



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
September 26, 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 August 22, 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. 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 (Pasquarello)

Consider receiving and filing the 2021 Single Audit Report.

Option 1: Receive and file the 2021 Single Audit Report.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Engineering (Kessler)

Consider authorizing funding in the amount of \$12,000 for engineering services, \$80,000 for capitalized labor and \$30,000 for materials for a total funding request of \$122,000 for the Hydro Crew Room Upgrade, Project No. 19013.

Option 1: Authorize funding in the amount of \$12,000 for engineering services, \$80,000 for capitalized labor and \$30,000 for materials for a total funding request of \$122,000 for the Hydro Crew Room Upgrade, Project No. 19013.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Engineering (Deason)

Consider approving a revised funding agreement with El Dorado County in the not-to-exceed amount of \$173,940 for preparation of an Environmental Impact Report for the Texas Hill Reservoir Parcel Rezones and General Plan Amendment.

Option 1: Approve a revised funding agreement with El Dorado County in the not-to-exceed amount of \$173,940 for preparation of an Environmental Impact Report for the Texas Hill Reservoir Parcel Rezones and General Plan Amendment.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Information Technology (Eberhard)

Consider awarding two contracts to CDW-G in the not-to-exceed amounts of \$170,130 for purchase of equipment and \$210,991 for extended support through September 30, 2027; and authorize funding of \$170,130 for equipment, \$57,000 for capitalized labor and \$12,500 for contingency for a total funding request of \$239,630 for the Network Perimeter Security Upgrades, Project No. 22022.01.

Option 1: Award two contracts to CDW-G in the not-to-exceed amounts of \$170,130 for purchase of equipment and \$210,991 for extended support through September 30, 2027; and authorize funding of \$170,130 for equipment, \$57,000 for capitalized labor and \$12,500 for contingency for a total funding request of \$239,630 for the Network Perimeter Security Upgrades, Project No. 22022.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Engineering (DeLongchamp)

Consider awarding a contract to Frank Olsen Company in the not-to-exceed amount of \$290,484 to furnish eight pressure reducing valves with appurtenances and authorize additional funding of \$290,484 for the Pleasant Oak Main Pressure Reducing Station #2 Upgrade, Project No. 22019.01.

Option 1: Award a contract to Frank Olsen Company in the not-to-exceed amount of \$290,484 to furnish eight pressure reducing valves with appurtenances, and authorize additional funding of \$290,484 for the Pleasant Oak Main Pressure Reducing Station #2 Upgrade, Project No. 22019.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Finance (Royal)

Consider awarding a contract to National Auto Fleet Group in the not-to-exceed amount of \$130,715 for the purchase of three Ford F150 trucks and authorize funding of \$130,715 for the Vehicle Replacement Program.

Option 1: Award a contract to National Auto Fleet Group in the not-to-exceed amount of \$130,715 for the purchase of three Ford F150 trucks and authorize funding of \$130,715 for the Vehicle Replacement Program.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

PUBLIC HEARING

10. Office of General Counsel (Poulsen)

Consider adopting a resolution dissolving Improvement District 34M.

Option 1: Adopt a resolution dissolving Improvement District 34M.

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

Option 3: Take no action.

Recommended Action: Option 1.

INFORMATION ITEMS

11. Operations (Baxter)

Status update on 2022 water supplies.

Recommended Action: None – Information only.

12. Engineering (Dawson)

Capital Improvement Plan Project Completion Summary.

Recommended Action: None – Information only.

13. Engineering (Brink)

Update on the Folsom Heights Project.

Recommended Action: None – Information only.

14. Finance (Bandy)

June 30, 2022 Financial Update.

Recommended Action: None – Information only.

ACTION ITEMS

15. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending August 16, August 23, August 30, September 6, and September 13, 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.

16. Engineering (Kessler)

Consider awarding contracts to GEI in the not-to-exceed amount of \$1,499,967 for engineering services and Taber Drilling in the not-to-exceed amount of \$167,780 for geotechnical investigation and drilling services; and authorize additional funding of \$50,000 for seismic refraction surveys and laboratory material testing, \$100,000 for preliminary environmental services, \$600,000 for capitalized labor and \$363,000 for contingency for a total funding request of \$2,780,747 for the Silver Lake Dam Replacement Project, Project No. 19031.

Option 1: Award contracts to GEI in the not-to-exceed amount of \$1,499,967 for engineering services and Taber Drilling in the not-to-exceed amount of \$167,780 for geotechnical investigation and drilling services; and authorize additional funding of \$50,000 for seismic refraction surveys and laboratory material testing, \$100,000 for preliminary environmental services, \$600,000 for capitalized labor, and \$363,000 for contingency for a total funding request of \$2,780,747 for the Silver Lake Dam Replacement Project, Project No. 19031.

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

Engineering

- 2023-2027 Capital Improvement Plan, Workshop, October 11 (Mueller)
- Federal Emergency Management Agency generator project Capital Improvement Plan funding, Consent, October 11 (Carrington)
- 2022 Collection system pipelines rehabilitation project construction contract, Action, October 11 (Carrington)
- Water Supply and Demand Report, Action, October 11 (Brink)

Finance

- Review of Administrative Regulation 9051.3 Bill Adjustments, Information, October 11 (Barragan)
- Additional meters, parts and related meter reading equipment purchase, Consent, October 11 (Royal/Deakyne)

Office of the General Counsel/Finance

- Contracts for on-call services (2023-2025), Action, October 11 (Leeper/Deakyne)

Operations

- Drinking water treatment plant turbidity meters purchase, Consent, October 11 (Wilson/Mikkola)

Operations/Engineering

- Sly Park Pinecone Campground Paving, Consent, October 11 (Certiberi/Delongchamp)