



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
February 13, 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 January 23, 2023 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. Engineering (Money/Deason)**

Consider authorizing additional funding in the amounts of \$14,877 for Pacific Gas and Electric electrical service upgrades and \$10,000 for capitalized labor for a total funding request of \$24,877 for the Diversion Facility Upgrades Project, Project No. 21008.01; \$20,000 for consulting services for Federal Energy Regulatory Commission (FERC) C44 Noxious Weed Monitoring, Project No. 08025H; \$30,000 in capitalized labor for FERC C38 Adaptive Management, Project No. 07011H; \$25,000 for consulting services and \$10,000 in capitalized labor for a total funding request of \$35,000 for FERC C37.8 Water Temperature Monitoring, Project No. 06021H; \$15,000 for consulting services for FERC C37.3 Amphibian Monitoring, Project No. 06089H; and \$5,000 for consulting services for FERC C33 Lake Aloha Trout Removal, Project No. 06086H.

Option 1: Authorize additional funding in the amounts of \$14,877 for Pacific Gas and Electric electrical service upgrades and \$10,000 for capitalized labor for a total funding request of \$24,877 for the Diversion Facility Upgrades Project, Project No. 21008.01; \$20,000 for consulting services for Federal Energy Regulatory Commission (FERC) C44 Noxious Weed Monitoring, Project No. 08025H; \$30,000 in capitalized labor for FERC C38 Adaptive Management, Project No. 07011H; \$25,000 for consulting services and \$10,000 in capitalized labor for a total funding request of \$35,000 for FERC C37.8 Water Temperature Monitoring, Project No. 06021H; \$15,000 for consulting services for FERC C37.3 Amphibian Monitoring, Project No. 06089H; and \$5,000 for consulting services for FERC C33 Lake Aloha Trout Removal, Project No. 06086H.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**4. Operations (Certiberi/Heape)**

Consider authorizing additional funding in the amounts of \$70,000 for consulting services and \$10,000 in capitalized labor for a total funding request of \$80,000 for Federal Energy Regulatory Commission (FERC) C46-49 Recreation Resource Management, Project No. 06098H; \$45,334 for annual payments to the U.S. Forest Service (USFS) and \$5,000 in capitalized labor for a total funding request of \$50,334 for FERC C51.5 and C51.7 Recreation Management USFS Payments, Project No. 07006H; \$10,000 for capitalized labor for FERC C51.2 Recreation Management Caples Boat Launch, Project No. 10007; and \$50,000 for capitalized labor for FERC C15 Pesticide Use, Project No. 07010H.

Option 1: Authorize additional funding in the amounts of \$70,000 for consulting services and \$10,000 in capitalized labor for a total funding request of \$80,000 for Federal Energy Regulatory Commission (FERC) C46-49 Recreation Resource Management, Project No. 06098H; \$45,334 for annual payments to the U.S. Forest Service (USFS) and \$5,000 in capitalized labor for a total funding request of \$50,334 for FERC C51.5 and C51.7 Recreation Management USFS Payments, Project No. 07006H; \$10,000 for capitalized labor for FERC C51.2 Recreation Management Caples Boat Launch, Project No. 10007; and \$50,000 for capitalized labor for FERC C15 Pesticide Use, Project No. 07010H.

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**

**5. Operations/Engineering (Wilson/Delongchamp)**

Overview regarding condition of District storage reservoirs and tanks.

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

**6. Operations /Engineering (Corcoran/Deason)**

Review of 2022 temporary water transfer proposals and implementation.

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

## **ACTION ITEMS**

### **7. Finance (Bandy)**

Consider ratifying EID General Warrant Registers for the periods ending January 17, January 24 and January 31, 2023, 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. Operations (Russell)**

Consider authorizing funding in the amounts of \$2,109,000 for capitalized labor, \$869,358 for asphalt patch paving, \$537,346 for materials and supplies, \$343,672 for sand and gravel, \$104,038 for compaction testing and El Dorado County inspections and \$286,586 for concrete remediation services for a total funding request of \$4,250,000 for the Service Line Replacement, Project No. 23002.01.

Option 1: Authorize funding in the amounts of \$2,109,000 for capitalized labor, \$869,358 for asphalt patch paving, \$537,346 for materials and supplies, \$343,672 for sand and gravel, \$104,038 for compaction testing and El Dorado County inspections, and \$286,586 for concrete remediation services for a total funding request of \$4,250,000 for the Service Line Replacement, Project No. 23002.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

### **9. Engineering (Money)**

Consider approving a contract amendment to Water Work Engineers, Inc. in the not-to-exceed amount of \$370,094 for design of the Sly Park Intertie Improvements and authorize additional funding of \$370,094 for the Sly Park Intertie Improvements Project, Project No. 21079.

Option 1: Approve a contract amendment to Water Work Engineers, Inc. in the not-to-exceed amount of \$370,094 for design of the Sly Park Intertie Improvements and authorize additional funding of \$370,094 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.

## **CLOSED SESSION**

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

Government Code Section 54956.8: Property: Assessor's Parcel Nos. 126-040-019, 069-060-070, 105-210-030, 089-110-015, 098-070-035, 077-011-002, 076-180-023, 077-101-001, 042-365-002, 042-365-004, 042-011-019, 042-030-005, 042-030-014, 042-021-028, 101-141-036, 101-330-001, 101-330-011, 101-030-050, 012-110-038, 039-080-003, 026-030-004, 125-263-009, 051-481-075

District negotiators: General Manager, General Counsel; Senior Deputy General Counsel

Under negotiation: price and terms of payment for purchase, sale, exchange or lease

Negotiating parties: any interested party

## **REVIEW OF ASSIGNMENTS**

## **ADJOURNMENT**

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

### **Engineering**

- El Dorado Hills Wastewater Treatment Plant filter rehabilitation design and equipment pre-purchase contract, Action, February 27 (Eden-Bishop)

### **Finance**

- 4<sup>th</sup> Quarter 2022 Investment Report, Consent, February 27 (Bandy)
- Fleet tire contract, Consent, February 27 (Royal)

### **Human Resources**

- Revised Employee Handbook, Consent, February 27 (Perez)

### **Operations**

- Lift station emergency bypass pump purchase, Consent, February 27 (Crane)