



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
February 27, 2023 — 9:00 A.M.

Board of Directors

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

Jim Abercrombie
General Manager

Brian D. Poulsen
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. 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 February 13, 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. Finance (Bandy)

Consider receiving and filing the District's Investment Report for the quarter ending December 31, 2022.

Option 1: Receive and file the District's Investment Report for the quarter ending December 31, 2022.

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

Option 3: Take no action.

Recommended Action: Option 1.

3. Finance (Royal)

Consider awarding a contract to Sierra Nevada Tire & Wheel in the not-to-exceed amount of \$140,000 for fleet tires, recaps and tire services for a one-year period and authorize the General Manager to extend the contract for two additional single-year periods subject to the annual contract amount increasing by no more than 15 percent annually.

Option 1: Award a contract to Sierra Nevada Tire & Wheel in the not-to-exceed amount of \$140,000 for fleet tires, recaps and tire services for a one-year period and authorize the General Manager to extend the contract for two additional single-year periods subject to the annual contract amount increasing by no more than 15 percent annually.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Operations (Crane)

Consider awarding a contract to Kinetic Energy Systems Corporation in the not-to-exceed amount of \$152,851 for the purchase of a high-head, high-flow, portable emergency bypass pump and authorize additional funding of \$35,000 for the purchase of high-pressure discharge hose and associated components for a total funding request of \$187,851 for the Collection System Emergency Bypass Project, Project No. 23011.01.

Option 1: Award a contract to Kinetic Energy Systems Corporation in the not-to-exceed amount of \$152,851 for the purchase of a high-head, high-flow, portable emergency bypass pump and authorize additional funding of \$35,000 for the purchase of high-pressure discharge hose and associated components for a total funding request of \$187,851 for the Collection System Emergency Bypass Project, Project No. 23011.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

ACTION ITEMS

5. Finance (Bandy)

Consider ratifying EID General Warrant Registers for the periods ending February 7 and February 14, 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.

6. Finance (Bandy)

Consider awarding a contract to NBS Government Finance Group in the not-to-exceed amount of \$115,750 to conduct a Cost of Service Analysis.

Option 1: Award a contract to NBS Government Finance Group in the not-to-exceed amount of \$115,750 to conduct a Cost of Service Analysis.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Engineering (Eden-Bishop)

Consider awarding a contract to WesTech, Inc. in the not-to-exceed amount of \$955,986 for the purchase of filter and clarifier equipment and authorize additional funding of \$955,986 for the El Dorado Hills Wastewater Treatment Plant Filters 5 and 6 Rehabilitation Project, Project No. 22039.01.

Option 1: Award a contract to WesTech, Inc. in the not-to-exceed amount of \$955,986 for the purchase of filter and clarifier equipment and authorize additional funding of \$955,986 for the EDHWWTP Filters 5 and 6 Rehabilitation Project, Project No. 22039.01.

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

- Reservoir A Water Treatment Plant filter valve purchase, Action, March 13 (Eden-Bishop)
- El Dorado Hills Wastewater Treatment Plant Waste Activated Sludge Dissolved Flootation Thickener Rehabilitation project change order, Action, March 13 (Money)

Human Resources

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

Information Technology

- Network equipment and software maintenance contract, Consent, March 13 (Eberhard)
- Microsoft software maintenance contract, Consent, March 13 (Ranstrom)

Office of the General Counsel

- District positions on proposed state legislation, Action, March 13 (Leeper)
- Surplus Property Assessor's Parcel No. 051-481-75-100, Consent, March 13 (Leeper)
- General Counsel employment contract extension, Action, March 13 (Poulsen)

Office of the General Manager

- Association of California Water Agencies Joint Powers Insurance Authority Executive Committee nomination, Consent, March 13

Operations

- Waterline outages and community impacts mitigation, Information, March 13 (Wilson)