



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
February 14, 2022 — 9:00 A.M.

Board of Directors

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

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 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. Video recordings of archived Board meetings can be found at the District's YouTube channel at www.EID.org/YouTube 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.

Pursuant to Government Code section 54953, subdivision (b), Director Veerkamp will participate via teleconference from 1420 Jordan Avenue, Clovis, California 93611. Members of the public wishing to address the Board of Directors directly pursuant to Government Code section 54954.3 may also do so at the teleconference location.

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 24, 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 declaration related to the Caldor Fire.

Option 1: Ratify Resolution No. 2022-001 to maintain an ongoing emergency declaration 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. Finance (Heape)

Consider authorizing funding in the amount of \$275,000 for an inventory transfer of meters and associated parts and \$25,000 for capitalized labor for a total funding request of \$300,000 associated with the implementation of the Automated Meter Read and Meter Replacement Project, Project No. 22001.

Option 1: Authorize funding in the amount of \$275,000 for an inventory transfer of meters and associated parts and \$25,000 for capitalized labor for a total funding request of \$300,000 associated with the implementation of the Automated Meter Read and Meter Replacement Project, Project No. 22001.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Finance (Pasquarello)

Consider adopting a resolution to certify signatures for the District's trustee on debt service trust accounts at U.S. Bank.

Option 1: Adopt a resolution to certify signatures for the District's trustee on debt service trust accounts at U.S. Bank.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. 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 Flume 46 Replacement Project.

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 Flume 46 Replacement Project.

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

7. Office of the General Counsel (Poulsen)

Update on reappportioning District divisions.

Recommended Action: None – Information only.

INFORMATION ITEMS

8. Finance (Downey)

Compare costs for monthly and bi-monthly billing.

Recommended Action: None – Information only.

9. Engineering (Mutschler)

Update on status of Caldor Fire recovery activities.

Recommended Action: None – Information only.

ACTION ITEMS

10. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending January 18, January 25, and February 1, 2022, 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.

11. Operations (Russell)

Consider awarding a contract to Joe Vicini, Inc. in the not-to-exceed amount of \$1,386,750 for asphalt patch paving and associated pavement restoration work for a one-year period and authorize the General Manager to extend the contract for two additional, single-year periods if in the District's best interests, and authorize additional funding of \$970,725 for asphalt patch paving, \$320,000 for concrete remediation, \$60,000 for backfill compaction testing, \$983,744 for materials and supplies, and \$2,411,077 for capitalized labor for a total funding request of \$4,745,546 for the Water Service Line Replacement, Project No. 22002.

Option 1: Award a contract to Joe Vicini, Inc. in the not-to-exceed amount of \$1,386,750 for asphalt patch paving and associated pavement restoration work for a one-year period and authorize the General Manager to extend the contract for two additional, single-year periods if in the District's best interests, and authorize additional funding of \$970,725 for asphalt patch paving, \$320,000 for concrete remediation, \$60,000 for backfill compaction testing, \$983,744 for materials and supplies, and \$2,411,077 for capitalized labor, for a total funding request of \$4,745,546 for the Water Service Line Replacement, Project No. 22002.

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

Option 3: Take no action.

Recommended Action: Option 1.

12. Engineering (Money)

Consider awarding a contract to Water Work Engineers, Inc. in the not-to-exceed amount of \$1,083,776 for design of the Sly Park Intertie Improvements, and authorize additional funding in the amounts of \$200,000 for on-call environmental consulting services, \$200,000 for capitalized labor, and \$145,000 in project contingency for a total funding request of \$1,628,776 for the Sly Park Intertie Improvements Project, Project No. 21079.

Option 1: Award a contract to Water Work Engineers, Inc. in the not-to-exceed amount of \$1,083,776 for design of the Sly Park Intertie Improvements, and authorize additional funding in the amounts of \$200,000 for on-call environmental consulting services, \$200,000 for capitalized labor, and \$145,000 in project contingency for a total funding request of \$1,628,776 for the Sly Park Intertie Improvements Project, Project No. 21079.

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 and El Dorado Irrigation District Managers and Supervisors Association

B. Conference with General Counsel - Existing Litigation (Poulsen)

Government Code Section 54956.9(d)(I)

(Save the El Dorado Canal v. El Dorado Irrigation District, Court of Appeal, Third Appellate District, Case No. C092086)

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Silver Lake well design change order, Action, February 28 (Mutschler/Delongchamp)
- Integrated Water Master Plan consultant contract, Action, February 28 (Brink)
- Bridlewood tank alternatives analysis, Consent, February 28 (Wilson)
- Battery Energy Storage Systems Project updates and Capital Improvement Plan funding request, Action, February 28 (Money)
- Silver Lake Dam Capital Improvement Plan funding request, Consent, February 28 (Kessler)
- El Dorado Canal fire burned slope assessment consultant change order, Action, February 28 (Kessler)
- Flume 30 Replacement construction change orders, Action, February 28 (Mutschler)

Finance

- Fleet tires, recaps and other services contract and funding, Consent, February 28 (Royal)
- Public Employees' Retirement System unfunded pension liability update, Information February 28
- 4th Quarter 2021 Investment Report, Consent, February 28 (Pasquarello)

Information Technology

- Supervisory control and data acquisition network segmentation contract and Capital Improvement Plan funding request, Project No. 19028, Consent, February 28 (Ranstrom)
- Annual Cisco maintenance renewal, Consent, February 28 (Eberhard)

Office of the General Counsel

- Redistricting, Public Hearing, February 28 (Poulsen)
- Permit 21112 Change in Point of Diversion Capital Improvement Plan funding request, Project No. 16003, Consent, February 28 (Leeper)

Operations

- Water supply update, Information, February 28 (Corcoran)
- US Forest Service Project 184 payment Capital Improvement Plan funding request, Project No. 07006H, Consent, February 28 (Hawkins)
- Vegetation Management Program overview, Information, February 28 (Corcoran)