

Bill George - President
Division 3
George W. Osborne
Vice President
Division 1



El Dorado Irrigation District

Ane D. Deister
General Manager

Thomas D. Cumpston
General Counsel

In reply refer to: M0108-005

January 29, 2008

Ms. Helen Baumann, Chairman
El Dorado County Board of Supervisors
330 Fair Lane
Placerville, CA 95667

COPY SENT TO BOARD MEMBERS
FOR THEIR INFORMATION

DATE 1/30/08

2008 JAN 30 AM 10:52
BOARD OF SUPERVISORS
EL DORADO COUNTY

Re: Revised Second Amendment to the Joint Powers Agreement of the El Dorado Water and Power Authority

Dear Ms. Baumann:

The Board of Directors of the El Dorado Irrigation District approved the signing of the Revised Second Amendment to the Joint Powers Agreement of the El Dorado Water and Power Authority at their January 28, 2008 Regular Board meeting. Enclosed please find the original and a copy of the amendment signed by EID's Board President, George Osborne, General Counsel, Tom Cumpston and Clerk to the Board, Peg Campbell. The original Revised Second Amendment has been passed on to Cathy Monaghan at El Dorado County Water Agency.

If you have any questions, please do not hesitate to contact me at (530) 642-4053.

Sincerely,

Peg Campbell
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Enclosure:

cc: George W. Osborne, Division 1, Board President
George A. Wheeldon, Division 4, Board Vice President
John P. Fraser, Division 2, Board Director
Bill George, Division 3, Board Director
Harry J. Norris, Division 5, Board Director
David Witter, Interim General Manager
Thomas D. Cumpston, General Counsel

**REVISED SECOND AMENDMENT TO THE JOINT POWERS AGREEMENT
OF THE EL DORADO WATER AND POWER AUTHORITY**

This Revised Second Amendment to the Joint Powers Agreement of the El Dorado Water and Power Authority ("Agreement") is made among the County of El Dorado ("COUNTY"), the El Dorado County Water Agency ("WATER AGENCY"), the El Dorado Irrigation District ("EID"), and the Georgetown Divide Public Utility District ("GDPUD"), collectively, the "Parties", (the "Revised Second Amendment"), with reference to the following facts:

A. Effective March 2, 2004, the Parties formed the El Dorado Water and Power Authority ("EDWPA") for the purposes stated in the Agreement, principally dealing with the FERC's anticipated re-licensing of SMUD's UARP. The Parties amended the Agreement effective November 1, 2005 to expand the purposes and powers of EDWPA, among other provisions, to include filing and prosecuting applications for water with regulatory agencies for use in the UARP facilities (the "First Amendment").

B. On November 22, 2005 the Parties, EDWPA and SMUD entered into an agreement for specified uses of designated SMUD facilities in the UARP for the delivery and storage of American River water for which the Parties obtain rights or authorizations (the "Cooperation Agreement"). The Cooperation Agreement conditions EDWPA's efforts to acquire water rights and authorizations first, to a water conservation transfer negotiation with the City of Sacramento, then to State Board filings for various appropriations, and names EDWPA as the designated representative to make and prosecute such filings. EDWPA performed the condition to negotiate a water conservation transfer with the City of Sacramento but without success as of the date of this Revised Second Amendment.

C. Concurrently with the execution of the Cooperation Agreement the Parties and EDWPA entered into an agreement that allocated various benefits and burdens of the Cooperation Agreement, confirmed the appointment of EDWPA as the designated representative, and provided the Parties would share the costs of obtaining water rights and authorizations (the "Intra-County Coordination Agreement"). EDWPA presented to its member governmental entities an estimated budget to proceed with State Board filings for various appropriations and appointed an ad hoc subcommittee to consider and propose to EDWPA a cost sharing agreement to fund the water acquisition efforts. Article VI of the Agreement provides that at the time EDWPA adopts its annual budget it will also set each member's required contributions necessary to fund EDWPA's activities both by a simple majority vote.

D. Prior to the receipt, disbursement and accounting of funds by EDWPA pursuant to a cost sharing agreement, or, if set as member's contributions, a review of the Agreement disclosed the need to amend its provisions in Article VI relating to the (i) conflict between the special voting provision in Section 1 and the general voting provisions of Article V, (ii) deletion of Section 2 because it conflicts with the separate governmental entity status of the JPA, and (iii) functions of treasurer and auditor to bring them into compliance with the cited Government Code section.

E. Each of the Parties agrees that it is in their mutual best interests to amend and modify the Agreement as provided in this Revised Second Amendment.

Now, Therefore, in consideration of the foregoing facts, each of the Parties agrees that the Agreement shall be amended by this Revised Second Amendment only as follows:

1. ARTICLE VI: BUDGET AND CONTRIBUTIONS BY PARTIES is amended only as follows:

a. Section 1. second sentence that reads "Affirmative votes of eight directors representing a majority as set forth in Article V shall be necessary for a budget to be adopted." is deleted.

b. Section 2. is deleted in its entirety.

c. Section 3. is renumbered as "Section 2." and is amended to provide as follows:

"Section 2. Pursuant to Government Code section 6505.6, the Executive Director, an officer of the Authority, is appointed as treasurer and auditor of the Authority. The treasurer and auditor shall comply with: (i) the duties and responsibilities of the offices as set forth in subdivisions (a) to (d), inclusive, of Government Code Section 6505.5, and (ii) Government Code Section 6505 by requiring audits by a certified public accountant. Prior to the performance of duties as treasurer and auditor such designated officer shall file an official bond with the clerk of the Authority in an amount set by the Board of Directors from time to time as provided by Government Code Section 6505.1"

2. Except as amended by this Revised Second Amendment, the Agreement, as previously amended by the First Amendment, is and remains in full force and effect, and the Agreement, as amended by the First Amendment, and this Revised Second Amendment shall inure to the benefit of and bind the Parties and each of their permitted successors and assigns.

3. This Revised Second Amendment may be executed simultaneously or serially in any number of counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument, consisting of three pages including signature pages.

In Witness Whereof, the Parties having been previously authorized by action of each of their respective boards of directors to execute this amendment, have caused this Revised Second Amendment to be executed and attested by their duly authorized representatives. The effective date of this Revised Second Amendment shall be the date of the last to sign as indicated below.

Dated: _____

COUNTY OF EL DORADO

Attest: _____
Clerk of the Board of Supervisors

Helen Baumann, Chairman
"COUNTY"

Dated: _____

EL DORADO COUNTY WATER AGENCY

Attest: _____
Clerk of the Board of Directors

Helen Baumann, Chairman
"AGENCY"

Dated: 1-28-08

EL DORADO IRRIGATION DISTRICT

Attest: 
Clerk of the Board of Directors



George Osborne, Chairman
"EID"

Dated: _____

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest: _____
Clerk of the Board of Directors

Norm Krizl, Chairman
"GDPUD"

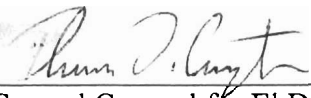
Approved as to form

County Counsel for El Dorado County

Date: _____

General Counsel for El Dorado County Water Agency

Date: _____



General Counsel for El Dorado Irrigation District

Date: 1/18/0

General Counsel for Georgetown Divide Public Utility District

Date: _____