

**COPY**

**COUNTY OF EL DORADO**

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Clerk of the Board



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January 8, 2019

EID Board of Directors  
2890 Mosquito Road  
Placerville, CA 95667

Re: Intra-County Coordination Agreement Expiration

Dear Board of Directors:

This is in response to the letter from EID (El Dorado Irrigation District) General Manager Jim Abercombrie, dated October 25, 2018, addressed to Supervisor Ranalli, Supervisor Frentzen, and Supervisor Veerkamp, in their capacity as members of the County Board of Supervisors, the El Dorado County Water Agency (EDCWA) Board of Directors, and the El Dorado Water and Power Authority (EDWPA) Board of Directors, respectively, concerning the status of the 2005 Intra-County Coordination Agreement (ICCA). In that letter, EID requested the County, EDCWA, and EDWPA, all of whom are parties to the ICCA, consider taking a similar action that the EID Board of Directors took in approving a renewal of the essential terms and conditions of the 2005 ICCA.

On November 13, 2018, the Board of Supervisors appointed Supervisor Frentzen and Supervisor Veerkamp to an ad-hoc committee to advise on options regarding governance of EDWPA and the validity of the ICCA. On January 8, 2019, the Board of Supervisors directed staff to send a response to EID addressing the ICCA.

The ICCA expired on its own term in November 2015 by virtue of the failure to fulfill the condition subsequent called out in Section 8 of the ICCA which states that the ICCA will be terminated and without further effect if the parties have not "secured approval for the diversion of water through the UARP, pursuant to the Cooperation agreement, within ten years of the Effective Date" of the ICCA.

In light of the expiration of the ICCA, the Board of Supervisors' ad-hoc committee looks forward to meeting with members of the EID's ad-hoc committee, once appointed, to consider and discuss how the El Dorado Parties move forward in a cooperative manner with the efforts to secure a water supply for diversion through the UARP.

Sincerely,

Brian K. Veerkamp  
Vice-Chair, Board of Supervisors

cc: Board of Supervisors, County CAO, El Dorado County Water Agency