

Michael Raffety – *President*
Division 3

George W. Osborne – *Director*
Division 1

Dale Coco, MD – *Director*
Division 4

Brian D. Poulsen, Jr.
General Counsel



El Dorado Irrigation District

Alan Day – *Vice President*
Division 5

Greg Prada – *Director*
Division 2

Jim Abercrombie
General Manager

In reply refer to M1018-022

October 25, 2018

VIA EMAIL AND US MAIL

Supervisor Michael Ranalli
Supervisor Brian Veerkamp
Supervisor Shiva Frenzen
El Dorado County Board of Supervisors
Placerville Office
330 Fair Lane
Placerville, CA 95667

RECEIVED

OCT 29 2018

EDC Water Agency

Subject: Renewal of the Intercounty Coordination Agreement (ICCA)

Dear Supervisors Ranalli, Veerkamp, and Frenzen,

I am sending this letter to you in your capacities as the Chair of the El Dorado County Board of Supervisors (“County”), the El Dorado County Water Agency (“EDCWA”) Board of Directors, and the El Dorado Water and Power Authority (“EDWPA”) Board of Directors, respectively. The purpose of this letter is to inform you of the El Dorado Irrigation District’s (“EID” or “District”) unanimous Board action, taken on October 22, 2018, in relation to renewal of the essential terms and conditions of the Inter-County Coordination Agreement (“ICCA”), and to request that each of your respective entities take a similar action to renew that important agreement as soon as possible.

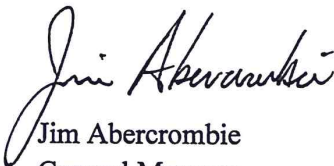
As you know, EDWPA staff has recently sought guidance from the EDWPA Board of Directors on how to proceed in light of the expiration of the ICCA (see presentation from EDWPA’s Executive Director from September 12, 2018). The EDWPA Board deferred action on this until each of the EDWPA member agencies had a chance to consider it. EID Board President Michael Raffety asked EID staff to place the matter on EID’s regular Board meeting agenda scheduled for October 22, 2018.

The ICCA, and more specifically, the allocation of water supply benefits along with the cost and other responsibilities negotiated in that agreement, has formed the basis and foundation of the EDWPA water rights reliability project since its inception. It was and continues to be the foundation for the 2007 Cost Sharing Agreement between and among the EDWPA members. To date, EID has contributed nearly \$2.5 million toward that project based on the ICCA's allocation of benefits and responsibilities. EID has also relied upon the ICCA's allocation of water supply benefits in all of the District's long-term water supply planning documents since the ICCA was approved.

In light of the above, EID's Board of Directors unanimously voted today to approve a renewal of the ICCA under its existing terms and conditions, at least those that relate to the allocation of responsibilities and water supply benefits, and encourages each of the other remaining ICCA members to take a similar action. The EID Board also directed its staff to provide the EDWPA executive director with updated water demand forecasts using the County's General Plan buildout growth-rate assumptions and EID intends to promptly undertake that effort and provide those results to EDWPA no later than June 2019. EID General Manager Jim Abercrombie and EDCWA Executive Director Ken Payne briefly discussed the timeline at Monday's meeting and June 2019 is agreeable to both agencies.

Thank you for your consideration of this important matter.

Sincerely,



Jim Abercrombie
General Manager

JA:BP/js

cc: EID Board of Directors (via email)
Brian Poulsen, EID General Counsel
County Board of Supervisors
EDCWA Board of Directors
EDWPA Board of Directors