



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
December 13, 2021 — 9:00 A.M.

## Board of Directors

---

**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

---

**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

---

**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.

---

**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.

District Board Meetings are 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. 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/UCqtTFIOXkzfjsrqj1b095AA/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**

## **NOMINATION AND ELECTION**

The Board will hear nominations for and elect a Board President and Vice President.  
*Representative appointments to be made at the regular Board meeting in January 2022.*

## **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 November 8, 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. 2021-009 to maintain a drought emergency.

Option 1: Ratify Resolution No. 2021-009 to maintain 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*).

**3. Office of the General Manager (Abercrombie)**

Consider ratifying Resolution No. 2021-012 to maintain an emergency declaration regarding the Caldor Fire.

Option 1: Ratify Resolution No. 2021-012 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*).

**4. Clerk to the Board (Sullivan)**

Consider adopting the proposed 2022 Board meeting schedule.

Option 1: Adopt the proposed 2022 Board meeting schedule.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Engineering (Eden-Bishop)**

Consider adopting a resolution authorizing the California Department of Water Resources Urban and Multi-benefit Drought Relief Program Grant Application, Acceptance and Execution for Sly Park Intertie Improvements, Capital Improvement Plan Project No. 21079.

Option 1: Adopt a resolution authorizing the California Department of Water Resources Urban and Multi-benefit Drought Relief Program Grant Application, Acceptance and Execution for Sly Park Intertie Improvements, Capital Improvement Plan Project No. 21079.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Engineering (Peterson)**

Consider awarding two tasks under the 2020-2022 on-call contract to California Laboratory Services in the not-to-exceed amounts of \$95,973 and \$75,428 for annual wastewater analytical testing services for the El Dorado Hills and Deer Creek Wastewater Treatment Plants.

Option 1: Award two tasks under the 2020-2022 on-call contract to California Laboratory Services in the not-to-exceed amounts of \$95,973 and \$75,428 for annual wastewater analytical testing services for the El Dorado Hills and Deer Creek Wastewater Treatment Plants.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**7. Engineering (Eden-Bishop)**

Consider adopting a resolution for the 2021 Cosumnes, American, Bear, Yuba (CABY) Integrated Regional Water Management Plan, and authorize the General Manager to execute the Memorandum of Agreement establishing the CABY Regional Water Management Group and to designate a representative for the Regional Water Management Group.

Option 1: Adopt a resolution for the 2021 Cosumnes, American, Bear and Yuba (CABY) Integrated Regional Water Management Plan, and authorize the General Manager to execute the Memorandum of Agreement establishing the CABY Regional Water Management Group and to designate a representative for the Regional Water Management Group.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**8. Finance (Pasquarello)**

Consider adopting a resolution authorizing the execution of an escrow agreement to fund a prepayment of \$2,999,150 for the Refunding Revenue Bonds, Series 2016A and a payment of \$2,999,040.66 for Refunding Revenue Bonds, Series 2020C, and approving certain acts in connection therewith and certain other matters.

Option 1: Adopt a resolution authorizing the execution of an escrow agreement to fund a prepayment of \$2,999,150 for the Refunding Revenue Bonds, Series 2016A and a payment of \$2,999,040.66 for Refunding Revenue Bonds, Series 2020C, and approving certain acts in connection therewith and certain other matters.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

**WORKSHOP ITEMS**

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

Update on reapportioning District divisions.

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

## INFORMATION ITEMS

### 10. Operations (Corcoran)

Status update on 2021 water supplies, storm response and preparation for continued dry conditions into 2022.

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

### 11. Engineering (Mutschler)

Update on status of Caldor Fire recovery activities.

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

## ACTION ITEMS

### 12. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending November 2, November 9, and November 16, 2021, and Employee Expense Reimbursements for these periods.

Option 1: Ratify the EID General Warrant Registers 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. Finance (Price)

Consider adopting the 2021-2022 Mid-Cycle Operating Budget and 2022-2026 Financial Plan, including the implementation of previously approved 5% rate increases for 2022 for water and recycled water, with 0% increase for wastewater for 2022.

Option 1: Adopt the 2021-2022 Mid-Cycle Operating Budget and 2022-2026 Financial Plan, including the implementation of previously approved 5% rate increases for water and recycled water, with 0% increase for wastewater for 2022.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

### 14. Finance (Pasquarello)

Consider adopting a resolution establishing the Fiscal Year 2022 Appropriations Limit.

Option 1: Adopt a resolution establishing the Fiscal Year 2022 Appropriations Limit.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**15. Engineering (Wilson)**

Consider awarding a contract to Clyde G. Steagall in the not-to-exceed amount of \$306,546 for construction of the Camino Intertie Pressure Reducing Station #1 Upgrade Project, and authorize additional funding of \$70,000 for capitalized labor, \$54,000 for inspection, and \$43,054 in contingencies, for a total funding request of \$473,600 for the Camino Intertie Pressure Reducing Station #1 Upgrade Project, Capital Improvement Plan Project No. 20016.01.

Option 1: Award a contract to Clyde G. Steagall in the not-to-exceed amount of \$306,546 for construction of the Camino Intertie Pressure Reducing Station #1 Upgrade Project, and authorize additional funding of \$70,000 for capitalized labor, \$54,000 for inspection, and \$43,054 in contingencies, for a total funding request of \$473,600 for the Camino Intertie Pressure Reducing Station #1 Upgrade Project, Capital Improvement Plan Project No. 20016.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**16. Engineering (Carrington)**

Consider awarding contracts to D.G. Granade, Inc. in the not-to-exceed amount of \$4,602,436.33 for construction and ICM Group, Inc. in the not-to-exceed amount of \$260,070 for construction management and inspection services for the Collections Relocation Project, and authorize additional funding in the amounts of \$250,000 for capitalized labor, \$115,500 for associated consulting services, and \$500,000 in project contingency, for a total funding request of \$5,728,006.33 for the Collections Relocation Project, Project No. 17034.01.

Option 1: Award contracts to D.G. Granade, Inc. in the not-to-exceed amount of \$4,602,436.33 for construction and ICM Group, Inc. in the not-to-exceed amount of \$260,070 for construction management and inspection services for the Collections Relocation Project, and authorize additional funding in the amounts of \$250,000 for capitalized labor, \$115,500 for associated consulting services, and \$500,000 in project contingency, for a total funding request of \$5,728,006.33 for the Collections Relocation Project, Project No.17034.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**17. Fleet (Royal)**

Consider awarding a contract to Downtown Ford Sales in the not-to-exceed amount of \$753,403 for the purchase of 11 fleet vehicles including one Ford Explorer, two Ford F450s with crane, one Ford F550 crew truck with power unit, two F350 service trucks, five F150s, and authorize funding of \$753,403 for the 2022 Vehicle Replacement Program, Project No. 22003.

Option 1: Award a contract to Downtown Ford Sales in the not-to-exceed amount of \$753,403 for the purchase of 11 fleet vehicles including one Ford Explorer, two Ford F450s with crane, one Ford F550 crew truck with power unit, two F350 service trucks, five F150s, and authorize funding of \$753,403 for the 2022 Vehicle Replacement Program, Project No. 22003.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**CLOSED SESSION**

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

Government Code Section 54957.6

Agency Designated Representatives: Abercrombie, Poulsen, Leeper, Perez, Price, Corcoran and Hughes

Employee Organizations: El Dorado Irrigation District Managers and Supervisors Employee Association and Association of El Dorado Irrigation District Employees

**B. Conference with Real Property Negotiators (Poulsen)**

Government Code Section 54956.8:

Property: APN 105-210-30

District negotiators: General Manager, General Counsel, Operations Director

Under negotiation: disposition strategy for surplus property

Negotiating parties: any interested person

**REVIEW OF ASSIGNMENTS**

**ADJOURNMENT**



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

### **Board of Directors**

- 2022 outside organization committee assignments, Consent, January 10

### **Engineering**

- El Dorado Hills Wastewater Treatment Plant Waste -Activated Sludge Dissolved Air Floatation Thickener Rehabilitation construction contract, Action, January 10 (Money)
- Integrated Water Master Plan consultant contract, Action, January 10 (Brink)
- Motherlode Force Main Replacement update and design contract, Action, January 10 (Carrington)
- Capital Improvement Plan project completion summary, Information, January 10 (Dawson)

### **Finance**

- 2022 Annual Vehicle Replacement Program purchase, Action, January 10 (Royal)
- Certification of checking accounts signatures, Consent, January 10 (Pasquarello)

### **Operations**

- Aggregate rock for construction purchase, Consent, January 10 (Russell)