



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
April 24, 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 March 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. Clerk to the Board (Sullivan)**

Consider the El Dorado Local Agency Formation Commission election of Special District Representatives ballot and concur with Board President Veerkamp's recommendation.

Option 1: Concur with Board President Veerkamp's ballot recommendation for the El Dorado Local Agency Formation Commission Election.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**3. Engineering (Mueller)**

Consider rescinding the District's Stage 1 Water Alert and return to normal water supply conditions.

Option 1: Rescind the District's Stage 1 Water Alert and return to normal water supply conditions.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**4. Engineering (Eden-Bishop)**

Consider awarding a contract to KPR Consulting, Inc. in the not-to-exceed amount of \$229,280 for the purchase of filter valves and authorize additional funding in the amount of \$25,000 for capitalized labor for a total funding request of \$254,280 for the Reservoir A Filter Valve Replacement Project, Project No. 22038.01.

Option 1: Award a contract to KPR Consulting, Inc. in the not-to-exceed amount of \$229,280 for the purchase of filter valves and authorize additional funding in the amount of \$25,000 for capitalized labor for a total funding request of \$254,280 for the Reservoir A Valve Replacement Project, Project No. 22038.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Office of the General Counsel (Leeper)**

Consider adopting amended Conflict of Interest Code.

Option 1: Adopt amended Conflict of Interest Code.

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**

### **6. Engineering (Baron)**

Consider adopting a Mitigated Negative Declaration pursuant to the California Environmental Quality Act for the Right-of-Way Reinforcement Program.

- Option 1:
- Adopt the proposed Mitigated Negative Declaration and Mitigation, Monitoring and Reporting Program.
  - Make the following findings pursuant to the California Environmental Quality Act (CEQA):
    - based on the whole record, there is no substantial evidence that the Project will have a significant effect on the environment;
    - the mitigation measures required for the Project reduce potentially significant impacts to levels that are less-than-significant;
    - the Mitigated Negative Declaration reflects EID's independent judgment and analysis; and
    - the documents or other material, which constitute the record of proceedings upon which this decision is based, shall be in the custody of the Clerk to the Board at El Dorado Irrigation District Headquarters.
  - Approve the Project in accordance with CEQA.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

## **ACTION ITEMS**

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

Consider ratifying EID General Warrant Registers for the periods ending March 21, March 28, April 4 and April 11, 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. Engineering (Money)**

Consider approving contract amendments to Water Works Engineers, Inc. in the not-to-exceed amount of \$124,988 for geotechnical investigations and Area West Engineers, Inc. in the not-to-exceed amount of \$21,680 for additional topographic surveys; and authorize additional funding of \$146,668 for the Sly Park Intertie Improvements Project, Project No. 21079.

Option 1: Approve contract amendments to Water Works Engineers, Inc. in the not-to-exceed amount of \$124,988 for geotechnical investigations and Area West Engineers, Inc. in the not-to-exceed amount of \$21,680 for additional topographic surveys; and authorize additional funding of \$146,668 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.

### 9. Engineering (Money)

Consider awarding a contract to TNT Industrial Contractors, Inc. in the not-to-exceed amount of \$805,730 for construction of the Diversion Facility Upgrades Project and authorize additional funding of \$77,361 for engineering construction support, \$60,000 for capitalized labor, and \$94,000 in project contingency for a total funding request of \$1,037,091 for the Diversion Facility Upgrades Project, Project No. 21008, which staff has determined is exempt from the California Environmental Quality Act.

Option 1: Award a contract to TNT Industrial Contractors, Inc. in the not-to-exceed amount of \$805,730 for construction of the Diversion Facility Upgrades Project and authorize additional funding of \$77,361 for engineering construction support, \$60,000 for capitalized labor, and \$94,000 in project contingency for a total funding request of \$1,037,091 for the Diversion Facility Upgrades Project, Project No. 21008, 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.

## REVIEW OF ASSIGNMENTS

## ADJOURNMENT

### TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

#### Engineering

- Capital Improvement Plan project completion summary, Information, May 22 (Dawson)
- Alternative Energy Savings Report, Information, May 22 (Dawson)
- El Dorado Hills Wastewater Treatment Plant secondary effluent pump station construction contract, Action, May 22 (Eden-Bishop)
- Bass Lake Tanks Recoating Project change order, Action, May 22 (Delongchamp)
- 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, May 22 (Deason)

#### Finance

- Cost of Service Analysis, Workshop, May 22 (Bandy)

#### Human Resources

- Revised Employee Handbook, Consent, May 22 (Perez)

#### Operations/Finance

- Chemical contracts for water and wastewater, Consent, May 22 (Wilson/Crane/Deakyne)