



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
June 23, 2008 ~ 9:00 a.m.

Board of Directors	General Manager and Executive Staff
<p>GEORGE W. OSBORNE BOARD PRESIDENT Division I</p> <p>George A. Wheeldon Board Vice President Division IV</p> <p>John P. Fraser Division II</p> <p>Bill George Division III</p> <p>Harry J. Norris Division V</p>	<p>TOM GALLIER GENERAL MANAGER</p> <p>Thomas D. Cumpston General Counsel</p> <p>Alison Costa, Clerk to the Board</p> <p>Robert DiNunzio, Human Resources</p> <p>Deanne Kloepfer, Strategic Management and Communications</p> <p>Philip Knapik, Finance and Management Services</p> <p>Don Pearson, Recreation</p> <p>Steve Setoodeh, Facilities Management</p> <p>David Witter, Environmental Compliance and Water Policy</p>

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

CALL TO ORDER

President Osborne called the meeting to order at 9:01 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 Bob Reeb's son, who was injured in combat in Iraq.

ADOPT AGENDA

President Osborne continued Director Item 4. The Agenda was subsequently adopted.

APPROVE CONSENT CALENDAR

The Consent Calendar was approved.

GNOFW

PUBLIC COMMENT

Bill Hetland, General Manager, El Dorado County Water Agency, welcomed Tom Gallier as El Dorado Irrigation District's new General Manager.

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

None

GENERAL MANAGER'S COMMUNICATIONS

- 1) Awards and Recognitions:
 - a) Welcome to the District, Patrick Murphy. Patrick has been hired to the position of Senior Compensation and Benefits Analyst. Patrick will report to Tina Stewart in the Human Resources Department.
 - b) Welcome to the District, Daniel Hernandez. Daniel has been hired as a replacement to the position of Park Ranger/Maintenance I. Daniel will report to Mike Petersen in the Recreation Department.
 - c) Welcome to the District, Debra Wagner. Debra has been hired as a replacement to the position of Park Ranger/Maintenance I. Debra will report to Mike Petersen in the Recreation Department.
- 2) Staff Reports and Updates:
 - a) Dry Year Update - PowerPoint presentation by David Witter.
 - b) Vacancy Replacement for Environmental Review Specialist Position - Summary by Dan Corcoran and David Witter.
 - c) Greenback: involving customers in EID activities to mitigate climate change - Summary by Elizabeth Betancourt and Doug Venable.
 - d) Fuel Status Report - Summary by Jerry Foote and Phil Knapik.
- 3) Jenkinson Lake at Sly Park:

As of June 15, Jenkinson Lake has 36,038 acre-feet of storage which is 88% of full capacity.

CONSENT CALENDAR

1. Finance and Management Services (Frankhouser)

Ratification of EID General Warrant Registers for the periods ending June 3, 2008, and June 10, 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. Clerk to the Board (Costa)

Approval of Minutes of the June 9, 2008, Regular Board Meeting and June 11, 2008, Special Board Meeting.

Action: Option 1: Approved as submitted.

GNOFW

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: Option 1: Approved the Policy Statement and directed General Counsel to submit it immediately to the State Water Resources Control Board.

FGOWN

4. Director Item (Osborne)

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

Action: Continued to July 14, 2008, Regular Board Meeting.

ACTION ITEMS

5. Finance and Management Services (Price/Knapik/Frankhouser)

Presentation of 2007 Annual Audit.

Action: Option 1: Received and filed the 2007 Annual Audit.

GNOFW

6. Environmental Compliance and Water Policy (Corcoran)

Consideration of Professional Services Agreement for preparation of Permit 21112 Long-Term Warren Act Contract Environmental Assessment.

Action: Option 1: Awarded Professional Services Agreement to HDR Engineering, Inc. in the amount of \$280,974 for preparation of Permit 21112 Long-Term Warren Act Contract Environmental Assessment and authorized \$60,000 in staff time for a total funding request in the amount of \$299,954 for Project 89069E. FNOFW

7. Facilities Management (Megerdigian)

Consideration of request to approve a cost share agreement with the El Dorado County Water Agency for the Hydroelectric Development Options in El Dorado County plan and approve funding in the amount of \$150,000, Project No. 08013H.

Action: Option 1: Approved a cost share agreement with the El Dorado County Water Agency for the Hydroelectric Development Options in El Dorado County plan and approved funding in the amount of \$150,000, Project No. 08013H.

GFOWN

8. Finance and Management Services (Foote/Ruiz)

Award Bid #08-007 for the purchase of One (1) Heavy Duty Welding Truck.

Action: Option 1: Awarded Bid #08-007 to Downtown Ford Sales of Sacramento in the amount of \$73,379.50 including sales tax.

WNOFG

CLOSED SESSION

A. Closed Session pursuant to Gov. Code Section 54956.9 (Eggerton)

Conference with Legal Counsel – Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b)(1): Steve P. Rados Inc., Flume 49/50 Replacement Project, Project No. 06064H.

Action: On a motion by Director George, seconded by Director Wheeldon and passed 5-0, the Board approved the issuance of a change order to Steve P. Rados, Inc., in the amount of \$229,414, the release of contract funds being withheld by the District, and sufficient additional funding for staff time, to resolve all claims and close out this matter.

**BOARD COMMENTS/
DIRECTION TO STAFF**

None

REVIEW OF ASSIGNMENTS

Director Fraser requested that staff update the Board of Directors on the 2008-2009 water modeling forecasts using various scenarios depending on rainfall, etc., throughout the remainder of 2008 forecasting into 2009.

President Osborne requested that staff place pictures of the 1977 drought on the District's website.

Director Norris requested that staff provide updates every 30-60 days on fuel costs for fleet operations, and also to keep the Board of Directors informed of any fuel conservation devices or programs that may become available.

ADJOURNMENT

President Osborne adjourned the meeting at 1:50 p.m.

George Osborne
President, Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Alison Costa
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

