



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
July 25, 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 continuing approval of the minutes from the June 27, 2022 regular meeting of the Board of Directors until the next regular Board Meeting.

Option 1: Continue approval of the minutes from the June 27, 2022 regular meeting of the Board of Directors until the next regular Board Meeting.

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. Office of the General Manager (Abercrombie)

Consider ratifying Resolution No. 2022-019 to maintain the drought emergency and the Stage 1 Water Alert requesting up to 15 percent voluntary conservation.

Option 1: Ratify Resolution No. 2022-019 to maintain the drought emergency and the 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.

4. Engineering

Consider authorizing additional funding for the Motherlode Force Main Phase 3 Project in the amount of \$20,000 for environmental services, \$25,000 for engineering services and \$25,000 for capitalized labor for a total funding request of \$70,000 for the Motherlode Force Main Phase 3 Project, Project No. 21081.01.

Option 1: Authorize additional funding for the Motherlode Force Main Phase 3 Project in the amount of \$20,000 for environmental services, \$25,000 for engineering services and \$25,000 for capitalized labor for a total funding request of \$70,000 for the Motherlode Force Main Phase 3 Project, Project No. 21081.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Engineering (Mutschler)

Consider awarding a contract to Ross Clark Material Handling in the not-to-exceed amount of \$121,295 for the purchase and installation of a lumber storage rack system and authorize additional funding of \$35,000 for capitalized labor for a total funding request of \$35,000 for the Hydro Lumber Rack Project, Project No. 22015.01.

Option 1: Award a contract to Ross Clark Material Handling in the not-to-exceed amount of \$121,295 for the purchase and installation of a lumber storage rack system and authorize additional funding of \$35,000 for capitalized labor for a total funding request of \$35,000 for the Hydro Lumber Rack Project, Project No. 22015.01.

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 revised pay schedules for the Association of El Dorado Irrigation District Employees and the El Dorado Irrigation District Confidential Non-Represented and Contract Employee group.

Option 1: Adopt revised pay schedules for the Association of El Dorado Irrigation District Employees and the El Dorado Irrigation District 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.

7. Operations (Mikkola)

Consider awarding a contract to El Dorado Water and Shower in the not-to-exceed amount of \$194,590 for potable water hauling to the Outingdale Water System.

Option 1: Award a contract to El Dorado Water and Shower in the not-to-exceed amount of \$194,590 for potable water hauling to the Outingdale Water System.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Finance (Pasquarello)

Consider receiving and filing the District's Investment Report for the quarter ending June 30, 2022.

Option 1: Receive and file the District's Investment Report for the quarter ending June 30, 2022.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Finance (Downey)

Consider adopting a resolution approving non-ad valorem charges and authorizing El Dorado County Auditor/Controller's Office to place said charges on the tax roll and the Tax Collector's Office to collect said charges for the tax roll year 2022/2023.

Option 1: Adopt a resolution approving non-ad valorem charges, authorizing El Dorado County Auditor/Controller's Office to place said charges on the tax roll and the Tax Collector's Office to collect said charges for the tax roll year 2022/2023.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Information Technology (Proctor)

Consider awarding a contract to CDW-G in the not-to-exceed amount of \$454,402.32 for the renewal of existing software maintenance through July 29, 2025 and \$202,500 for new security software licenses; and authorize funding of \$202,500 for software licenses, \$45,000 for capitalized labor, and \$12,500 in contingency for a total funding request of \$260,000 for the Software License Purchase, Project No. 22032.

Option 1: Award a contract to CDW-G in the not-to-exceed amount of \$454,402.32 for the renewal of existing software maintenance through July 29, 2025 and \$202,500 for new security software licenses; and authorize funding of \$202,500 for software licenses, \$45,000 for capitalized labor, and \$12,500 in contingency for a total funding request of \$260,000 for the Software License Purchase, Project No. 22032.

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

11. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending June 14, June 21, June 28 and July 5, 2022, and Board and Employee Expense Reimbursements for these periods.

Option 1: Ratify the EID General Warrant Registers, 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.

12. Engineering (Mutschler)

Consider awarding a contract to Sierra Mountain Construction Inc. in the not-to-exceed amount of \$2,280,830 for construction of the Flume 45 Abutment Replacement Project and authorize additional funding of \$225,000 for capitalized labor, \$317,773 for construction engineering services, and \$282,360 in contingency for a total funding request of \$3,105,963 for the Flume 45 Abutment Replacement Project, Project No.17025.01.

Option 1: Award a contract to Sierra Mountain Construction Inc. in the not-to-exceed amount of \$2,280,830 for construction of the Flume 45 Abutment Replacement Project and authorize additional funding of \$225,000 for capitalized labor, \$317,773 for construction engineering services, and \$284,860 in contingency for a total funding request of \$3,105,963 for the Flume 45 Abutment Replacement Project, Project No.17025.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

13. Finance / Operations (Royal/Crane)

Consider awarding a contract to Owen Equipment in the not-to-exceed amount of \$1,139,726 for the purchase of two Vactor 2100i combination sewer cleaner vacuum truck.

Option 1: Award a contract to Owen Equipment in the not-to-exceed amount of \$1,139,726 for the purchase of two Vactor 2100i combination sewer cleaner vacuum trucks.

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

Finance/Operations/Engineering

- Regional Water Authority annual membership dues, Consent, August 8

Information Technology

- Datacenter Storage Replacement, Consent, August 8

Office of the General Manager/Office of the General Counsel

- Key Performance Indicators and Goals summary, Information, August 8 (Abercrombie/Poulsen)

Operations

- Water supply update, Information, August 8 (Corcoran)
- Folsom Raw Water Pump Station electrical service contract, Consent, August 8 (Leanos/Gibson)