



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
March 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**  
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. 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 February 27, 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 Counsel (Leeper)**

Consider adopting a resolution declaring Assessor's Parcel No. 051-481-075 to be surplus to District needs.

Option 1: Adopt a resolution declaring Assessor's Parcel No. 051-481-075 to be surplus to District needs.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**3. Information Technology (Eberhard)**

Consider awarding a contract to CDW-G in the not-to-exceed amount of \$109,009.92 for the purchase of Cisco equipment support and software maintenance for a one-year term.

Option 1: Award a contract to CDW-G in the not-to-exceed amount of \$109,009.92 for the purchase of Cisco equipment support and software maintenance for a one-year term.

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 a resolution in support of the nomination of Scott Ratterman for the Association of California Water Agencies Joint Powers Insurance Authority Executive Committee.

Option 1: Adopt a resolution in support of the nomination of Scott Ratterman for the Association of California Water Agencies Joint Powers Insurance Authority Executive Committee.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Information Technology (Ranstrom)**

Consider awarding a contract to Dell Marketing L.P. in the not-to-exceed amount of \$506,530.08 for Microsoft software support and licensing for a term of three years, effective May 1, 2023 through April 30, 2026.

Option 1: Award a contract to Dell Marketing L.P. in the not-to-exceed amount of \$506,530.08 for Microsoft software support and licensing for a term of three years, effective May 1, 2023 through April 30, 2026.

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**

### **6. Finance (Bandy)**

Consider ratifying EID General Warrant Registers for the periods ending February 21 and February 28, 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.

### **7. 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.

### **8. Office of the General Counsel (Leeper)**

Consider approving recommendations of Reeb Government Relations, LLC, as the District's official positions on proposed state legislation.

Option 1: Approve recommendations of Reeb Government Relations, LLC, as the District's official positions on proposed state legislation.

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 change order to HERWIT Engineering in the not-to-exceed amount of \$61,466 for extended construction engineering support services for the El Dorado Hills Wastewater Treatment Plant Waste-Activated Sludge Dissolved Air Flotation Thickening Unit Rehabilitation Project, Project No. 18035.

Option 1: Approve a contract change order to HERWIT Engineering in the not-to-exceed amount of \$61,466 for extended construction engineering support services for the El Dorado Hills Wastewater Treatment Plant Waste-Activated Sludge Dissolved Air Flotation Thickening Unit Rehabilitation Project, Project No. 18035.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**10. Office of the General Counsel (Poulsen)**

Consider approving an employment contract amendment that extends the General Counsel’s employment for an additional three-year term through June 30, 2027, and limits potential cost-of-living wage increases, which are tied to the Consumer Price Index, to 5%.

Option 1: Approve an employment contract amendment that extends the General Counsel’s employment for an additional three-year term through June 30, 2027, and limits potential cost-of-living wage increases, which are tied to the Consumer Price Index, to 5%.

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: contractor claim regarding Flume 45 Abutment Project)

**REVIEW OF ASSIGNMENTS**

**ADJOURNMENT**

**TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS**

**Engineering**

- Motherlode Force Main Phase 3 construction contract, Action, March 27 (Carrington)
- Sly Park Intertie Environmental Impact Report contract, Consent, March 27 (Venable)
- Agreement between El Dorado Irrigation District and the City of Folsom for wastewater and water service to a portion of the Folsom Heights development, Consent, March 27 (Brink)

**Engineering/Operations**

- Lead and copper service line update, Information, March 27 (Graham/Wilson)

**Human Resources**

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

**Office of the General Counsel**

- Dissolution of Improvement District 34M (Hidden Lake), Public Hearing, March 27 (Poulsen)

**Operations**

- El Dorado Canal fencing replacement contract, Consent, March 27 (Mutschler/Heape)

**Operations/Finance**

- Overview regarding waterline outages and community impacts, Information, March 27 (Wilson/Downey)