



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
December 12, 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**

## **NOMINATION AND ELECTION**

The Board will hear nominations for and elect a Board President and Vice President.  
*Representative appointments to be made at the regular Board meeting in January 2023.*

## **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 November 14, 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 adopting the proposed 2023 Board meeting schedule.

Option 1: Adopt the proposed 2023 Board meeting schedule.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Office of the General Counsel (Leeper)**

Consider awarding a contract to Reeb Government Relations, LLC in the not-to-exceed amount of \$228,000 for government relations and state lobbying professional services for the period from January 1, 2023 to December 31, 2024.

Option 1: Award contract to Reeb Government Relations, LLC in the not-to-exceed amount of \$228,000 for government relations and state lobbying professional services for the period from January 1, 2023 to December 31, 2024.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Office of the General Counsel (Sarge)**

Consider adopting a resolution quitclaiming an unused easement to the landowner of Assessor Parcel No. 101-330-056.

Option 1: Adopt a resolution quitclaiming an unused easement to the landowner of Assessor Parcel No. 101-330-056.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**7. Office of the General Counsel (Sarge)**

Consider adopting a resolution quitclaiming an unused easement to the landowners of Assessor Parcel No. 105-250-045.

Option 1: Adopt a resolution quitclaiming an unused easement to the landowners of Assessor Parcel No. 105-250-045.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**8. Human Resources (Calvert)**

Consider adopting revised pay schedules for the Association of El Dorado Irrigation District Employees, El Dorado Irrigation District Managers and Supervisors Association and Confidential Non-Represented and Contract Employees pursuant to contractual obligations and as a result of the October 2022 CPI-W used to set Cost-of-Living adjustments.

Option 1: Adopt revised pay schedules for the Association of El Dorado Irrigation District Employees, El Dorado Irrigation District Managers and Supervisors Association and Confidential Non-Represented and Contract Employees groups.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**9. Fleet (Royal)**

Consider awarding a contract to Hunt & Sons, Inc. in the not-to-exceed amount of \$1,200,000 for cardlock and bulk fueling services for 2023.

Option 1: Award a contract to Hunt & Sons, Inc. in the not-to-exceed amount of \$1,200,000 for cardlock and bulk fueling services for 2023.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**10. Finance (Royal/P. Heape)**

Consider awarding a contract to Aqua Metric Sales Company in the not-to-exceed amount of 1,449,549.77 for the inventory purchase of meters and associated parts and authorize total funding of \$300,000 for an inventory transfer of meters and associated parts for the Automated Meter Read and Meter Replacement Project, Project No. 23001.

Option 1: Award a contract to Aqua Metric Sales Company in the not-to-exceed amount of 1,449,549.77 for the inventory purchase of meters and associated parts and authorize total funding of \$300,000 for an inventory transfer of meters and associated parts for the Automated Meter Read and Meter Replacement Project, Project No. 23001.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**11. Engineering (Money)**

Consider authorizing additional funding in the amount of \$10,593 for construction services and \$15,000 for capitalized labor for a total funding request of \$25,593 for the Headquarters Backup Power Modifications Project, Project No. 21042.01.

Option 1: Authorize additional funding in the amount of \$10,593 for construction services and \$15,000 for capitalized labor for a total funding request of \$25,593 for the Headquarters Backup Power Modifications Project, Project No. 21042.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**12. Finance (Pasquarello)**

Consider adopting a resolution authorizing the execution of an escrow agreement to fund a prepayment of \$2,998,125 for the Refunding Revenue Bonds, Series 2016A and payment of \$2,997,999.68 for Refunding Revenue Bonds, Series 2020C, and approving certain acts in connection therewith and certain other matters.

Option 1: Adopt a resolution authorizing the execution of an escrow agreement to fund a prepayment of \$2,998,125 for the Refunding Revenue Bonds, Series 2016A and a payment of \$2,997,999.68 for Refunding Revenue Bonds, Series 2020C, and approving certain acts in connection therewith and certain other matters.

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**

### **13. Operations (Corcoran)**

Status update on 2022 water supplies.

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

## **ACTION ITEMS**

### **14. Finance (Pasquarello)**

Consider ratifying EID General Warrant Registers for the periods ending November 8, November 15, November 22 and November 29, 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.

### **15. Finance (Bandy)**

Consider adopting the 2023–2024 Operating Budget and 2023–2027 Financial Plan.

Option 1: Adopt the 2023–2024 Operating Budget and 2023–2027 Financial Plan, subject to Board approved Cost of Service Study in 2023.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

### **16. Finance (Pasquarello)**

Consider adopting a resolution establishing the Fiscal Year 2023 Appropriations Limit.

Option 1: Adopt a resolution establishing the Fiscal Year 2023 Appropriations Limit.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**17. Operations (Crane)**

Consider awarding a contract change order to Synagro West, LLC Inc. in the not-to-exceed amount of \$99,134 for wastewater sludge hauling and disposal services during 2023 at the El Dorado Hills and Deer Creek wastewater treatment plants.

Option 1: Award a contract change order to Synagro West, LLC in the not-to-exceed amount of \$99,134 for wastewater sludge hauling and disposal services during 2023 at the El Dorado Hills and Deer Creek wastewater treatment plants.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**18. Engineering (Money)**

Consider awarding a contract to Syblon Reid in the not-to-exceed amount of \$558,000 for construction of the Deer Creek Wastewater Treatment Plant Blower Replacement Project and authorize additional funding of \$50,000 for engineering construction support, \$40,000 for capitalized labor, and \$65,000 in project contingency for a total funding request of \$713,000 for the Deer Creek Wastewater Treatment Plant Blower Replacement Project, Project No. 22035.01.

Option 1: Award a contract to Syblon Reid in the not-to-exceed amount of \$558,000 for construction of the Deer Creek Wastewater Treatment Plant Blower Replacement Project and authorize additional funding of \$50,000 for engineering construction support, \$40,000 for capitalized labor, and \$65,000 in project contingency for a total funding request of \$713,000 for the Deer Creek Wastewater Treatment Plant Blower Replacement Project, Project No. 22035.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**CLOSED SESSION**

**A. Conference with Real Property Negotiators (Poulsen)**

Government Code Section 54956.8

Property: 5614 Gilmore Road (A.P.N. 101-100-062-000)

District negotiators: General Manager, General Counsel, Senior Deputy General Counsel, and Operations Director

Under negotiation: price and terms of payment for purchase of property

Negotiating parties: Joann D. Ricks

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

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



## REVIEW OF ASSIGNMENTS

## ADJOURNMENT

### TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

#### Engineering

- Bass Lake Tank #1 and Bass Lake Tank #2 recoating contract award, Action, January 23 (DeLongchamp)
- Motherlode Force Main Phase 3 and Rancho Ponderosa Lift Station Capital Improvement Plan funding, Consent, January 23 (Carrington)

#### Finance

- Bank signatures certifications, Consent, January 23 (Pasquarello)

#### Human Resources

- Revised Employee Handbook, Consent, January 23 (Perez)

#### Operations

- Water treatment chemicals annual purchase, Consent, January 23 (Wilson)
- Wastewater analytical testing services contract, Consent, January 23 (Crane/Peterson)
- Reservoir A Water Treatment Plant filters 5-8 media replacement contract, Action, January 23 (Wilson)

#### Operations/Engineering

- Water analytical testing services contract, Consent, January 23 (Graham/Wilson)