



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
January 24, 2022 — 9:00 A.M.

**Board of Directors**

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**Lori Anzini—Division 4**  
President

**Brian K. Veerkamp—Division 3**  
Vice President

**George Osborne—Division 1**  
Director

**Pat Dwyer—Division 2**  
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.

District Board Meetings are open to in-person attendance by the public and conducted virtually. For in-person participation, individuals must comply with all current Centers for Disease Control COVID-19 prevention guidelines and state and local guidelines that are in place at the time of the meeting. 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**

## **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 January 10, 2022 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. 2022-001 to maintain an ongoing emergency related to the Caldor Fire.

Option 1: Ratify Resolution No. 2022-001 to maintain an ongoing emergency related to the Caldor Fire.

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

Option 3: Take no action.

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

**4. Engineering (Deason/Kessler/Mutschler)**

Consider authorizing funding in the amount of \$15,000 for on-call consulting services for Federal Energy Regulatory Commission (FERC) C44 Noxious Weed Monitoring, Project No. 08025H; \$20,000 for on-call consulting services for FERC C37.2 Macroinvertebrate Monitoring, Project No. 06088H; \$40,000 in capitalized labor for FERC C38 Adaptive Management, Project No. 07011H; \$25,000 for on-call consulting services and \$10,000 in capitalized labor for a total funding request of \$35,000 for FERC C37.7 Water Temperature Monitoring, Project No. 06021H; \$15,000 for on-call consulting services for FERC C37.5 Riparian Recruitment Monitoring, Project No. 06091H; \$1,800 for materials and \$107,400 in capitalized labor for a total funding request of \$109,200 for the Flume 4 Replacement Project, Project No. 21047.01; and \$79,740 for on-call consulting services and \$210,000 in capitalized labor for a total funding request of \$289,740 for the El Dorado Canal Fire Burned Slopes Assessment, Project No. STUDY20.

Option 1: Authorize funding in the amount of \$15,000 for on-call consulting services for Federal Energy Regulatory Commission (FERC) C44 Noxious Weed Monitoring, Project No. 08025H; \$20,000 for on-call consulting services for FERC C37.2 Macroinvertebrate Monitoring, Project No. 06088H; \$40,000 in capitalized labor for FERC C38 Adaptive Management, Project No. 07011H; \$25,000 for on-call consulting services and \$10,000 in capitalized labor for a total funding request of \$35,000 for FERC C37.7 Water Temperature Monitoring, Project No. 06021H; \$15,000 for on-call consulting services for FERC C37.5 Riparian Recruitment Monitoring, Project No. 06091H; \$1,800 for materials and \$107,400 in capitalized labor for a total funding request of \$109,200 for the Flume 4 Replacement Project, Project No. 21047.01; and \$79,740 for on-call consulting services and \$210,000 in capitalized labor for a total funding request of \$289,740 for the El Dorado Canal Fire Burned Slopes Assessment, Project No. STUDY20.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

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

Consider adopting a resolution declaring an intent to retain control of the water conserved as a result of the Upper Main Ditch Piping Project.

Option 1: Adopt a resolution declaring an intent to retain control of the water conserved as a result of the Upper Main Ditch Piping Project.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Human Resources (Perez)**

Consider adopting the negotiated Memorandum of Understanding between the El Dorado Irrigation District and the El Dorado Irrigation District Managers and Supervisors Employee Association for the term of January 1, 2022 to December 31, 2024 and the accompanying revised pay schedule.

Option 1: Adopt the negotiated Memorandum of Understanding between the El Dorado Irrigation District El Dorado Irrigation District Managers and Supervisors Employee Association for the term of January 1, 2022 to December 31, 2024 and the accompanying revised pay schedule.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**7. Human Resources (Perez)**

Consider adopting the negotiated Memorandum of Understanding between the El Dorado Irrigation District and the Association of El Dorado Irrigation District Employees General Unit for the term of January 1, 2022 to December 31, 2024 and the accompanying revised pay schedule.

Option 1: Adopt the negotiated Memorandum of Understanding between the El Dorado Irrigation District and the Association of the El Dorado Irrigation District Employees General Unit for the term of January 1, 2022 to December 31, 2024 and the accompanying revised pay schedule.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**8. Human Resources (Perez)**

Consider adopting the revised pay schedule for the District's Confidential Non-Represented and Contract Employees.

Option 1: Adopt the revised pay schedule for the Confidential Non-Represented and Contract Employee group.

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/Odzakovic)**

Status update on 2022 water supplies.

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

**ACTION ITEMS**

**11. Finance (Pasquarello)**

Consider ratifying EID General Warrant Registers for the periods ending December 28, 2021, January 4, and January 11, 2022, and Board Expense Reimbursements for these periods.

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

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**12. Finance (Royal)**

Consider awarding a contract to Owen Equipment in the not-to-exceed amount of \$860,916.58 for the purchase of two HXX Prodigy Truvac hydro excavation machines.

Option 1: Award a contract to Owen Equipment in the not-to-exceed amount of \$860,916.58 for the purchase of two HXX Prodigy Truvac hydro excavation machines.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**13. Engineering (DeLongchamp)**

Consider approving Contract Change Order No. 8 to Steve P. Rados, Inc. in the not-to-exceed amount of \$119,881.09 for additional work associated with relocating a 6-inch waterline for the Upper Main Ditch Piping Project, Project No. 11032.01.

Option 1: Approve Contract Change Order No. 8 to Steve P. Rados, Inc. in the not-to-exceed amount of \$119,881.09 for additional work associated with relocating a 6-inch waterline for the Upper Main Ditch Piping Project, Project No. 11032.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**14. Engineering (Brink)**

Consider making a determination that the use of recycled water for the irrigation of single family homes within the Serrano Village A14 development is not economically feasible.

Option 1: Determine that the use of recycled water for the irrigation of single family homes within the Serrano Village A14 development is not economically feasible.

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: Association of El Dorado Irrigation District Employees, Engineer's Bargaining Unit

## REVIEW OF ASSIGNMENTS

## ADJOURNMENT

### TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

#### **Engineering**

- Sly Park Intertie design contract, Action, February 14 (Money)
- Flume 46 Department of Water Resources drought relief application resolution, Consent, February 14 (Eden-Bishop)
- Caldor Fire recovery update, Information, February 14 (Mutschler)

#### **Finance**

- Monthly meter reading overview, Information, February 14 (Downey)
- Automated meter reading Capital Improvement Plan funding request, Consent, February 14 (Downey/Heape)
- Certification of Trustee Signatures – US Bank, Consent, February 14 (Pasquarello)

#### **Operations**

- Annual patch paving and service line replacement Capital Improvement Plan funding request, Action, February 14 (Russell)