



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
April 7, 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**

DAVID WITTER
INTERIM GENERAL MANAGER
Environmental Compliance and Water
Policy

Thomas D. Cumpston
General Counsel

Peg Campbell, Clerk to the Board

Bob DiNunzio, Human Resources

Deanne Kloepfer, Strategic
Management and Communications

Philip Knapik, Finance and Management
Services

Don Pearson, Recreation

Steve Setoodeh, Facilities Management

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.

CALL TO ORDER

President Osborne called the meeting to Order at 9:02 a.m. Directors Osborne, George, Wheeldon and Norris present Director Fraser absent until right after roll call. Interim General Manager Witter, General Counsel Cumpston, and Clerk to the Board Campbell present. Director Osborne led the Pledge of Allegiance and a moment of silence in honor of our troops around the world.

ADOPT AGENDA

The Agenda was adopted

NWOFG

APPROVE CONSENT CALENDAR

The Consent Calendar was approved.

GNOFW

PUBLIC COMMENT

None

BOARD OF DIRECTORS / CLERK TO THE BOARD COMMUNICATIONS

Director Fraser commented on the long day ahead, including this agenda and the two Standing Committee Meetings.

INTERIM GENERAL MANAGER COMMUNICATIONS

- 1) Awards, Recognitions, Thanks:
 - a) Welcome to the District, **Robin Rice**. Robin has been hired as a replacement to the position of Associate Engineer II. Robin will report to Brian Mueller in the Drinking Water - Engineering Division within the Facilities Management Department.
 - b) Bass Lake Tanks Kids' Planting Project Receives California Association of Environmental Professionals Outstanding Public Involvement / Education Award -Summary by Dan Corcoran
Chris Word, Project Manager, accepted the award on behalf of EID. Congratulations and thank you to everyone across the District who made this project a success.
 - c) EID - Finalist for Association of California Water Agencies' 2008 Clair A. Hill Award for Excellence - Summary by Deanne Kloepfer
For the 2008 award, EID submitted the District's drought preparedness planning process and action initiative.
 - d) We received an e-mail from Ralph Johnson and Helen Drexen-Wiens wanting to commend **Marty Johnson** for his assistance to correct their recycled water non-compliance issues. - e-mail attached
 - e) Sharing our GIS expertise - Summary by Deanne Kloepfer
Guy Barritt and **Cindy Starr** were asked by the Northern California Chapter of the California Urban and Regional Information Systems Association to give a presentation on how to transfer data into a GIS System.
 - f) We received an email from Krista Potter, El Dorado County Office of Education. Her students recently toured our El Dorado Hills Wastewater Treatment Plant. She wanted to compliment **Mark Cumbra** and **Rich Wheeler**. Ms. Potter wrote "Rich and Mark were knowledgeable and entertaining. They made some very complex ideas accessible to my students who returned to class full of information and enthusiasm."
- 2) Federal Regulatory/Intergovernmental Updates and Grants:
None
- 3) State Regulatory/Intergovernmental Updates and Grants:
None

General Manager's Report (continued)

- 4) Regional Regulatory/Intergovernmental Updates and Grants:
None
- 5) Staff Report, Updates, Heads-up:
 - a) Engineering Recruitment and Retention Update - Presentation by Bob DiNunzio and Deanne Kloepfer
 - b) Bond Refinancing Update - Update by Phil Knapik
 - c) Solar Savings Update - Summary by Vickie Caulfield
 - d) Headquarters Project Phase II Annex Update - Update by David Witter
Move schedule
 - e) Reaching out to our Spanish-speaking customers - Summary by Deanne Kloepfer
- 6) Upcoming Events, Meetings, Conferences and Programs:
None
- 7) Jenkinson Lake at Sly Park:

As of April 1, Jenkinson Lake has 34,406 acre-feet of storage which is 84% of full capacity. This is in comparison to March 3, where Jenkinson Lake had 30,546 acre-feet of storage at 74% of full capacity.

CONSENT ITEMS

1. Finance and Management Services (Frankhouser)

Ratification of EID General Warrant Registers for the periods ended March 04, 2008, March 11, 2008, March 18, 2008 and March 25, 2008, and Board Expense Reimbursements for these periods.

Action: Option 1: Ratified the EID General Warrant Registers as submitted to comply with Section 24600 of the Water Code of the State of California. Received and filed Board Expense Reimbursements. GNOFW

2. Office of General Counsel (Hilton)

Consideration of three resolutions accepting Grants of Easement for water and/or sewer pipelines. Stumpf Industrial Complex, Bonar Maintenance Facility, and Capitol Business Center.

Action: Option 1: Adopted resolution numbers 2008-019 and 2008-021 accepting Grants of Easement as submitted. GNOFW

3. Office of General Counsel (Hilton)

Consideration of nine resolutions accepting Grants of Easement for the Rancho Ponderosa Sewer Force Main along Green Valley Road in Rescue: Baptist Church of Rescue, Rescue Fire Protection District, Noble, Rembleski, Duvall, Lower, Hardisty, Wayman and Smith.

Action: Option 1: Adopted resolution numbers 2008-022 and 2008-030 accepting Grants of Easement as submitted. GNOFW

Consent Items (continued)

4. Office of General Counsel (Hilton)

Consideration of one resolution approving and authorizing the execution and granting of a Public Utility Easement to the City of Placerville which traverses District-owned parcels. APNs 002-111-40, 002-061-16, 002-061-18 and 002-061-11.

Action: Option 1: Adopted Resolution number 2008-031 approving and authorizing the execution and granting of the Public Utility Easement to the City of Placerville as submitted.

GNOFW

5. Facilities Management (Noel/Mueller)

Consideration of recommendation to approve change order with Black & Veatch for design of a maintenance shop addition and related tasks in the not-to-exceed amount of \$149,910 for the El Dorado Hills Water Treatment Plant (EDHWTP) 24.4 mgd expansion; Project No. 05002E.

Action: Option 1: Moved the agenda item to the May 12, 2008 Board Meeting.

GNOFW

6. Clerk to the Board (Campbell)

Approval of minutes of the February 28, 2008 Special Board Meeting, the March 05, 2008 Special Board Meeting, and the March 10, 2008 Regular Board Meeting.

Action: Option 1: Approved as submitted.

GNOFW

ACTION ITEMS

7. Environmental Compliance and Water Policy (Fraser)

Proposition 50 Water Use Efficiency Grant – ET Controller Installation Voucher Program – Professional Services Contract Award.

Action: Option 1: Awarded the marketing plan development and implementation contract to Niagara Conservation in the not-to-exceed amount of \$85,000; to be reimbursed by the California Department of Water Resources as outlined in the grant cost share agreement.

FWOGN

8. Office of the General Counsel (Cumpston)

Consideration of a Resolution opposing Proposition 98.

Action: Option 1: Adopted Resolution No. 2008-0__, declaring the District's opposition to Proposition 98, and authorize the Interim General Manager to submit the resolution to the Association of California Water Agencies (ACWA).

FWOGN

9. Environmental Compliance and Water Policy/ Office of the General Counsel (Corcoran/Witter/Cumpston)

Warren Act Contract at Folsom Reservoir.

Action: Option 1: Adopted Resolution 2008-0__ approving and authorizing the signing of Warren Act Contract No. 08-WC-20-3715 between the U.S. and EID for the conveyance of non-project water in Folsom Reservoir.

FGOWN

Action Items (continued)

10. Office of the General Manager (Weimer/Hance)

Consideration to authorize staff to renew the District's existing Enterprise 6.1 Agreement with Microsoft for a term of three years in the total amount of \$312,426 payable in three annual payments of \$104,142.

Action: Option 1: Authorized staff to renew the District's existing Enterprise 6.1 Agreement with Microsoft for a term of three years in the total amount of \$312,426 payable in three annual payments of \$104,142. GFOWN

11. Strategic Management and Communication (Bristow/Kilburg/Kloepfer)

Consideration of a change order/funding increase with Adesta, Inc., LLC not to exceed \$226,110 for the Facilities Security Improvement Project; Project No. 06046G.

Action: Option 1: Authorized a change order to existing service contracts with Adesta, Inc., LLC not to exceed \$226,110 for the Facilities Security Improvement Project; Project No. 06046G. GWOFN

12. Finance and Management Services (Frankhouser)

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

Action: Option 1: Authorized funding for the CIP Projects as requested in the amount of \$152,673. FGOWN

13. Environmental Compliance and Water Policy (Witter)

State Legislative Update

Terry Kayes addressed the Board.

Action: Option 2: On AB 1654, staff and Bob Reeb to write a letter opposing the bill unless amended. One Board member will attend the Committee meeting along with Bob Reeb, to address the Committee NWOFG

Action: Option 1: Ratified all other recommendations on proposed State Legislation as presented. NWOFG

INFORMATION ITEM

14. Facilities Management (Setoodeh)

Folsom Lake College 2008 Water/Wastewater Operations Training Certificate Program.

Steve Setoodeh gave a short PowerPoint presentation, and Stuart Van Horn, Dean of Instruction, Career and Technical Education at Folsom Lake College addressed the Board and answered questions.

Recommended Action: No action. Information only.

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) *EID v. Travelers Casualty & Surety Company of America, Traylor Brothers, Inc.*, United States Circuit Court of Appeals for the Ninth Circuit, Case No. 07-15420.

On a motion by Director Wheeldon, Seconded by Director Fraser on a 4-1 vote with Director Osborne voting No, the Board voted to accept a settlement agreement with Traylor Brothers, Inc., and Travelers Casualty & Surety Company to finally resolve the litigation of EID vs. Traylor Brothers. Copies of that settlement agreement are public documents, available on request.

- B. Closed Session pursuant to Gov. Code Section 54957 (Cumpston)
Public Employee Appointment/Employment** pursuant to Government Code Section 54957(b)(1). Position Title: General Manager. Recruitment process discussion.

The Board would like to announce that it has extended an offer of employment as General Manager to one of our many fine candidates, Tom Gallier and we will be providing some information regarding his background and qualifications to the news media.

- C. Closed Session pursuant to Gov. Code Section 54956.9. (Cumpston)
Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b)(1). Shingle Springs Rancheria.

The Board conferred with and gave direction to Counsel and staff but took no reportable action.

- D. Closed Session pursuant to Gov. Code 54957. (Cumpston/Bristow/Kilburg)
Threats to Public Service or Facilities** pursuant to Government Code Section 54957(a). Conference with legal counsel and security operations personnel re: Facilities Security Improvement Project – Water Treatment Facilities Video Monitoring System (Project No. 06046G).

The Board received information from Security Staff but took no action.

**BOARD COMMENTS/
DIRECTION TO STAFF**

None

REVIEW OF ASSIGNMENTS

President Osborne and Director Fraser requested General Counsel to bring Proposition 99 before the Board at the April 28, 2008 meeting as an Action Item.

ADJOURNMENT

President Osborne adjourned the meeting at: 1:47.

George Osborne,
President, Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Peg Campbell,
Clerk to the Board