



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
January 23, 2023 — 9:00 A.M.

## Board of Directors

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**Brian K. Veerkamp—Division 3**  
President

**Alan Day—Division 5**  
Vice President

**George Osborne—Division 1**  
Director

**Pat Dwyer—Division 2**  
Director

**Lori Anzini—Division 4**  
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 December 12, 2022 special and regular meetings 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. Clerk to the Board (Sullivan)**

Consider Board President Veerkamp's recommendation of 2023 association and community organization assignments.

Option 1: Concur with Board President Veerkamp's recommendation of 2023 association and community organization assignments.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**4. Finance (Pasquarello)**

Consider adopting two resolutions to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Bank.

Option 1: Adopt two resolutions to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Bank.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Operations (Wilson)**

Consider awarding contracts to Sterling Water Technologies, LLC in the not-to-exceed amount of \$419,421 and NTU Technologies, Inc. in the not-to-exceed amount of \$74,480 for the annual purchase of drinking water treatment chemicals.

Option 1: Award contracts to Sterling Water Technologies, LLC in the not-to-exceed amount of \$419,421 and NTU Technologies, Inc. in the not-to-exceed amount of \$74,480 for the 2023 annual purchase of drinking water treatment chemicals.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Fleet (Royal)**

Consider approving the sale of two 2010 Vac-Con Dual Engine Vacuum trucks through Bar None Auction.

Option 1: Approve the sale of two 2010 Vac-Con Dual Engine Vacuum trucks through Bar None Auction.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**7. Engineering/Operations (DeLongchamp/Certiberi)**

Consider adopting three resolutions authorizing submittal of grant applications for Sly Park Recreation Area improvements to the Division of Boating and Waterways authorizing the General Manager or his designee(s) to prepare, sign and file the applications.

Option 1: Adopt three resolutions authorizing submittal of grant applications for Sly Park Recreation Area improvements to the Division of Boating and Waterways authorizing the General Manager or his designee(s) to prepare, sign and file the applications.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**8. Engineering (Carrington)**

Consider authorizing additional funding in the amounts of \$25,000 for environmental studies, \$67,710 for engineering services and \$100,000 for capitalized labor for a total funding request of \$192,710 for the Rancho Ponderosa Lift Station Relocation, Project No. 17023.01; and \$10,000 for engineering services and \$65,000 for capitalized labor for a total funding request of \$75,000 for the Motherlode Force Main Phase 3, Project No. 21081.01.

Option 1: Authorize additional funding in the amounts of \$25,000 for environmental studies, \$67,710 for engineering services and \$100,000 for capitalized labor for a total funding request of \$192,710 for the Rancho Ponderosa Lift Station Relocation, Project No. 17023.01; and \$10,000 for engineering services and \$65,000 for capitalized labor for a total funding request of \$75,000 for the Motherlode Force Main Phase 3, Project No. 21081.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**9. Operations (Peterson)**

Consider awarding two on-call task orders to California Laboratory Services in the not-to-exceed amounts of \$96,646 and \$76,657 for 2023 wastewater analytical testing services for the El Dorado Hills and Deer Creek Wastewater Treatment Plants.

Option 1: Award two on-call tasks orders to California Laboratory Services in the not-to-exceed amounts of \$96,646 and \$76,657 for 2023 wastewater analytical testing services for 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.

**10. Engineering/Operations (Graham/Wilson)**

Consider awarding an on-call task order to BSK Associates in the not-to-exceed amount of \$116,174 for laboratory analytical testing services for drinking and source water monitoring during 2023.

Option 1: Award an on-call task order to BSK Associates in the not-to-exceed amount of \$116,174 for water analytical testing services for drinking and source water monitoring during 2023.

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**

**11. Finance (Bandy)**

Review of the Cost of Services Analysis process.

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

**12. Operations (Corcoran)**

Status update on 2023 water supplies.

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

**ACTION ITEMS**

**13. Finance (Pasquarello)**

Consider ratifying EID General Warrant Registers for the periods ending December 6, December 13, December 20 and December 27, 2022, and January 3 and January 10, 2023, 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.

#### **14. Operations (Crane)**

Consider declaring an emergency under applicable provisions of the Public Contract Code and Public Resources Code; ratify the General Manager's award of contracts to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$35,000 for the emergency repair of the Mother Lode Force Main, to Doug Veerkamp General Engineering, Inc. and Sierra Site Services in the not-to-exceed amounts of \$540,000 and \$120,600, respectively, for wastewater pumping and hauling; and delegate, authorize, and direct the District General Manager to take all further actions necessary to respond to the emergency declared herein.

Option 1: Declare an emergency under applicable provisions of the Public Contract Code and Public Resources Code; ratify the General Manager's award of contracts to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$35,000 for the emergency repair of the Mother Lode Force Main, to Doug Veerkamp General Engineering, Inc. and Sierra Site Services in the not-to-exceed amounts of \$540,000 and \$120,600, respectively, for wastewater pumping and hauling contracts; and delegate, authorize, and direct the District General Manager to take all further actions necessary to respond to the emergency declared herein.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

#### **15. Engineering (DeLongchamp)**

Consider awarding contracts to Cal Sierra Construction, Inc. in the not-to-exceed amount of \$2,961,800 for tank recoating and repair services and MCS Inspection in the not-to-exceed amount of \$141,531 for specialty coating inspection for the Bass Lake Tanks Recoating Project, which staff has determined is exempt from the California Environmental Quality Act, Tracking No. T2021.22.

Option 1: Award contracts to Cal Sierra Construction, Inc. in the not-to-exceed amount of \$2,961,800 for tank recoating and repair services and MCS Inspection in the not-to-exceed amount of \$141,531 for specialty coating inspection for the Bass Lake Tanks Recoating Project, which staff has determined is exempt from the California Environmental Quality Act, Tracking No. T2021.22.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**16. Engineering (Money)**

Consider approving a contract amendment to Water Works Engineers, Inc. in the not-to-exceed amount of \$259,943 for easement acquisition services for the Sly Park Intertie Improvements and authorize additional funding of \$259,943 for the Sly Park Intertie Improvements Project, Project No. 21079.

Option 1: Approve a contract amendment to Water Works Engineers, Inc. in the not-to-exceed amount of \$259,943 for easement acquisition services for the Sly Park Intertie Improvements and authorize additional funding of \$259,943 for the Sly Park Intertie Improvements Project, Project No. 21079.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**17. Operations (Wilson)**

Consider awarding a contract to MPK Solutions in the not-to-exceed amount of \$712,733 to replace filter media for the Reservoir A Water Treatment Plant Filters 5 through 8 Media Replacement Project, Project No. T2022.53, which staff has determined is exempt from the California Environmental Quality Act.

Option 1: Award a contract to MPK Solutions in the not-to-exceed amount of \$712,733 to replace filter media for the Reservoir A Water Treatment Plant Filters 5 through 8 Media Replacement Project, Project No. T2022.53, which staff has determined is exempt from the California Environmental Quality Act.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**CLOSED SESSION**

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

Government Code Sections 54956.9(d)(2) (one potential case: employee allegations of gender discrimination)

**REVIEW OF ASSIGNMENTS**

**ADJOURNMENT**



## **TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS**

### **Engineering**

- Sly Park Intertie contract amendment for additional design services, Action, February 13 (Money)
- Diversion facility upgrades and Federal Energy Regulatory Commission license conditions Capital Improvement Plan funding, Consent, February 13 (Money/Deason)

### **Finance**

- 4<sup>th</sup> Quarter 2022 Investment Report, Consent, February 13 (Pasquarello)

### **Human Resources**

- Revised Employee Handbook, Consent, February 13 (Perez)

### **Operations**

- 2023 Service Line Replacement Project and Federal Energy Regulatory Commission license conditions Capital Improvement Plan funding, Action, February 13 (Wilson/Russell/Certiberi/Heape/Mutschler)
- Review of steel tank recoating practices and impacts to maintenance costs, Information, February 12
- Lift station emergency bypass pump purchase, Consent, February 13 (Crane)
- Review of 2022 Water Transfer Summary, Information, February 13 (Corcoran)