CONFORMED AGENDA

El Dorado County Water Agency
Board of Directors

Brian Veerkamp, Chair, Board of Supervisors
Michael Ranalli, First Vice Chair, Board of Supervisors
Shiva Frentzen, Second Vice Chair, Board of Supervisors
Dr. Dale Coco, El Dorado Irrigation District
Duane Wallace, South Tahoe P.U.D.

Kenneth V. Payne, P.E., Interim General Manager
Julianne van Leeuwen, Temporary Water Agency Technician/Acting Clerk of the Board

Wednesday, March 9, 2016 10:01 a.m. El Dorado County Water Agency Board Room

Mission Statement
“Ensure El Dorado County has adequate water for today and in the future.”

Agendas, Supplemental Materials and Minutes of the Board of Directors are available on the internet at:
http://www.edcgov.us.water

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If a writing that is a public record is distributed less than 72 hours prior to an open meeting of this Board, a copy of the writing will be made available for public inspection at the time the writing is distributed to the Board at the address above and on the website listed below as soon as electronically available.

10:03 a.m. MEETING CALLED TO ORDER

Present: Director Coco, Director Frentzen, Director Ranalli, Director Veerkamp
Director Wallace

Absent: None
PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN FORUM: Public comments during open forum are limited to three (3) minutes.

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR
At this time the Board will make any necessary additions, deletions, or corrections to the Agenda; determine matters to be added to or removed from the Consent Calendar; and with one motion adopt the Agenda and approve the Consent Calendar.

BOARD ACTION: The Board adopted the Agenda and approved the Consent Calendar.
Ayes: Coco, Ranalli, Frentzen, Veerkamp, Wallace
Noes: None

CONSENT CALENDAR: Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar.

1. Approval of Minutes (Conformed Agenda) of the El Dorado County Water Agency (‘’EDCWA’’) meeting, February 10, 2016.
RECOMMENDED ACTION: Staff recommends the Board receive and file the Conformed Agenda for February 2016.

2. Interim Warrant Register
RECOMMENDED ACTION: Staff recommends the Board receive and file the Interim Warrant Register for February 2016.

3. Budget to Actual Report
RECOMMENDED ACTION: Staff recommends the Board receive and file the Budget to Actual Report for the period through February 2016.

4. Amendment to Contract with Municipal Consulting Group, LLP
This agenda item is to request that the Board authorize a Second Amendment to the Water Agency’s existing contract with the Municipal Consulting Group, LLP to continue to provide general manager services for an additional six months through September 30, 2016.
RECOMMENDED ACTION: Agency Counsel recommends the Board approve a Second Amendment with the Municipal Consulting Group, LLP to extend the term for six months through September 30, 2016.

END CONSENT CALENDAR
CLOSED SESSION: The Board recessed into Closed Session at 10:02 a.m. Closed Session adjourned and Open Session reconvened at 10:14 a.m.

A) Closed Session – Conference with Labor Negotiators - pursuant to Government Code Section 54957.6:
   Agency Designated Representatives: Renne Sloan Holtzman Sakai LLP, Public Law Group®, Agency Special Counsel and Fred Schaefer
   Employee Organization: El Dorado County Employees' Association, Local 1

   No reportable action reported. Director Coco, Director Frentzen, Director Ranalli, Director Veerkamp and Director Wallace participated.

DISCUSSION CALENDAR:

5. Amendment to the Agreement with Renne Sloan Holtzman Sakai, a Professional Corporation, (formerly Miller & Owen) for Professional Services
   EDCWA entered into an agreement effective May 17, 2012 with the law firm of Miller & Owen for legal services in connection with the organizational development and associated human resource matters. Seven amendments have been authorized by the Board since May 17, 2012. The Eighth Amendment, approved on September 9, 2015 and effective October 1, 2015, stated the Attorney will merge with the law firm of Renne Sloan Holtzman Sakai LLP and Attorney’s name shall become Renne Sloan Holtzman Sakai LLP. This Ninth Amendment, to the existing contract, is to increase the fiscal year not-to-exceed amount from $30,000 to $100,000. The additional funds are for oversight of additional personnel matters and to cover related third party expenses authorized by the Board.

   BOARD ACTION: The Board: 1) approved Ninth Amendment for legal services with Renne Sloan Holtzman Sakai, LLP to adjust the fiscal year 2015-2016 not-to-exceed amount at $100,000; and 2) authorized the Interim General Manager to sign the amendment to the agreement with Renne Sloan Holtzman Sakai, LLP.

   Ayes: Coco, Ranalli, Frentzen, Veerkamp, Wallace
   Noes: None

6. Irrigation Management Services Agreements
   On March 9, 2011, the Board approved Policy No. B-1016, Irrigation Management Services (“IMS”). This policy, as amended March 13, 2013, includes grower eligibility guidelines and the requirement for Board approval of IMS consultant agreements no later than March of each year. The purpose of this agenda item is for the Board to consider consultant agreement approval for the 2016 irrigation season.

   BOARD ACTION: The Board: 1) made the finding that entering into consultant agreements for irrigation management services supports the Water Agency in carrying out its mission; and 2) authorized the Interim General Manager to sign agreements with qualified, professional consultants providing IMS services in an aggregate amount not-to-exceed $85,000 allocated for the 2016 growing season, April 1, 2016 through October 31, 2016.

   Ayes: Ranalli, Coco, Frentzen, Veerkamp, Wallace
   Noes: None
7. **Consideration of Vendor Pool Request for Qualifications**

The Water Agency utilizes engineering and environmental professional services in carrying out its work plan each year. Access to a pool of prequalified service providers allows staff to efficiently contract for services while still maintaining a competitive process. On August 10, 2011 the Board authorized execution of 3-year master vendor pool agreements with consultants for engineering, environmental and other services to meet the needs of the Water Agency. On May 14, 2014 the Board extended the vendor pool agreements for engineering and environmental services an additional two years. The extensions expire June 30, 2016.

**BOARD ACTION:** The Board approved the release of the Vendor Pool Requests for Qualifications.

Ayes: Ranalli, Coco, Frentzen, Veerkamp, Wallace
Noes: None

**BOARD OF DIRECTOR’S COMMUNICATIONS/DIRECTION TO STAFF:** 1) Director Veerkamp requested the Interim General Manager research storm water grant funding opportunities. 2) Director Coco discussed the topic of Marijuana Farming and demands on water supply for this type of crop. 3) Director Ranalli stated that the Medical Marijuana Safety Act will be voted on by the citizens of California.

**GENERAL MANAGER’S REPORT:** The Interim General Manager reported on the following topics in his “General Manager’s Update”: 1) El Dorado County Ordinance No. 4325, 2) Water Agency Structure, 3) Fiscal Year 2016/17 Budget, 4) Cost-Share Program, 5) Water Supply, 6) Proposition 1 and provided an update regarding CABY, SMUD, City Folsom, County-wide Water Use Efficiency Plan, Water’s of the U.S. and SWRCD Bay-Delta Control Plan.

**ADJOURN @ 10:59 a.m.**

**NEXT REGULAR SCHEDULED MEETING:** April 13, 2016, 10:00 a.m., at the El Dorado County Water Agency Board Room, 4110 Business Drive, Suite B, Shingle Springs, CA 95682.