



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
August 8, 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 June 27 and July 25, 2022 regular 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. 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. Finance / Engineering / Operations (Downey/Mueller/Wilson)

Consider approving payments to Regional Water Authority in the not-to-exceed amounts of \$81,536 for general membership and \$39,370 for water efficiency program membership dues for total payment of \$120,906 for Regional Water Authority membership dues for fiscal year 2022-2023.

Option 1: Approve payments to Regional Water Authority in the not-to-exceed amounts of \$81,536 for general membership and \$39,370 for water efficiency program membership dues for total payment of \$120,906 for Regional Water Authority membership dues for fiscal year 2022-2023.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Information Technology (Proctor)

Consider awarding a contract to CDW-G in the not-to-exceed amount of \$337,000 for purchase of data storage equipment and implementation services; authorize funding of \$317,000 for equipment purchases and \$20,000 for implementation services for a total funding request of \$337,000 for the Datacenter Storage Replacement, Project No. 22020.01; and approve an extended service contract with CDW-G through September 1, 2025 in the not-to-exceed amount of \$185,069.

Option 1: Award a contract to CDW-G in the not-to-exceed amount of \$337,000 for purchase of data storage equipment and implementation services; authorize funding of \$317,000 for equipment purchases and \$20,000 for implementation services for a total funding request of \$337,000 for the Datacenter Storage Replacement, Project No. 22020.01; and approve an extended service contract with CDW-G through September 1, 2025 in the not-to-exceed amount of \$185,069.

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

6. Operations (Corcoran)

Status update on 2022 water supplies.

Recommended Action: None – Information only.

7. Office of the General Manager / Office of General Counsel (Abercrombie/Poulsen)

Key Performance Indicators and Goals update.

Recommended Action: None – Information only.

ACTION ITEMS

8. Finance (Pasquarello)

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

9. Operations (Leanos)

Consider awarding a contract to Rexel in the not-to-exceed amount of \$469,227 for electrical preventative maintenance and service of the Folsom Lake Intake electrical equipment for a period of six years.

Option 1: Award a contract to Rexel in the not-to-exceed amount of \$469,227 for electrical preventative maintenance and service of the Folsom Lake Intake electrical equipment for a period of six years.

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)(2) (numerous potential cases)

B. Public Employee Employment/Performance Evaluation (Abercrombie)

Government Code Section 54957(b)(1)

Position Title: General Manager. Annual performance review.

Closed Session continued

C. Public Employee Employment/Performance Evaluation (Poulsen)

Government Code Section 54957(b)(1)

Position Title: General Counsel. Annual performance review.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Pacileo Annexation, Consent, August 22 (Brink)
- Negative Declaration for the Main Pipeline Conserved Water Transfer, Public Hearing, August 22 (Deason/Mueller)
- Flume 45 Section 3 design contract, Action, August 22 (Mutschler)
- Motherlode Force Main Phase 3 design contract change order, Action, August 22 (Carrington)

Information Technology

- Capital Improvement Plan funding requests: Network perimeter security upgrades, Consent, August 22

Information Technology / Engineering

- Geographic Information System (GIS) software, Consent, August 22 (Sundaram/Dawson)

Office of the General Counsel

- Permit 21112 Modeling contract change order and funding request, Action, August 22 (Leeper)

Operations

- Stage 4 Emergency Declaration for Outingdale, Action, August 22 (Wilson)
- Combination sewer cleaner/vacuum trucks Capital Improvement Plan Funding, Consent, August 22