



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
November 10, 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

Tom McKinney, Operations

Brian Mueller, Engineering

Don Pearson, Recreation

Mark Price, Finance

Steve Setoodeh, Facilities Management

David Witter, Natural Resources

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 (Frankhouser)

Ratification of EID General Warrant Registers for the periods ending October 21, 2008, and October 28, 2008. There are no 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.

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 27, 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. Finance (Buzby/Price)

Investment Report for quarter ended September 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.

4. Information Technology (Jimenez/Weimer)

Consideration of extension of wireless telecommunication products and services contract with Verizon Wireless and authorization of its continuance through 2009 for a total contract price of \$175,272.

Option 1: Authorize the extension of the contract with Verizon Wireless for 2009.

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 (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.

END OF CONSENT CALENDAR

INFORMATION ITEMS

6. **Operations/Natural Resources/Engineering (Downey/Eymann/Deason/Kloepfer)**
Update on Caples Lake Drawdown and Gate Replacement Project.

Recommended Action: No action - information only.

7. **Natural Resources (Witter)**
2008 State Legislature Annual Report -- Reeb Governmental Relations.

Recommended Action: No action - information only.

8. **Natural Resources (Taylor/Mansfield/Witter)**
Irrigation Management Service (IMS) Status Report, 2008.

Recommended Action: No action - information only.

9. **Finance (Price)**
2009-2010 Operating Budget Workshop.

Recommended Action: No action - information only.

ACTION ITEMS

10. **Human Resources/Finance (DiNunzio/Murphy/Price)**
Resolution to grant another designated period for two years additional service credit and Certification of Compliance with Government Code 20903.

Option 1: Adopt Resolution 2008-___ granting designated periods for offering two years additional service credit to eligible retirees; approve Certification of Compliance with Government Code Section 20903.

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

Option 3: Take no action.

Recommended Action: Option 1.

11. **Operations (Marchand/Ruiz/McKinney)**
Award Bid #08-012 for the purchase of one (1) sewer jetter 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.

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).
- C. Closed Session pursuant to Gov. Code Section 54956.9 (Eggerton)**
Conference with Legal Counsel—Existing Litigation pursuant to Government Code Section 54956.9(a). *Yubacon, Inc. v. El Dorado Irrigation District et al.*, El Dorado Superior Court Case No. PC-20070379.
- D. Closed Session pursuant to Gov. Code Section 54956.9 (Eggerton)**
Conference with Legal Counsel—Potential Initiation of Litigation pursuant to Government Code Section 54956.9(c): one potential case.

**BOARD COMMENTS/
DIRECTION TO STAFF**

REVIEW OF ASSIGNMENTS

ADJOURNMENT

<p style="text-align: center;">TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS</p>

Engineering

1. Consideration of professional services agreement for the Integrated Water Resources Master Plan and Wastewater Master Plan, Board Meeting, December 15, 2008 (Mueller/Wells)

Finance

1. Consideration for Adoption of the 2009-2010 Operating Budget, Board Meeting, December 15, 2008 (Price)
2. Consideration for Adoption of the 2008 Rate Study, Board Meeting, January 12, 2009 (Price)
3. Oak Highland Development, Request for Variance to Board Policy 9020, *Establishing New Service*, Board Meeting, December 15, 2008 (Grace)
4. 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)