



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
May 23, 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

Jamie Bandy
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.

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 April 25, 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. 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.

3. Engineering

Consider authorizing additional funding for the Lakewood Drive Stabilization Project, Project No. 21037.01 in the amount of \$35,000 for capitalized labor; Crestview Pump Station Replacement Project, Project No. 17011.01 in the amount of \$50,000 for capitalized labor; and Sly Park Intertie Improvements Project, Project No. 21079.01 in the amount of \$90,400 for topographic surveys.

Option 1: Authorize additional funding for the Lakewood Drive Stabilization Project, Project No. 21037.01 in the amount of \$35,000 for capitalized labor; Crestview Pump Station Replacement Project, Project No. 17011.01 in the amount of \$50,000 for capitalized labor; and Sly Park Intertie Improvements Project, Project No. 21079.01 in the amount of \$90,400 for topographic surveys.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Operations (Petterson)

Consider awarding a contract to G3 Engineering Inc. in the not-to-exceed amount of \$190,085 for the purchase of one replacement pump for the Folsom Reservoir Intake Pump Station B-side facilities and authorize funding of \$190,085 for the Folsom Lake Intake B-Side Pump Replacement Project, Project No. 22024.

Option 1: Award a contract to G3 Engineering Inc. in the not-to-exceed amount of \$190,085 for the purchase of one replacement pump for the Folsom Reservoir Intake Pump Station B-side facilities and authorize funding of \$190,085 for the Folsom Lake Intake B-Side Pump Replacement, Capital Improvement Plan Project No. 22024.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Engineering (Venable)

Consider awarding contracts to Oneto Tree Service in the not-to-exceed amount of \$288,974 and Coleman Environmental Engineering, Inc. in the not-to-exceed amount of \$62,870 for hazard tree felling services for the Caldor Fire Emergency Response Hazard Tree Mitigation-Project 184 Access Roads Project, Tracking No. T2021.10.

Option 1: Award contracts to Oneto Tree Service in the not-to-exceed amount of \$288,974 and Coleman Environmental Engineering, Inc. in the not-to-exceed amount of \$62,870 for hazard tree felling services for the Caldor Fire Emergency Response Hazard Tree Mitigation-Project 184 Access Roads Project, Tracking No. T2021.10.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Finance (Pasquarello)

Consider adopting two resolutions to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Bank.

Option 1: Adopt two resolutions to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Bank.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Finance (Pasquarello)

Consider adopting five resolutions to authorize specified District personnel to perform specified cash management and investment activities on behalf of the District.

Option 1: Adopt five resolutions to authorize specified District personnel to perform specified cash management and investment activities on behalf of the District.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Clerk to the Board (Sullivan)

Consider adopting a resolution requesting the El Dorado County Elections Department to hold a Consolidated District Election on Tuesday, November 8, 2022.

Option 1: Adopt a resolution requesting the El Dorado County Elections Departments to hold a Consolidated District Election on Tuesday, November 8, 2022; direct staff to transmit the signed, original resolution to the El Dorado County Elections Department together with the Notice and include accompanying map of the boundaries of the District signed by the District Secretary and providing that candidates will pay for their statements.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Finance (Pasquarello)

Consider receiving and filing the District's Investment Report for the quarter ending March 31, 2022.

Option 1: Receive and file the District's Investment Report for the quarter ending March 31, 2022.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

INFORMATION ITEMS

10. Operations (Corcoran)

Status update on 2022 water supplies.

Recommended Action: None – Information only.

11. Finance (Downey)

Feasibility and costs to restructure the District's utility billing and meter reading schedules.

Recommended Action: None – Information only.

DIRECTOR ITEMS

12. Board of Directors (Veerkamp)

Consider approving Sierra Pacific Industries' request to use the Temporary Water Use Program at Agricultural commodity rates for a period not-to-exceed six months to water decked logs at their Camino site as a result of the Caldor Fire.

Option 1: Approve Sierra Pacific Industries' request to use the Temporary Water Use Program at Agricultural commodity rates for a period not-to-exceed six months to water decked logs at their Camino site as a result of the Caldor Fire.

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

Option 3: Take no action.

Recommended Action: Board preference.

ACTION ITEMS

13. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending April 12, April 19, April 26, and May 3, 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.

14. Engineering (Mueller)

Consider adopting a resolution to renew and update the drought emergency declaration and reaffirm a Stage 1 Water Alert requesting up to 15 percent voluntary conservation.

Option 1: Adopt a resolution renewing and updating the drought emergency declaration and reaffirm a Stage 1 Water Alert requesting up to 15 percent voluntary conservation.

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

Option 3: Take no action.

Recommended Action: Option 1.

15. Engineering (Mutschler)

Consider approving Contract Change Order Nos. 9 and 10 to Syblon Reid Contractors in the not-to-exceed amount of \$446,985 for removal of hazardous waste and in the not-to-exceed amount of \$165,300 for the placement of cellular concrete for the Flume 30 Replacement Project, Project No. 17041.02.

Option 1: Approve Contract Change Order Nos. 9 and 10 to Syblon Reid Contractors in the not-to-exceed amount of \$446,985 for removal of hazardous waste and in the not-to-exceed amount of \$165,300 for the placement of cellular concrete for the Flume 30 Replacement Project, Project No. 17041.02.

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

Option 3: Take no action.

Recommended Action: Option 1.

16. Operations (Mikkola)

Consider awarding a contract to Aqua-Tech Company in the not-to-exceed amount of \$367,680 for bi-annual exterior cleaning and repair of seven drinking water reservoir floating covers for a period of two years and authorize the General Manager to extend the contract for up to three additional one-year periods subject to the annual contract amount increasing by no more than five percent annually in each of the years three through five.

Option 1: Award a contract to Aqua-Tech Company in the not-to-exceed amount of \$367,680 for bi-annual exterior cleaning and repair of seven drinking water reservoir floating covers for a period of two years and authorize the General Manager to extend the contract for up to three additional one-year periods subject to the annual contract amount increasing by no more than five percent annually in each of the years three through five.

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

Option 3: Take no action.

Recommended Action: Option 1.

CLOSED SESSION

A. Conference with Real Property Negotiators

Government Code Section 54956.8

Property: District water rights (including pre-1914, licensed and permitted, and contract-based rights (Central Valley Project Water Service Contract No. 14-06-200-1357A-LTR1; Warren Act Contract No. 06-WC-20-3315))

District negotiators: General Manager, General Counsel, Director of Operations

Under negotiation: price and terms of payment for purchase

Negotiating parties: any interested party

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

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

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Capital Improvement Plan funding requests: Outingdale water treatment plant, Indian Creek lift station upgrades, and Silva Valley/El Dorado Hills sewer line, Consent, June 13

Finance

- Fuel contract for District vehicles, Consent, June 13 (Royal)
- First Quarter Financial Update, Information, June 13 (Bandy)

Operations / Finance

- Chemical contracts for water and wastewater, Consent, June 13 (Deakyne)