



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
June 9, 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, and Clerk to the Board Costa present. President Osborne led the Pledge of Allegiance and a moment of silence in honor of El Dorado Irrigation District employees who have been called to active duty in the National Guard and Reserves.

ADOPT AGENDA

The Agenda was adopted.

NWOFG

APPROVE CONSENT CALENDAR

The Consent Calendar was approved.

GFOWN

PUBLIC COMMENT

None

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

Director Fraser discussed Dan Walter's column in the Sacramento Bee from June 9, 2008, regarding the peripheral canal.

President Osborne discussed an article in the Fresno Bee regarding the very low lake levels at Hensley Lake in Madera County and Millerton Lake in Fresno County and the impact this will have on the agricultural community in those areas.

Director Fraser commented on the Sites Reservoir water project in the Sacramento Valley.

Director Fraser commented on Governor Schwarzenegger's drought declaration.

Vice President Wheeldon reaffirmed the need for water conservation at all times.

President Osborne discussed the need for a long-term water policy for the State of California.

GENERAL MANAGER'S COMMUNICATIONS

- 1) Awards, Recognitions, Thanks:
 - a) Welcome to the District, David Traver. David has been hired as a replacement to the position of Construction and Maintenance Worker. David will report to Mike Marchand in the Construction Division within the Facilities Management Department.
 - b) During a regularly scheduled Northwest Hydroelectric Association (NWhA) meeting on Friday, May 16th, the Board voted to appoint Cheri Jagers to fill the remaining term of a vacant irrigation Board Member seat. Cheri will serve through March 19, 2009. Congratulations, Cheri Jagers!
- 2) Federal Regulatory/Intergovernmental Updates and Grants:

None
- 3) State Regulatory/Intergovernmental Updates and Grants:

None
- 4) Regional Regulatory/Intergovernmental Updates and Grants:

None
- 5) Staff Report, Updates, Heads-up:
 - a) Organizational Assessment update - PowerPoint presentation by Tom McKinney and David Witter
 - b) 2008 Budget Update and Variable Date Demand Obligation update – PowerPoint presentation by Phil Knapik
 - c) Update on District Grants - Summary by Phil Knapik

d) EID receives State Office of Emergency funding - Summary by Deanne Kloepper
General Manager's Communications (Continued)

6) Upcoming Events, Meetings, Conferences and Programs:
None

7) Jenkinson Lake at Sly Park:
As of June 1, Jenkinson Lake has 36,753 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 20, 2008, and May 27, 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. GFOWN

2. Clerk to the Board (Costa)

Approval of Minutes of the May 28, 2008, Regular Board Meeting.

Action: Option 1: Approved as submitted. GFOWN

END OF CONSENT CALENDAR

DIRECTOR ITEMS

3. Director Item (Fraser)/Office of the General Counsel (Cumpston)

Consideration of a Policy Statement for the Auburn Dam Water Rights Revocation Proceeding.

Action: Motion to continue to next regular Board meeting on June 23, 2008. FGOWN

4. Director Item (Osborne)

Presentation by Robert Laurie on Employer Support of the National Guard and Reserve.

Action: Continue to next regular Board meeting on June 23, 2008.

ACTION ITEMS

5. Environmental Compliance and Water Policy (Witter)

State Legislative Update.

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

6. Environmental Compliance and Water Policy (Witter)

Headquarters Project – Phase III – Authorization to go to Bid.

Action: Option 1: Authorized going to bid on the HQ Project Phase III. WFOGN

Action Items (Continued)

7. Environmental Compliance and Water Policy (Corcoran)

Request for Authorization to Negotiate Sole-Source Professional Services Agreement for Long-Term Warren Act Contract Environmental Assessment (Project 89069E).

Action: Option 1: Authorized staff to negotiate a sole-source Professional Services Agreement with HDR Engineering, Inc. for Preparation of Long-Term Warren Act Contract Environmental Assessment for the Board's consideration. GFOWN

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

8. Finance and Management Services (Knapik)

Appropriations Limit for the 2008 Fiscal Year.

Action: Option 1: Adopted the proposed Appropriations Limit Resolution for Fiscal Year 2008.

WNOFG

CLOSED SESSION

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

Conference with General 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.

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 requested that Staff prepare an update to be presented at the next regular Board Meeting on the possible drought situation and what steps the District will be taking over the coming months, including water conservation.

Director Wheeldon requested that Staff prepare a report on current fuel costs for fleet operations compared to last year's costs.

Director Fraser requested that Staff ensure that the Board of Directors has input into the Westin Assessment Implementation. President Osborne and Vice President Wheeldon, Chair and Co-Chair of the Insurance and Personnel Subcommittee, are included in the Steering Committee; however, frequent updates should be made to all Board members.

ADJOURNMENT

President Osborne adjourned the meeting at 12:55 p.m.

George Osborne
President, Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Alison Costa
Clerk to the Board
EL DORADO IRRIGATION DISTRICT