



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
May 22, 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 April 24, 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 (Sarge)**

Consider adopting a resolution quitclaiming an unused sewer easement to the landowner of Assessor Parcel No. 109-480-038.

Option 1: Adopt a resolution quitclaiming an unused sewer easement to the landowner of Assessor Parcel No. 109-480-038.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**3. Engineering (DeLongchamp)**

Consider adopting a resolution to approve and authorize the execution of a grant of a non-exclusive utility easement to Pacific Gas and Electric Company on Assessor Parcel No. 327-250-035.

Option 1: Adopt a resolution to approve and authorize the execution of a grant of a non-exclusive utility easement to Pacific Gas and Electric Company on Assessor Parcel No. 327-250-035.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**4. Engineering (Deason)**

Consider approving an updated funding agreement with El Dorado County in the not-to-exceed amount of \$173,940 for preparation of an Environmental Impact Report for the Texas Hill Reservoir Parcel Rezones and General Plan Amendment.

Option 1: Approve an updated funding agreement with El Dorado County in the not-to-exceed amount of \$173,940 for preparation of an Environmental Impact Report for the Texas Hill Reservoir Parcel Rezones and General Plan Amendment.

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 April 18, April 25, May 2 and May 9, 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. Engineering (DeLongchamp)**

Consider approving contract amendments to Cal Sierra Construction, Inc. in the not-to-exceed amount of \$754,816 for rafter replacement and roof rehabilitation and MCS Inspection Group in the not-to-exceed amount of \$69,677 for specialty coating inspection and authorize additional funding of \$25,000 for specialty welding inspection, \$27,000 for capitalized labor and \$75,480 in contingencies for a total funding request of \$951,973 for the Bass Lake Tank #2 Rafter Replacement and Roof Rehabilitation Project, Project No. 23020.01.

Option 1: Award contract amendments to Cal Sierra Construction, Inc. in the not-to-exceed amount of \$754,816 for rafter replacement and roof rehabilitation and MCS Inspection Group in the not-to-exceed amount of \$69,677 for specialty coating inspection and authorize additional funding of \$25,000 for specialty weld inspection, \$27,000 for capitalized labor, and \$75,480 in contingencies for a total funding request of \$951,973 for the Bass Lake Tank #2 Rafter Replacement and Roof Rehabilitation Project, Project No. 23020.01.

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 Auburn Constructors LLC in the not-to-exceed amount of \$374,300 for the construction of the El Dorado Hills Wastewater Treatment Plant Secondary Effluent Pump Station Modifications Project and authorize additional funding of \$19,926 for engineering services during construction, \$24,310 for inspection services, \$4,912 for testing services, \$30,000 for capitalized labor, and \$37,400 in construction contingency for a total funding request of \$490,848 for the El Dorado Hills Wastewater Treatment Plant Secondary Effluent Pump Station Modifications Project, Project No. 21077.01, which staff has determined is exempt from the California Environmental Quality Act.

Option 1: Award a contract to Auburn Constructors, Inc. in the not-to-exceed amount of \$374,300 for construction of the El Dorado Hills Wastewater Treatment Plant Secondary Effluent Pump Station Modifications Project and authorize additional funding in the amount of \$19,926 for engineering services during construction, \$24,310 for inspections services, \$4,912 for testing services, \$30,000 for capitalized labor and \$37,400 in construction contingency for a total funding request of \$490,848 for the El Dorado Hills Wastewater Treatment Plant Secondary Effluent Pump Station Modifications Project, Project No. 21077.01, 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.

Action Items continued

**8. Finance/Operations (Deakyne/Wilson/Crane)**

Consider awarding contracts to Univar Solutions USA, Inc. and Olin Chlor Alkali Products in the not-to-exceed amounts of \$699,207 and \$907,619, respectively, to supply as-needed liquid sodium hydroxide and liquid sodium hypochlorite for water and wastewater treatment for a period of one year.

Option 1: Award contracts to Univar Solutions USA, Inc. and Olin Chlor Alkali Products in the not-to-exceed amounts of \$699,207 and \$907,619, respectively, to supply as-needed liquid sodium hydroxide and liquid sodium hypochlorite for water and wastewater treatment for a period of one year.

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: California River Watch Notice of Intent to Sue Under Clean Water Act)

**REVIEW OF ASSIGNMENTS**

**ADJOURNMENT**

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

### **Clerk to the Board**

- Nomination of Jim Abercrombie to Association of California Water Agencies Region 3 Board, Consent, June 12 (Sullivan)

### **Engineering**

- Alternative Energy Savings Report, Information, June 12 (Money/Dawson)
- Silver Lake Campground Well construction contract, Action, June 12 (Kelsch/Delongchamp)
- Forebay Road and Drop Off Road Waterline Replacement Project construction contract, Action, June 12 (Delongchamp)
- Reservoir A Master Programmable Logic Controller replacement and El Dorado Hills Wastewater Treatment Plant Filter Rehabilitation Capital Improvement Plan funding requests, Consent, June 12 (Money/Eden-Bishop)
- Capital Improvement Plan Project Completion Summary, Information, June 12 (Carrington)

### **Finance**

- Cost of Service Analysis, Workshop, June 12 (Bandy)

### **Office of the General Counsel**

- District positions on proposed state legislation, Action, June 12 (Leeper)
- Easement Quitclaim Assessor Parcel No. 317-170-013, Consent, June 12 (Sarge)

### **Operations**

- Review of 2023 Water Supply Conditions, Information, June 12 (Baxter)