



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
August 9, 2021 — 9:00 A.M.

## Board of Directors

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**Pat Dwyer—Division 2**  
President

**Lori Anzini—Division 4**  
Vice President

**George Osborne—Division 1**  
Director

**Brian K. Veerkamp—Division 3**  
Director

**Alan Day—Division 5**  
Director

## Executive Staff

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**Jim Abercrombie**  
General Manager

**Brian D. Poulsen, Jr.**  
General Counsel

**Jennifer Sullivan**  
Clerk to the Board

**Jesse Saich**  
Communications

**Brian Mueller**  
Engineering

**Mark Price**  
Finance

**Jose Perez**  
Human Resources

**Tim Ranstrom**  
Information Technology

**Dan Corcoran**  
Operations

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**PUBLIC COMMENT:** Anyone wishing to comment about items not on the Agenda may do so during the public comment period. 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 comments are limited to five minutes per person.

**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 made available at the meeting.

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**AMERICANS WITH DISABILITIES ACT:** In accordance with the Americans with Disabilities Act (ADA) and California law, it is the policy of El Dorado Irrigation District to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation for this meeting, please contact the EID ADA coordinator at 530-642-4045 or email at [adacoordinator@eid.org](mailto:adacoordinator@eid.org) at least 72 hours prior to the meeting. Advance notification within this guideline will enable the District to make reasonable accommodations to ensure accessibility.

Please take notice, as a result of the COVID-19 pandemic, California Governor Gavin Newsom issued Executive Order (EO) N-29-20, which waives certain requirements of the Ralph M. Brown Act (Brown Act) in order to prevent gatherings and slow the spread of COVID-19. Specifically, EO N-29-20 waives the requirements that local public agencies (1) notice each teleconference location from which a board member will participate, (2) make each teleconference location accessible to the public, (3) allow the public to address the agency from each teleconference location, (4) post the agenda at each teleconference location, and (5) ensure that a quorum of the board participate in locations within the boundary of the agency. EO N-29-20 requires local public agencies that conduct public meetings telephonically to allow members of the public to observe and address the meeting telephonically or otherwise electronically.

On June 11, 2021, Governor Newsom issued EO N-08-21, which extended the provisions of EO N-29-20 related to the Brown Act described above until September 30, 2021.

As of July 26, 2021, District Board Meetings will be open to in-person attendance by the public and conducted virtually. For in-person participation, unvaccinated individuals should wear a mask indoors at all times, per Centers for Disease Control and Prevention (CDC) guidelines. In accordance with EO N-29-20 and EO N-08-21, the public may participate in the District's Board meeting by teleconference or web conference via the instructions provided below. Members of the public who participate in the meeting via teleconference or web conference will be given the opportunity to speak and address the Board, and their comments will be included in the recording of the meeting. The meeting materials will be available for download from the District's website at [www.eid.org](http://www.eid.org). Video recordings of archived Board meetings can be found at the District's YouTube channel at <https://www.youtube.com/channel/UCqtTFIOXkzfsrgj1b095AA/playlists> where they are retained in compliance with the District's retention schedule.

## **PUBLIC PARTICIPATION INSTRUCTIONS**

### **Instructions to join the Board Meeting by telephone only**

No accompanying computer or mobile device required. This option will allow participants to listen to Board meeting audio and address the Board during public comment periods by pressing \*9 on the telephone keypad.

Dial **1.669.900.6833** and enter Meeting ID **945 6360 8941** when prompted.

### **Instructions to join the Board Meeting from your computer or mobile device**

Click the following join link or copy and paste into your browser <https://zoom.us/j/94563608941>.

If the device being used *is* equipped with a microphone and speaker, participants may view the presentation live and listen to Board meeting audio. You may address the Board during public comment periods by clicking on the "raise a hand" button.

If the device being used *is not* equipped with a microphone, participants may view the presentation live and listen to Board meeting audio using the link above. Participants may address the Board during public comment periods by using the call in instructions above and pressing \*9 on the telephone keypad.

## **CALL TO ORDER**

Roll Call  
Pledge of Allegiance  
Moment of Silence

## **ADOPT AGENDA**

## **COMMUNICATIONS**

General Manager's Employee Recognition

## **PUBLIC COMMENT**

## **COMMUNICATIONS**

General Manager

*Brief reports on District activities or items of interest to the public, including activities or developments that occur after the agenda is posted.*

Clerk to the Board

Board of Directors

*Brief reports on community activities, meetings, conferences and seminars attended by the Directors of interest to the District and the public.*

## **APPROVE CONSENT CALENDAR**

Action on items pulled from the Consent Calendar

## **CONSENT CALENDAR**

### **1. Clerk to the Board (Sullivan)**

Consider approving the minutes of the July 26, 2021 regular meeting of the Board of Directors.

Option 1: Approve as submitted.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

**Recommended Action:** Option 1.

### **2. Office of the General Manager (Abercrombie)**

Consider ratifying Resolution No. 2020-006 to maintain an emergency declaration regarding the COVID-19 pandemic.

Option 1: Ratify Resolution No. 2020-006 to maintain emergency declaration.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

**Recommended Action:** Option 1 (*four-fifths vote required*).

**3. Office of the General Counsel (Poulsen)**

Consider ratifying Resolution 2021-009 to maintain a drought emergency.

- Option 1: Ratify Resolution 2021-009 declaring a drought emergency.
- Option 2: Take other action as directed by the Board.
- Option 3: Take no action.

**Recommended Action:** Option 1 (*four-fifths vote required*).

**4. Office of the General Counsel (Leeper)**

Consider adopting amended Conflict of Interest Code and direct staff to submit the amended Conflict of Interest Code to the Fair Political Practices Commission for its approval.

- Option 1: Adopt amended Conflict of Interest Code and direct staff to submit the amended Conflict of Interest Code to the Fair Political Practices Commission for its approval.
- Option 2: Take other action as directed by the Board.
- Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Engineering (Carrington)**

Consider awarding a contract to Teichert Energy & Utilities Group, Inc. in the not-to-exceed amount of \$133,849 for construction of the El Dorado Hills Wastewater Treatment Plant Solar Inverter Replacement Project, and authorize additional funding of \$11,600 for specialty inspection services, \$8,200 for construction engineering services, \$30,000 for capitalized labor and \$18,000 in contingencies, for a total funding request of \$201,649 for the El Dorado Hills Wastewater Treatment Plant Solar Inverter Replacement Project, Capital Improvement Plan Project No. 18063.01.

- Option 1: Award a contract to Teichert Energy & Utilities Group, Inc. in the not-to-exceed amount of \$133,849 for construction of the El Dorado Hills Wastewater Treatment Plant Solar Inverter Replacement Project, and authorize additional funding of \$11,600 for specialty inspection services, \$8,200 for construction engineering services, \$30,000 for capitalized labor and \$18,000 in contingencies, for a total funding request of \$201,649 for the El Dorado Hills Wastewater Treatment Plant Solar Inverter Replacement Project, Capital Improvement Plan Project No. 18063.01.
- Option 2: Take other action as directed by the Board.
- Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Engineering (Money)**

Consider authorizing additional funding in the amount of \$25,000 for construction services and \$25,000 for capitalized labor, for a total funding request of \$50,000 for the Tesla Battery Site Improvements - Water, Capital Improvement Plan Project No. 21019.

Option 1: Authorize additional funding in the amount of \$25,000 for construction services and \$25,000 for capitalized labor, for a total funding request of \$50,000 for the Tesla Battery Site Improvements - Water, Capital Improvement Plan Project No. 21019.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

**Recommended Action:** Option 1.

**7. Finance / Engineering (Price/Mueller)**

Consider approving payments to Regional Water Authority in the not-to-exceed amounts of \$78,311 for general membership and \$39,370 for water efficiency program membership dues for total payment of \$117,681 for Regional Water Authority membership dues for fiscal year 2021-2022.

Option 1: Approve payments to Regional Water Authority in the not-to-exceed amounts of \$78,311 for general membership and \$39,370 for water efficiency program membership dues for total payment of \$117,681 for Regional Water Authority membership dues for fiscal year 2021-2022.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

**Recommended Action:** Option 1.

**8. Finance (Pasquarello)**

Consider receiving and filing the District's Investment Report for the quarter ending June 30, 2021.

Option 1: Receive and file the District's Investment Report for the quarter ending June 30, 2021.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

**Recommended Action:** Option 1.

**9. Engineering (Kessler)**

Consider approving funding and payment of an additional application fee to California Department of Water Resources – Division of Safety of Dams in the not-to-exceed amount of \$133,923 for the El Dorado Forebay Dam Modification, Capital Improvement Plan Project No. 17013.

Option 1: Approve funding and payment of an additional application fee to California Department of Water Resources – Division of Safety of Dams in the not-to-exceed amount of \$133,923 for the El Dorado Forebay Dam Modification, Capital Improvement Plan Project No. 17013.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

**INFORMATION ITEM**

**10. Finance (Downey)**

Customer Satisfaction Survey results.

**Recommended Action:** None – Information only.

**11. Operations (Odzakovic)**

Service Line Replacement Program update and options for acceleration.

**Recommended Action:** None – Information only.

**ACTION ITEMS**

**12. Finance (Pasquarello)**

Consider ratifying EID General Warrant Registers for the periods ending July 20, and July 27, 2021, and Board and Employee Expense Reimbursements for these periods.

Option 1: Ratify the EID General Warrant Registers, and Board and Employee Expense Reimbursements as submitted.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

**Recommended Action:** Option 1.

### 13. Engineering (Venable)

Consider the Addendum to the Mitigated Negative Declaration for the EID Vegetation Management Project and awarding a contract to DeAngelo Brothers, LLC in the not-to-exceed amount of \$129,500 for herbicide treatments on the District's Weber Reservoir property, Project No. Grant12.02.

Option 1: Consider the Addendum to the Mitigated Negative Declaration for the EID Vegetation Management Project and award a contract to DeAngelo Brothers, LLC in the not-to-exceed amount of \$129,500 for herbicide treatments on the District's Weber Reservoir property, Project No. Grant12.02.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

**Recommended Action:** Option 1.

### 14. Engineering (Kessler)

Consider adopting a resolution declaring an emergency and authorizing immediate rehabilitation of the Outingdale Diversion Dam including funding of \$50,000 for engineering services, \$50,000 for materials, \$290,000 for capitalized labor, and \$50,000 in contingency, for a total funding request of \$440,000 for the emergency rehabilitation of the Outingdale Diversion Dam Project, Capital Improvement Plan Project No. 21045.

Option 1: Adopt a resolution declaring an emergency and authorize the immediate rehabilitation of the Outingdale Diversion Dam including funding of 50,000 for engineering services, \$50,000 for materials, \$290,000 for capitalized labor, and \$50,000 in contingency, for a total funding request of \$440,000 for the emergency rehabilitation of the Outingdale Diversion Dam Project, Capital Improvement Plan Project No. 21045.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

**Recommended Action:** Option 1.

### 15. Board of Directors

Consider approving employment contract amendments that increase the base monthly salary paid to the General Manager by 3% and General Counsel by 5%, respectively, in 2021, 2022, and 2023, based on market comparison data and internal compression, and adopting the associated revised public pay schedule for the Confidential Non-Represented and Contract Employees.

Option 1: Approve the proposed employment contract amendments for both the General Manager and General Counsel, and adopt the revised pay schedule for the Confidential Non-Represented and Contract Employee group that reflects the contract amendments.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

**Recommended Action:** Board preference.

## **CLOSED SESSION**

### **A. Conference with Labor Negotiators (Poulsen)**

Government Code Section 54957.6

Agency Designated Representatives: Abercrombie, Poulsen, Leeper, Perez, Price and Corcoran  
Employee Organizations: El Dorado Irrigation District Managers and Supervisors Association  
and Association of El Dorado Irrigation District Employees

## **REVIEW OF ASSIGNMENTS**

## **ADJOURNMENT**

## **TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS**

### **Engineering**

- Flume 30 Replacement construction, Action, August 23 (Mutschler)
- Penstock access improvements Capital Improvement Plan funding, Consent, August 23 (Kessler)
- Cal Fire Grant – Diversion Dam/Canal and Reservoir A fuels treatment contract, Action, August 23 (Venable)

### **Office of the General Counsel**

- Easement Quitclaim Assessor's Parcel No. 076-133-009, Consent, August 23 (Sarge)

### **Operations**

- Overview of current and recently completed fuel reduction projects to protect District facilities, Information, August 23 (Corcoran)
- Water supply status update, Information, August 23 (Corcoran)