



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
April 25, 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

**Jamie Bandy**  
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 [www.EID.org/YouTube](http://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.

## **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 March 28, 2022 regular and April 11, 2022 special meetings 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*).

**END OF CONSENT CALENDAR**

**INFORMATION ITEMS**

**4. Operations (Corcoran)**

Status update on 2022 water supplies.

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

**5. Operations (Mikkola)**

Vegetation Right-of-Way Management Program implementation update.

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

**ACTION ITEMS**

**6. Finance (Pasquarello)**

Consider ratifying EID General Warrant Registers for the periods ending March 22, March 29, and April 5, 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.

**7. Finance (Price)**

Consider directing staff to deposit all 2022A Refunding Revenue Bond proceeds with the California Public Employees' Retirement System.

Option 1: Direct staff to deposit all 2022A Refunding Revenue Bond proceeds with the California Public Employees' Retirement System.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

## **CLOSED SESSION**

### **A. Conference with General Counsel - Anticipated Litigation (Poulsen)**

Government Code Section 54956.9(d)(4) (one potential case)

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

Government Code Section 54956.8

Property: Assessor Parcel Nos. 051-011-009; 051-011-010; 051-011-011; 051-011-021; 051-011-023; 051-011-027; 051-420-002; 051-420-003; 051-420-006; 051-420-010; 051-420-011; 051-420-012; 051-420-014; 051-420-015; 051-420-016; 051-420-025; 051-420-026; 051-420-027; 051-420-029; 051-420-032; 051-420-036; 051-430-017; 051-450-011; 051-450-012; 051-450-014; 051-450-017; 051-450-019; 051-450-020; 051-450-021; 051-450-022; 051-450-024; 051-450-027; 051-450-028; 051-450-029; 051-481-006; 051-481-007; 051-481-012; 051-481-013; 051-481-037; 051-481-063; 051-481-064; 051-481-072; 051-481-075; 051-490-001; 051-490-002; 051-490-003; 051-550-024; 051-550-028; 096-090-009; 096-090-011; 098-010-004; 098-010-005; 098-010-007; 098-010-015; 098-010-016; 098-010-017; 098-010-019; 098-010-022; 098-010-023; 098-010-026; 098-021-033; 098-021-035; 098-021-036; 098-021-037; 098-030-019; 098-030-030 and 098-050-001

District negotiators: General Manager, General Counsel, Senior Deputy General Counsel  
Engineering Director, Operations Director

Under negotiation: price and terms of payment for purchase, sale, exchange or lease

Negotiating parties: any interested party

## **REVIEW OF ASSIGNMENTS**

## **ADJOURNMENT**

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

### **Engineering**

- Motherlode Force Main Phase 3A construction contract, Action, May 23 (Carrington)
- Caldor Fire Emergency Response Hazard Tree Mitigation Project 184 access roads contracts, Action, May 23 (Venable)
- Flume 30 Replacement construction change orders and flume replacement project wrap-up, Action, May 23 (Mutschler)
- Flume 48 Replacement contract amendment, Consent, May 23 (Mutschler)
- Capital Improvement Plan funding requests: Sly Park Intertie, Lakewood Drive stabilization, Crestview Pump Station Upgrade, Consent, May 23

### **Finance**

- Adopt resolutions to amend the District's two checking accounts bank signature cards, Consent, May 23 (Pasquarello)
- Adopt resolution to amend Certificate of Authorized Administrators for Bank of America cash management services, Consent, May 23 (Pasquarello)
- Receive and file the District's Investment Report for the quarter ending March 31, 2022, Consent, May 23 (Pasquarello)
- Feasibility and costs to restructure the District's utility billing from a bi-monthly to monthly schedule, Information, May 23 (Downey)

### **Office of the General Manager**

- Adopt a resolution requesting El Dorado County Elections Department to hold Consolidated Districts Elections on Tuesday, November 8, 2022, Consent, May 23 (Sullivan)

### **Operations**

- Water supply update, Information, May 23 (Corcoran)
- Reservoir inspections and floating covers cleaning contract, Action, May 23 (Odzakovic)