



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**EL DORADO IRRIGATION DISTRICT**  
District Board Room, 2890 Mosquito Road, Placerville, California  
April 28, 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**

Jennifer Aldridge, Acting 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 9:00 a.m. Directors Osborne, Fraser, Wheeldon, George and Norris present. Interim General Manager Witter, General Counsel Cumpston, and Acting Clerk to the Board Aldridge present. Tom Gallier, newly appointed General Manager led the Pledge of Allegiance and a moment of silence in honor of all of our troops around the world.

**ADOPT AGENDA**

The Agenda was adopted.

NGOFW

**APPROVE CONSENT CALENDAR**

The Consent Calendar was approved following corrections noted on the Minutes of the April 7, 2008 Regular Board Meeting.

NGOFW

**Closed Session Item C:** The Board conferred with and gave direction to Counsel and staff but took no reportable action.

**Closed Session Item D:** Board received information from Security Staff but took no action.

**PUBLIC COMMENT**

None

**BOARD OF DIRECTORS / CLERK TO THE BOARD COMMUNICATIONS**

None

**INTERIM GENERAL MANAGER COMMUNICATIONS**

- 1) Awards, Recognitions, Thanks:
  - a) Welcome to the District, **Andrea Tarbox**. Andrea has been hired as a replacement to the position of Water Treatment Plant Operator III. Andrea will report to Radenko Odzakovic in the Drinking Water Division within the Facilities Management Department.
  - b) Welcome to the District, **Brian Deason**. Brian has been hired to the new position of Senior Hydroelectric Compliance Specialist. Brian will report to Dan Corcoran in the Environmental Compliance and Water Policy Department.
  - c) Congratulations, **Eugene Gutenberger**. Eugene has been promoted to the replacement position of Lake Tender. Eugene will report to Steve Lindstrom in the Hydro/Watershed Division within the Facilities Management Department.
  - d) Congratulations, **Riley Chaney**. Riley has been promoted to the replacement position of Park Maintenance Worker. Riley will report to Mike Petersen in the Recreation Department.
  - e) Wastewater Operator Recognition - Summary by Vickie Caulfield  
 We would like to recognize **Matt Anderson**, Wastewater Operator, for his attentiveness during the demolition of the head-works concrete steps area.
  - f) **Guy Barritt** has been asked by American River College to serve on the college's GIS Advisory Committee. The committee's charter is to ensure that the GIS program "operates effectively and meets employer needs." The request is an honor for EID and Guy, and we congratulate Guy for this special recognition of his skills. (letter attached)

## Interim General Manger's Communications (continued)

- g) We received a letter from Ms. Irene Martin complimenting **Tim Heslin**. Ms. Martin wrote, "I was so pleased with his expertise, his pleasant manner and the work he did. It is wonderful that you provide such an important and helpful service and employ such a fine person to carry it out." (letter attached)
  - h) We received a letter from Pat Dwyer, Logtown Fire Safe Council thanking the entire EID organization for the timely response and action to repair the fire hydrants in the Logtown area. He also wrote, "Your repair crew, led by **Sean (Latzen)**, promptly and professionally repaired or replaced the damaged hydrants." (letter attached)
  - i) **Director Bill George** was recently appointed by the ACWA Region 3 Board to serve as a Board Member for the remainder of the 2008-09 term. Congratulations, Director George.
- 2) Federal Regulatory/Intergovernmental Updates and Grants:  
None
- 3) State Regulatory/Intergovernmental Updates and Grants:  
a) Receipt of Watershed Coordinator Grant for South Fork American River Watershed - Summary by Elizabeth L. Betancourt
- 4) Regional Regulatory/Intergovernmental Updates and Grants:  
None
- 5) Staff Report, Updates, Heads-up:  
a) EID in ACWA News - Summary by Deanne Kloepfer  
b) March 2008 Generation Revenue Report - Summary by Dan Downey and Gary Buzby  
c) Dealing with mussels - Update by Don Pearson and Deanne Kloepfer
- 6) Upcoming Events, Meetings, Conferences and Programs:  
a) ACWA 2008 Spring Conference - May 6 - 9
- 7) Jenkinson Lake at Sly Park:  
As of April 21, Jenkinson Lake has 36,044 acre-feet of storage which is 88% of full capacity.

### CONSENT ITEMS

1. **Finance and Management Services (Frankhouser)**  
Ratification of EID General Warrant Registers for the periods ended April 1, 2008, April 8, 2008 and April 15, 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. NGOFW
2. **Office of the General Counsel (Hilton)**  
Consideration of two Resolutions accepting Grants of Easement for water and/or sewer pipelines:
- A. Rite Aid - Cameron Park (sewer) / APN: 102-110-19
  - B. Rite Aid - Cameron Park (sewer) / APN: 102-110-20
- Action:** Option 1: Adopted Resolutions accepting Grants of Easement as submitted. NGOFW

**3. Finance and Management Services and Strategic Management and Communications (Griffin/Kloepfer)**

Adoption of Resolution No. 2008-038, declaring personal property surplus to District needs and authorizing its disposal.

**Action:** Option 1: Adopted Resolution Number 2008-038 declaring personal property surplus to District needs and authorizing its disposal. NGOFW

**4. Clerk to the Board (Aldridge)**

Approval of minutes of the April 7, 2008 Regular Board Meeting, the April 10, 2008 Special Board Meeting, and the April 14, 2008 Special Board Meeting.

**Action:** Option 1: Approved as submitted. NGOFW

**END OF CONSENT CALENDAR**

**PUBLIC HEARING 10:00 A.M.**

**5. Environmental Compliance and Water Policy and Facilities Management (McCann/Brink/Corcoran)**

Adoption of Mitigated Negative Declaration and Approval of the Deer Creek Road Paving, Water Line and Crossing Project.

**Action:** Option 1:

- Adopted the proposed Mitigated Negative Declaration and Mitigation Monitoring Plan.
- Made the following CEQA findings:
  - Based on the whole record, there is no substantial evidence that the project will have a significant effect on the environment.
  - The Mitigated Negative Declaration reflects EID's independent judgment and analysis.
- Specified that documents or other material which constitute the record of proceedings upon which this decision is based shall be in the custody of the Clerk to the Board at EID Headquarters.
- Approved the Deer Creek Road Paving, Water Line, and Crossing Project. FNOGW

**Hope Leja**, General Manager, Cameron Estates CSD addressed the Board with concerns regarding road damage and traffic management during construction and repairs once construction is completed.

**ACTION ITEMS**

**6. Environmental Compliance and Water Policy (Mansfield/Witter)**  
State Legislative Update.

**Action:** Option 1: Ratified recommendations on proposed State Legislation as presented. FWOGN

**Bob Reeb**, Reeb Government Relations addressed the Board.

Action Items (continued)

**7. Recreation (Pearson/Jaggers)**

Authorize Collection Agreement with the US Forest Service for construction of the Caples Lake Boat Launch facility.

**Action:** Option 1: Authorized funding for a Collection Agreement with the US Forest Service in the amount of \$1,940,000. WGOFN

**8. Finance and Management Services (Frankhouser/Noceti)**

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

**Action:** Option 1: Authorized funding for the CIP Project as requested in the amount of \$190,000. FGOWN

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

Consideration of a Resolution supporting Proposition 99.

**Action:** Option 1: Adopted Resolution No. 2008-039, declaring the District's support of Proposition 99. FWOGN

**10. Facilities Management (Caulfield)**

Consideration of award of a sole-source professional services two-year contract with Robertson-Bryan, Inc. not-to-exceed \$108,675 for Deer Creek Stream Monitoring required by the revised Deer Creek NPDES permit.

**Action:** Option 1: Awarded of a sole-source professional services two-year contract with Robertson-Bryan, Inc. in the amount of \$108,675 for Deer Creek Stream Monitoring required by the revised Deer Creek NPDES permit. NGOFW

**11. Finance and Management Services (Knapik/Setoodeh/Kloepfer/Pearson/DiNunzio/Witter/Mansfield)**

Approval of the 2008-2012 Capital Improvement Program (CIP).

**Action:** Option 1: Adopted the 2008-2012 Capital Improvement Program, subject to available funding. WGOFN

**CLOSED SESSION**

**A. Closed Session pursuant to Gov. Code Section 54946.9 (Cumpston)**

Conference with Legal Counsel – 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.

**BOARD COMMENTS/  
DIRECTION TO STAFF**

None

**REVIEW OF ASSIGNMENTS**

Director Fraser has requested that staff acquaint the Board with updates on water supply for the entire District.

**ADJOURNMENT**

President Osborne adjourned the meeting at 2:50 p.m.

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

ATTEST:

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Jennifer Aldridge  
Clerk to the Board