



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
March 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 March 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. Engineering (Venable)

Consider awarding a contract to Stantec Consulting Services, Inc. in the not-to-exceed amount of \$175,583.27 to prepare an Environmental Impact Report and authorize additional funding of \$175,583.27 for the Sly Park Intertie Improvements Project, Project No. 21079.

Option 1: Award a contract to Stantec Consulting Services, Inc. in the not-to-exceed amount of \$175,583.27 to prepare an Environmental Impact Report and authorize additional funding of \$175,583.27 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.

3. Engineering (Brink)

Consider adopting a resolution approving the Agreement between El Dorado Irrigation District and the City of Folsom concerning wastewater and water service to a portion of the Folsom Heights development and authorizing the Board President or his designee to sign the Agreement.

Option 1: Adopt a resolution approving the Agreement between El Dorado Irrigation District and the City of Folsom concerning wastewater and water service to a portion of the Folsom Heights development and authorize the Board President or his designee to sign the Agreement.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Operations (Mutschler)

Consider awarding a contract to Costa Fencing Inc. in the not-to-exceed amount of \$416,517 for construction of replacement exclusion fencing along the El Dorado Canal and authorize additional funding of \$142,140 for capitalized labor and \$55,866 for contingency for a total funding request of \$614,523 for the Animal Control Fencing Replacement Project, Project No. 22052.01, which staff has determined is exempt from the California Environmental Quality Act.

Option 1: Award a contract to Costa Fencing Inc. in the not-to-exceed amount of \$416,517 for construction of replacement exclusion fencing along the El Dorado Canal and authorize additional funding of \$142,140 for capitalized labor and \$55,866 for contingency for a total funding request of \$614,523 for the Animal Control Fencing Replacement Project, Project No. 22052.01, 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.

END OF CONSENT CALENDAR

PUBLIC HEARING

5. Office of the General Counsel (Poulsen)

Consider adopting a resolution dissolving Improvement District 34M.

Option 1: Adopt a resolution dissolving Improvement District 34M.

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

Option 3: Take no action.

Recommended Action: Option 1.

INFORMATION ITEMS

6. Engineering/Operations (Graham/Wilson)

Update regarding District plan to comply with the U.S. Environmental Protection Agency Lead and Copper Revised Rule.

Recommended Action: None – Information only.

7. Operations/Finance (Wilson/Downey)

Overview regarding community impact mitigation during water service outages.

Recommended Action: None – Information only.

ACTION ITEMS

8. Finance (Bandy)

Consider ratifying EID General Warrant Registers for the periods ending March 7 and March 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.

9. Engineering (Carrington)

Consider awarding contracts to Teichert Construction in the not-to-exceed amount of \$12,768,539 for construction and ICM Group, Inc. in the not-to-exceed amount of \$351,500 for construction management and inspection services for the Motherlode Force Main Phase 3 Project; and authorize additional funding of \$88,980 for construction engineering services, \$15,400 for stormwater pollution prevention plan monitoring, \$61,787 for geotechnical services, \$100,000 for El Dorado County Department of Transportation inspection fees, \$350,000 for capitalized labor, and \$1,373,620 in contingencies for a total funding request of \$15,109,826 for the Motherlode Force Main Phase 3 Project, Project No. 21081.01.

Option 1: Award contracts to Teichert Construction in the not-to-exceed amount of \$12,768,539 for construction and ICM Group, Inc. in the not-to-exceed amount of \$351,500 for construction management and inspection services for the Motherlode Force Main Phase 3 Project; and authorize additional funding of \$88,980 for construction engineering services, \$15,400 for stormwater pollution prevention plan monitoring, \$61,787 for geotechnical services, \$100,000 for El Dorado County Department of Transportation inspection fees, \$350,000 for capitalized labor, and \$1,373,620 in contingencies for a total funding request of \$15,109,826 for the Motherlode Force Main Phase 3 Project, Project No. 21081.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

CLOSED SESSION

A. Conference with General Counsel—Anticipated Litigation (Poulsen)

Government Code Sections 54956.9(d)(2)

(one potential case: threat of litigation from the El Dorado Irrigation District Managers and Supervisors Association regarding Public Records Act compliance)

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Bass Lake Tanks Recoating Project contract change order, Action, April 24 (DeLongchamp)
- Sly Park Intertie contract change order, Action, April 24 (Money)
- Forebay Road Waterline Replacement and Drop Off Road Waterline Extension Project construction Contract, Action, April 24 (DeLongchamp)
- Diversion Facility upgrades construction contract, Action, April 24 (Money)
- Mitigated Negative Declaration for the Right-of-Way Reinforcement Program, Public Hearing April 24 (Baron)
- Reservoir A Water Treatment Plant filter valve purchase, Action, April 24 (Eden-Bishop)
- Revised funding agreement with El Dorado County for preparation of an Environmental Impact Report for the Texas Hill Reservoir Parcel Rezones and General Plan Amendment, Consent, April 24 (Deason)

Human Resources

- Revised Employee Handbook, Consent, April 24 (Perez)