



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

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

Philip Knapik, 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.

CALL TO ORDER

President Osborne called the meeting to order at 9:00 a.m. Directors Osborne, Fraser, George, Wheeldon, and Norris present. General Manager Gallier, General Counsel Cumpston, Acting Clerk to the Board Aldridge and Clerk to the Board Costa present. Director Osborne led the Pledge of Allegiance and a moment of silence in honor of our right to free elections in this Country.

ADOPT AGENDA

General Counsel Cumpston, at the request of staff, pulled Consent Calendar Items 6 and 7. The Agenda was subsequently adopted.

NWOFG

APPROVE CONSENT CALENDAR

Director Fraser pulled Consent Calendar Item 8 for discussion. The Consent Calendar was subsequently approved.

NFOGW

PUBLIC COMMENT

None

BOARD OF DIRECTORS / CLERK TO THE BOARD COMMUNICATIONS

Director George attended the El Dorado County Chamber of Commerce trip to British Columbia last year on Agri-Tourism. The Chamber is sponsoring a trip to Portland, this year, on Urban to Rural Connection. The Executive Director contacted Director George requesting that EID participate again this year. The Agri-Tourism trip was a good trip but Director George feels that these trips are better suited for participation by the County Board of Supervisors. Director George will communicate to the Chamber of Commerce that, due to budget constraints, EID will not be participating this year.

Director Osborne shared concerns about the major fire in Santa Cruz County. He wanted everyone to be aware that we could be in for a long fire season.

GENERAL MANAGER'S COMMUNICATIONS

- 1) Awards, Recognitions, Thanks:
 - a) Welcome to the District, Alison Costa. Alison has been hired as a replacement to the position of Clerk to the Board. Alison will report to Jennifer Aldridge in the Office of the General Manager.
 - b) Welcome to the District, Barbara Paddock. Barbara has been hired as a replacement to the position of Administrative Assistant II-Confidential. Barbara will report to Pat Johnson in the Office of the General Counsel.
 - c) Welcome to the District, Andy Urteaga. Andy has been hired as a replacement to the position of Assistant Engineer. Andy will report to Brian Mueller in the Drinking Water-Engineering Division within the Facilities Management Department.
 - d) We received a letter from the Office of the Assistant Secretary of Defense congratulating the District on being nominated for the Secretary of Defense Employer Support Freedom Award. (Letter attached)
- 2) Federal Regulatory/Intergovernmental Updates and Grants:
None
- 3) State Regulatory/Intergovernmental Updates and Grants:
None
- 4) Regional Regulatory/Intergovernmental Updates and Grants:
None

General Manager's Communications (Continued)

- 5) Staff Report, Updates, Heads-up:
 - a) April 2008 Generation Revenue Report - Summary by Dan Downey and Gary Buzby
 - b) April 2008 Financial Update - Summary by Phil Knapik
- 6) Upcoming Events, Meetings, Conferences and Programs:
None
- 7) Jenkinson Lake at Sly Park:
As of May 20, Jenkinson Lake has 36,833 acre-feet of storage which is 90% of full capacity.

CONSENT CALENDAR

1. **Finance and Management Services (Frankhouser)**
Ratification of EID General Warrant Registers for the periods ended May 6, 2008, and May 13, 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. NFOGW
2. **Finance and Management Services (Buzby/Knapik)**
Investment Report for quarter ended March 31, 2008.

Action: Option 1: Received and filed the Investment Report. NFOGW
3. **Clerk to the Board (Aldridge)**
Approval of Minutes of the May 12, 2008, Regular Board Meeting.

Action: Option 1: Approved as submitted. NFOGW
4. **Office of the General Counsel (Hilton)**
Consideration of one Resolution approving and authorizing the execution of an Easement Quitclaim to Celtic Properties, owners of APN: 102-110-19 Cameron Park Rite-Aid.

Action: Option 1: Adopted Resolution approving and authorizing the execution of the Easement Quitclaim as submitted. NFOGW
5. **Office of the General Counsel (Hilton)**
Consideration of five Resolutions accepting Grants of Easement for water and/or sewer pipelines:
 - A. Cameron Park Walgreens (sewer) / APN: 083-453-06
 - B. Cameron Park Walgreens (water) / APN: 083-453-06
 - C. Cameron Park Walgreens (water) / APN: 083-453-07
 - D. Cameron Park Walgreens (sewer) / APN: 083-453-15
 - E. Cameron Park Walgreens (sewer) / APN: 083-453-16
Action: Option 1: Adopted Resolutions accepting Grants of Easement as submitted. NFOGW
6. **Finance and Management Services (Ruiz)**
Award of an annual contract to supply Chlorine Gas for Bid #08-005 for \$65,584.00.

This Item was pulled from the Agenda.

Consent Calendar (Continued)

7. Finance and Management Services (Ruiz)

Award of an annual contract to supply Soda Ash for Bid #08-003 for \$76,550.00.

This Item was pulled from the Agenda.

8. Finance and Management Services (Griffin)

Annual Renewal of Property and Casualty Insurance Policies.

Action: Option 1: Renewed the District's current Property and Liability/Casualty insurance policies with the Rural Special Districts Insurance Services (RSDIS) for the estimated annual premium amount of \$629,562.25 with the option for the General Manager to renew for one more additional policy term.

FGOWN

9. Environmental Compliance and Water Policy (Fraser/Taylor)

Consideration of a resolution authorizing the General Manager to sign and submit a grant proposal to the U.S. Bureau of Reclamation for a Water Conservation Field Services Program grant.

Action: Option 1: Adopted Resolution No. 2008-046 authorizing the General Manger to sign and submit a grant proposal to the U.S. Bureau of Reclamation for a Water Conservation Field Service Program grant in the not-to-exceed amount of \$104,346.

NFOGW

END OF CONSENT CALENDAR

ACTION ITEMS

10. Finance and Management Services (Frankhouser/Noceti)

Request funding approval of Capital Improvement Projects (CIP).

Action: Option 1: Authorized funding for the CIP Projects as requested in the amount of \$4,480,056.

FGOWN

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

11. Environmental Water Compliance and Water Policy/Facilities Management (Corcoran/Fernandez/Megerdigian)

Adoption of Mitigated Negative Declaration and Approval of the Flumes 31 and 31A Replacement, Project No. 06036H.01.

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.

Public Hearing Items (Continued)

- 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 Flume 31 and 31A Replacement Project. WGOFN

Director Wheeldon complimented EID Engineering and Environmental Staff on the preparation of the Mitigated Negative Declaration. It is very thorough and he was very impressed.

**10:30 A.M. TIMED
PUBLIC HEARING ITEM**

**12. Environmental Water Compliance and Water Policy / Recreation
(Corcoran/Jaggers/Peterson)**

Adoption of Mitigated Negative Declaration and Approval of the Silver Lake Resort Remediation 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 Silver Lake Resort Remediation Project. NFOGW

Public Comment

Terry Dugan, South Silver Lake Homeowner's Association.

**11:00 A.M. TIMED
ACTION ITEM**

13. Office of the General Counsel (Cumpston)

Consideration of Resolution Making Findings and Approving a Settlement Agreement/Memorandum of Understanding with Shingle Springs Band of Miwok Indians.

Action: Director Fraser motioned to amend the Resolution to include the following findings; *The EID Board finds that the refusal to grant a water supply to the Rancheria would subject the District and its ratepayers to a substantial threat of successful litigation.* FWOGN

Action: Option 1: Adopted Resolution No. 2008-047, approving the Settlement Agreement/Memorandum of Understanding, as amended, between the Shingle Springs Band of Miwok Indians and El Dorado Irrigation District, and making associated findings. GWOFN

Public Comment

José Henríquez, Executive Director, Local Agency Formation Commission (LAFCO).

Kurt Lichtenberg, Shingle Springs resident.

Judy Mathat, Shingle Springs/Cameron Park Chamber of Commerce.

CLOSED SESSION

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

Conference with General Counsel – Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b)(1). (Two potential cases – Shingle Springs Rancheria, El Dorado County LAFCO.)

The Board conferred with Counsel and Staff but took no reportable action.

**BOARD COMMENTS/
DIRECTION TO STAFF**

None

REVIEW OF ASSIGNMENTS

1. Director Osborne requested a copy of the Office of the Assistant Secretary of Defense District nomination letter.
2. Director Osborne requested that staff prepare a definitive Board mandated Budget reduction projection for the next Board Meeting.

ADJOURNMENT

President Osborne adjourned the meeting at 12:30 p.m.

George Osborne
President, Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

