



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
August 22, 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 August 8, 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/Information Technology (Dawson/Ranstrom)**

Consider awarding a contract to Esri in the not-to-exceed amount of \$165,000 to renew a Small Utility Enterprise Agreement for Geographic Information System software for a term of three years.

Option 1: Award a contract to Esri in the not-to-exceed amount of \$165,000 to renew a Small Utility Enterprise Agreement for Geographic Information System software for a term of three years.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**4. Engineering (Brink)**

Consider adopting a resolution documenting annexation of assessor parcel number 092-060-055 into the El Dorado Irrigation District.

Option 1: Adopt a resolution documenting annexation of assessor parcel number 092-060-055 into the El Dorado Irrigation District.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Operations (Crane)**

Consider authorizing funding in the not-to-exceed amount of \$1,139,726 for the purchase of two Vactor 2100i combination sewer cleaner/vacuum trucks for the 2022 Vehicle Replacement Program Project, Project No. 22003.

Option 1: Authorize funding in the not-to-exceed amount of \$1,139,726 for the purchase of two Vactor 2100i combination sewer cleaner/vacuum trucks for the 2022 Vehicle Replacement Program Project, Project No. 22003.

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**

### **6. Finance (Pasquarello)**

Consider ratifying EID General Warrant Registers for the periods ending August 2 and August 9, 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.

### **7. Operations (Wilson)**

Consider ratifying Resolution No. 2022-019 to maintain the drought emergency and the Stage 1 Water Alert requesting up to 15 percent voluntary conservation, and authorize the General Manager, subject to subsequent Board ratification, to declare a Stage 4 Water Emergency for Outingdale customers if and when necessary.

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, and authorize the General Manager, subject to subsequent Board ratification, to declare a Stage 4 Water Emergency for Outingdale customers if and when necessary.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

### **8. Engineering (Mutschler)**

Consider awarding a contract to GHD Inc. in the not-to-exceed amount of \$421,523 for design of the Flume 45 Section 3 replacement and authorize additional funding of \$155,000 for capitalized labor and \$100,000 for environmental support services for a total funding request of \$676,523 for the Flume 45 Section 3 Replacement Project, Project No.22014.01.

Option 1: Award a contract to GHD Inc. in the not-to-exceed amount of \$421,523 for design of the Flume 45 Section 3 replacement and authorize additional funding of \$155,000 for capitalized labor, and \$100,000 for environmental support services for a total funding request of \$676,523 for the Flume 45 Section 3 Replacement Project, Project No.22014.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**9. Engineering (Carrington)**

Consider approving a contract change order to Domenichelli and Associates, Inc. in the not-to-exceed amount of \$22,010 for design of the Motherlode Force Main Phase 3 and authorize additional funding of \$22,010 for the Motherlode Force Main Phase 3 Project, Project No. 21081.01.

Option 1: Approve a contract change order to Domenichelli and Associates, Inc. in the not-to-exceed amount of \$22,010 for design of the Motherlode Force Main Phase 3 and authorize additional funding of \$22,010, 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.

**10. Office of the General Counsel / Engineering (Leeper/Deason)**

Consider approving a contract change order to Zanjero, Inc. in the not-to-exceed amount of \$174,100 for hydrologic modeling services and authorize additional funding of \$30,000 for capitalized labor for a total funding request of \$204,100 for the Permit 21112 Change in Point of Diversion, Project No. 16003.

Option 1: Approve a contract change order to Zanjero, Inc. in the not-to-exceed amount of \$174,100 for hydrologic modeling services and authorize additional funding of \$30,000 for capitalized labor for a total funding request of \$204,100 for the Permit 21112 Change in Point of Diversion Project, Project No. 16003.

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 General Counsel –Anticipated Litigation (Poulsen)**

Government Code Section 54956.9(d)(4)

(one potential case against the California State Water Resources Control Board regarding the Sacramento/San Joaquin River Bay Delta Water Quality Control Plan Update)

**C. Public Conference with General Counsel –Anticipated Litigation (Poulsen)**

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

## REVIEW OF ASSIGNMENTS

## ADJOURNMENT

### TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

#### Engineering

- Capital Improvement Plan project completion summary, Information, September 26 (Dawson)
- Sly Park Day Use Stabilization Project construction contract, Action, September 26 (Mutschler)
- El Dorado Canal Fire Burned Slope Stabilization construction contract, Action, September 26 (Kessler)
- Silver Lake Dam engineering and subsurface exploration contracts, Action, September 26 (Kessler)
- Limited Assignment Agreement related to Project 184 power purchase agreement, Consent, September 26 (Mueller)
- Folsom Heights water and wastewater service update, Information, September 26 (Brink)
- Pleasant Oak Main Pressure Reducing Station #2 material purchase, Consent, September 26
- Cost share agreement amendment with El Dorado County for preparation of an Environmental Impact Report for the Texas Hill Reservoir Parcel Rezones and General Plan Amendment, Consent, September 26 (Deason/Mueller)

#### Finance

- Receive and file 2021 Single Audit Report, Consent, September 26 (Pasquarello)

#### Information Technology

- Network perimeter security upgrades Capital Improvement Plan funding, Consent, September 26

#### Office of the General Counsel/Finance

- Contracts for on-call services (2023-2025), Action, September 26 (Leeper/Deakyne)

#### Operations

- Water supply update, Information, September 26 (Baxter)

#### Operations/Engineering

- Sly Park Pinecone Campground Paving, Consent, September 26 (Certiberi/Delongchamp)