



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
March 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 Day will participate via teleconference from 801 Palm Ave., #104, Imperial Beach, CA 91932. 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 February 28, 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. Information Technology (Ranstrom)

Consider awarding a contract to CDW-G in the not-to-exceed amount of \$109,271 for the purchase of Cisco equipment support and software maintenance for a one-year term.

Option 1: Award a contract to CDW-G in the not-to-exceed amount of \$109,271 for the purchase of Cisco equipment support and software maintenance for a one-year term.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

ACTION ITEMS

5. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending February 22 and March 1, 2022, 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.

6. Finance (Price)

Consider adopting a resolution authorizing the issuance of not to exceed \$80 million aggregate principal amount of refunding revenue bonds in one or more series and approving the execution and delivery of certain documents in connection therewith and certain other matters.

Option 1: Adopt a resolution authorizing the issuance of not to exceed \$80,000,000 aggregate principal amount of refunding revenue bonds in one or more series and approving the execution and delivery of certain documents 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.

7. Engineering (DeLongchamp)

Consider approving a contract change order to Domenichelli and Associates, Inc. in the not-to-exceed amount of \$30,240 for additional inspection services and authorize additional funding of \$44,760 for capitalized labor for a total funding request of \$75,000 associated with the Camino Safety Project, Project No. 19008.01.

Option 1: Approve a contract change order to Domenichelli and Associates, Inc. in the not-to-exceed amount of \$30,240 for additional inspection services and authorize additional funding of \$44,760 for capitalized labor for a total funding request of \$75,000 associated with the Camino Safety Project, Project No. 19008.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Alternative Energy Update and Capital Improvement Plan funding request, Action, March 28 (Dawson/Money)
- Resolution supporting the submission of flume replacement grant applications to the California Governor's Office of Emergency Services under the Hazard Mitigation Grant Program, Consent, March 28 (Deason)
- Dolomite Reservoir Pump Station generator purchase, Consent, March 28 (Carrington)
- Folsom Lake Intake – status update and construction management/inspection change order, Action, March 28 (Money)
- El Dorado Hills Water Treatment Plant Flow Meter Upgrade and Camp 5 Lumber Storage Improvements Projects Capital Improvement Plan funding request, Consent, March 28 (Wilson/Carrington)
- Flume 30 Replacement construction change orders, Action, March 28 (Mutschler)

Finance

- Board Resolution to authorize Refunding Revenue Bonds Preliminary Official Statement, Action, March 28 (Price)

Human Resources

- Revised pay schedules for EID Employee Association, Managers and Supervisors Association and Contract and Non-Represented Employees, Consent, March 28 (Perez/Calvert)

Information Technology

- Supervisory Control and Data Acquisition network segmentation contract and Capital Improvement Plan funding request, Project No. 19028, Consent, March 28 (Ranstrom)
- Copier equipment replacement, Consent, March 28 (Ranstrom)

Office of the General Counsel

- Recommended District positions on proposed state legislation, Action, March 28 (Leeper)
- Resolution adopting new District division boundaries, Public Hearing, March 28 (Poulsen)

Operations

- Water Supply Update, Information, March 28 (Corcoran)
- Vegetation Management Program overview, Information, March 28 (Corcoran)