



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
November 14, 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 October 24, 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 (DeLongchamp)**

Consider authorizing additional funding in the amount of \$60,000 for capitalized labor associated with design and bidding for the Green Valley Bridge Relocation Project, Project No. 17035.

Option 1: Authorize additional funding in the amount of \$60,000 for capitalized labor associated with design and bidding for the Green Valley Bridge Relocation Project, Project No. 17035.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

**WORKSHOP**

**5. Finance (Bandy)**

2023–2024 Operating Budget and 2023–2027 Financial Plan Workshop.

**Recommended Action:** None – Information only.

**INFORMATION ITEMS**

**6. Operations (Russell/Wilson)**

Vegetation Right-of-Way Reinforcement Program update.

**Recommended Action:** None – Information only.

## **ACTION ITEMS**

### **7. Finance (Pasquarello)**

Consider ratifying EID General Warrant Registers for the periods ending October 18, October 25 and November 1, 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.

### **8. Engineering (Mueller)**

Consider adopting the 2023–2027 Capital Improvement Plan.

Option 1: Adopt the 2023–2027 Capital Improvement Plan, subject to available funding.

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 \$485,969 for the purchase of two Ford F550 valve service body trucks and authorize additional funding of \$435,210 for the 2023 Vehicle Replacement Program, Project No. 23003.

Option 1: Award a contract to National Auto Fleet Group in the not-to-exceed amount of \$485,969 for the purchase of two Ford F550 valve service body trucks and authorize additional funding of \$435,210 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.

### **10. Engineering (Dawson)**

Consider approving a change order to MCK Americas Inc. in the not-to-exceed amount of \$75,680 for construction management services for the Flume 45 Abutment Replacement Project, Project No. 17025.01.

Option 1: Approve a change order to MCK Americas Inc. in the not-to-exceed amount of \$75,680 for construction management services for the Flume 45 Abutment Replacement Project, Project No. 17025.

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

##### **Board Clerk**

- 2023 Board meeting schedule, Consent, December 12 (Sullivan)

##### **Engineering**

- Headquarters Backup Power Modifications Capital Improvement Plan funding, Consent, December 12 (Money)
- Drinking Water Construction Storage Facility Project Capital Improvement Plan funding, Consent, December 12 (DeLongchamp)
- Deer Creek Wastewater Treatment Plant blower replacement construction contract, Action, December 12 (Money)

##### **Finance**

- 2023–2024 Operating Budget and 2023–2027 Financial Plan, Action, December 12 (Bandy)
- Fiscal Year 2023 Appropriations Limit, Action, December 12 (Pasquarello)
- 2016A and 2020C Bond Issues prepayment, Consent, December 12 (Pasquarello)
- Annual fleet fuel contract, Consent, December 12 (Royal)
- Annual meter purchase, Consent, December 12 (Royal)

##### **Office of the General Counsel**

- Government relations and state lobbying contract, Consent, December 12 (Leeper)

##### **Operations**

- Wastewater sludge hauling contract change order, Action, December 12 (Crane)
- Water supply update, Information, December 12 (Baxter)
- Reservoir A Water Treatment Plant filters 5-8 media replacement construction contract, Action, December 12 (Wilson)
- Lift Station Emergency Bypass Pump purchase, Action, December 12 (Crane)