



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
Tuesday, October 11, 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 September 26, 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. Clerk to the Board (Sullivan)

Consider ratifying Resolution No. 2022-023 making findings and declaring the Board's intent to conduct remote teleconference meetings pursuant to Government Code section 54953(e) due to the ongoing threat of COVID-19.

Option 1: Ratify Resolution No. 2022-023 making findings and declaring the Board's intent to conduct remote teleconference meetings pursuant to Government Code section 54953(e) due to the ongoing threat of COVID-19.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Operations (Mikkola)

Consider awarding a contract to Hach in the not-to-exceed amount of \$108,634 to furnish 15 turbidity meters and 12 controllers for the District's drinking water treatment plants and authorize additional funding in the amount of \$12,000 for capitalized labor for a total funding request of \$120,634 for the Drinking Water Treatment Plant Turbidity Meter Upgrade, Project No. 22045.01.

Option 1: Award a contract to Hach in the not-to-exceed amount of \$108,634 to furnish 15 turbidity meters and 12 controllers for the District's drinking water treatment plants and authorize additional funding in the amount of \$12,000 for capitalized labor for a total funding request of \$120,634 for the Drinking Water Treatment Plant Turbidity Meter Upgrade, Project No. 22045.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Engineering (Carrington)

Consider authorizing additional funding in the amount of \$50,000 for capitalized labor for the Emergency Backup Generator Upgrades Project-Water, Project No. 21040.01 and \$50,000 for capitalized labor for the Emergency Backup Generator Upgrades Project-Wastewater, Project No. 21041.01.

Option 1: Authorize additional funding in the amount of \$50,000 for capitalized labor for the Emergency Backup Generator Upgrades Project-Water, Project No. 21040.01 and \$50,000 for capitalized labor for the Emergency Backup Generator Upgrades Project-Wastewater, Project No. 21041.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Finance (Royal)

Consider awarding contracts to Downtown Ford in the not-to-exceed amount of \$120,000 for the purchase of two replacement vehicles, and Pape Machinery in the not-to-exceed amount of \$135,000 for the purchase of one compact excavator and one three axle equipment trailer and authorize funding of \$255,000 for the 2023 Vehicle Replacement Program, Project No. 23003.

Option 1: Award contracts to Downtown Ford in the not-to-exceed amount of \$120,000 for the purchase of two replacement vehicles, and Pape Machinery in the not-to-exceed amount of \$135,000 for the purchase of one compact excavator and one three axle equipment trailer and authorize funding of \$255,000 for the 2023 Vehicle Replacement Program, Project No. 23003.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

WORKSHOP

8. Engineering (Mueller)

2023–2027 Capital Improvement Plan Workshop.

Recommended Action: None – Information only.

INFORMATION ITEMS

9. Finance (Barragan)

Review of Administrative Regulation 9051.3 Bill Adjustments.

Recommended Action: None – Information only.

ACTION ITEMS

10. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending September 20 and September 27, 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.

11. Office of the General Counsel/Finance (Leeper/Deakyne)

Consider awarding 76 contracts to the 57 companies listed on the Notices of Intent to Award for on-call services from January 1, 2023 through December 31, 2025.

Option 1: Award 76 contracts to the 57 companies listed on the Notices of Intent to Award for on-call services from January 1, 2023 through December 31, 2025.

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

Option 3: Take no action.

Recommended Action: Option 1.

12. Engineering (Carrington)

Consider awarding a contract to Express Sewer & Drain, Inc. in the not-to-exceed amount of \$978,645 for construction of the 2022 Collection System Rehabilitation Project and authorize additional funding of \$50,000 for engineering construction support, \$75,000 for inspection services, \$75,000 for capitalized labor and \$100,000 in contingencies for a total funding request of \$1,278,645 for the 2022 Collection System Rehabilitation Project, Project No. 21018.01.

Option 1: Award a contract to Express Sewer and Drain, Inc. in the not-to-exceed amount of \$978,645 for construction of the 2022 Collection System Rehabilitation Project and authorize additional funding of \$50,000 for engineering construction support, \$75,000 for inspection services, \$75,000 for capitalized labor, and \$100,000 in contingencies for a total funding request of \$1,278,645 for the 2022 Collection System Rehabilitation Project, Project No. 21018.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

13. Finance (Royal)

Consider awarding a contract change order to Aqua Metric Sales Company in the not-to-exceed amount of \$218,775 for the purchase of meters, parts and related meter reading equipment.

Option 1: Award a contract change order to Aqua Metric Sales Company in the not-to-exceed amount of \$218,775 for the purchase of meters, parts and related meter reading equipment.

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 adoption, Action, October 24 (Mueller)
- 2022 Water Supply and Demand Report, Action, October 24 (Brink)
- Caples Lake Spillway Stabilization Project Capital improvement Plan funding request, Consent, October 24 (DeLongchamp)
- El Dorado Main #2 Assessment Project Contract Award, Consent, October 24 (DeLongchamp)
- Building Resilient Infrastructure and Communities grant program application for the Flume 45 Replacement Project, Consent (Deason)

Finance

- 2023 Budget and 2023-2027 Financial Plan, Workshop, October 24, (Bandy)
- 3rd Quarter 2022 Investment Report, Consent, October 24 (Pasquarello)

Office of the General Counsel

- 2022 Annual Legislative Report, Information, October 24 (Leeper)

Operations

- Water supply update, Information, October 24 (Baxter)
- Drinking water tank cleaning and inspection contract change order, Action, October 24 (Mikkola)