the Districts' Five-Year Strategic Guide, Regular Board Meeting, January 2010 (Gallier)