



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
October 24, 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 October 11, 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. Engineering (Deason)

Consider adopting a resolution authorizing submittal of a grant application to the California Governor's Office of Emergency Services under the Building Resilient Infrastructure and Communities grant program for the Flume 45 Critical Water System Utility & Infrastructure Protection Project, and authorizing the Board President to sign a Certification of Assurance of Compliance for the submittal, and affirming the General Manager or his designee(s) have the authority to execute any documents necessary to complete the grant application.

Option 1: Adopt a resolution authorizing submittal of a grant application to the California Governor's Office of Emergency Services under the Building Resilient Infrastructure and Communities grant program for the Flume 45 Critical Water System Utility & Infrastructure Protection Project, and authorizing the Board President to sign a Certification of Assurance of Compliance for the submittal, and affirming the General Manager or his designee(s) have the authority to execute any documents necessary to complete the grant application.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Finance (Pasquarello)

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

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

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Operations (Mikkola)

Consider approving a contract amendment to Aqua-Tech Company in the not-to-exceed amount of \$87,650 for interior cleaning of drinking water reservoirs and tanks and annual interior inspections of drinking water reservoir floating covers for a period of two years, and authorize the General Manager to extend the contract for up to three additional one-year periods subject to the annual contract amount increasing by no more than five percent annually in each of the years three through five.

Option 1: Approve a contract amendment to Aqua-Tech Company in the not-to-exceed amount of \$87,650 for interior cleaning of drinking water reservoirs and tanks and annual interior inspections of drinking water reservoir floating covers for a period of two years, and authorize the General Manager to extend the contract for up to three additional one-year periods subject to the annual contract amount increasing by no more than five percent annually in each of the years three through five.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Engineering (DeLongchamp)

Consider authorizing additional funding in the amount of \$50,000 for additional plantings for the Caples Spillway Channel Stabilization Project, Project No. 06076H.01.

Option 1: Authorize additional funding in the amount of \$50,000 for additional plantings for the Caples Spillway Channel Stabilization Project, Project No. 06076H.01.

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

8. Operations (Baxter)

Status update on 2022 water supplies.

Recommended Action: None – Information only.

9. Office of the General Counsel (Leeper)

Annual Legislative Report for 2022 by Reeb Government Relations, LLC.

Recommended Action: None – Information only.

ACTION ITEMS

10. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending October 4 and October 11, 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. Engineering (Brink)

Consider receiving and filing the 2022 Water Supply and Demand Report.

Option 1: Receive and file the 2022 Water Supply and Demand Report.

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

Option 3: Take no action.

Recommended Action: Option 1.

12. Engineering (DeLongchamp)

Consider awarding a contract to Peterson Brustad Inc. in the not-to-exceed amount of \$383,588 for the condition assessment of El Dorado Main #2 and authorize additional funding of \$25,000 for on-call inspection and \$50,000 for capitalized labor for a total funding request of \$458,588 for the El Dorado Main #2 Assessment, Project No. STUDY15.

Option 1: Award a contract to Peterson Brustad Inc. in the not-to-exceed amount of \$383,588 for the condition assessment of El Dorado Main #2 and authorize additional funding of \$25,000 for on-call inspection and \$50,000 for capitalized labor for a total funding request of \$458,588 for the El Dorado Main #2 Assessment, Project No. STUDY15.

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 to Norcal Kenworth in the not-to-exceed amount of \$482,219 for the purchase of two replacement trucks and authorize funding of \$482,219 for the 2023 Vehicle Replacement Program, Project No. 23003.

Option 1: Award a contract to Norcal Kenworth in the not-to-exceed amount of \$482,219 for the purchase of two replacement trucks and authorize funding of \$482,219 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.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- 2023–2027 Capital Improvement Plan adoption, Action, November 14 (Mueller)
- Green Valley Road Bridge Replacement Project Capital Improvement Plan funding, Action, November 14 (Delongchamp)

Finance

- 2023-2024 Operating Budget and 2023-2027 Financial Plan, Workshop, November 14 (Bandy)
- 2023 Vehicle Replacement Program vehicle purchase, Action, November 14 (Royal)

Operations

- Right of Way Reinforcement Program Progress update, Information, November 14 (Russell)
- Forni Road Waterline Replacement Project Capital Improvement Plan funding, Consent, November 14 (Russell)