



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
June 12, 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 May 22, 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 easement to the landowner of Assessor Parcel No. 317-170-013.

Option 1: Adopt a resolution quitclaiming an unused easement to the landowner of Assessor Parcel No. 317-170-013.

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

Option 3: Take no action.

Recommended Action: Option 1.

3. Clerk to the Board (Sullivan)

Consider supporting the nomination and election of Jim Abercrombie, General Manager, to serve on the Association of California Water Agencies Region 3 Board of Directors for the 2024-2025 term.

Option 1: Support the nomination and election of Jim Abercrombie, General Manager, to serve on the Association of California Water Agencies Region 3 Board of Directors for the 2024-2025 term.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Engineering (Money)

Consider authorizing additional funding in the amounts of \$18,000 for engineering services and \$20,000 for capitalized labor for a total funding request of \$38,000 for the Reservoir A Water Treatment Plant Programmable Logic Controller Replacement Project, Project No. 19033.01.

Option 1: Authorize additional funding in the amounts of \$18,000 for engineering services and \$20,000 for capitalized labor for a total funding request of \$38,000 for the Reservoir A Water Treatment Plant Programmable Logic Controller Replacement Project, Project No. 19033.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

INFORMATION ITEMS

5. Engineering (Carrington)

Capital Improvement Plan project completion summary.

Recommended Action: None – Information only.

WORKSHOP ITEMS

6. Finance (Bandy)

Cost of Service Analysis Workshop.

Recommended Action: None – Information only.

ACTION ITEMS

7. 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.

8. Operations (Wilson)

Consider ratifying the General Manager's approval of a contract amendment to ERS Industrial Services Inc. in the not-to-exceed amount of \$64,380 for the emergency rehabilitation of El Dorado Hills Water Treatment Plant Clarifier #1 and authorize funding of \$128,760 for clarifier fabrication and installation for the El Dorado Hills Water Treatment Plant Clarifier Rehabilitation Project, Project No. 23023.01, which staff has determined is exempt from the California Environmental Quality Act.

Option 1: Ratify the General Manager's approval of a contract amendment to ERS Industrial Services Inc. in the not-to-exceed amount of \$64,380 for the emergency rehabilitation of El Dorado Hills Water Treatment Plant Clarifier #1 and authorize funding of \$128,760 for clarifier fabrication and installation for the El Dorado Hills Water Treatment Plant Clarifier Rehabilitation Project, Project No. 23023.01, 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.

9. 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.

10. Finance (Bandy)

Consider ratifying EID General Warrant Registers for the periods ending May 16, May 23, and May 30, 2023, and Board and Employee Expense Reimbursements for these periods.

Option 1: Ratify the EID General Warrant Register 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.

11. Engineering (DeLongchamp)

Consider awarding contracts to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$4,171,246.80 for construction and MCK Americas, Inc. in the not-to-exceed amount of \$201,000 for construction management and inspection services for the Forebay Road Waterline and Drop Off Road Waterline Replacement Projects; and authorize additional funding for the Forebay Road Waterline Replacement, Project No. 18040.01 of \$3,123,978.50 for construction, \$131,030 for construction management and inspection, \$29,940 for geotechnical services, \$150,000 for El Dorado County Department of Transportation inspection fees, \$93,000 for capitalized labor, and \$328,495 in contingencies for a total funding request of \$3,856,443.50 and for the Drop Off Road Waterline Replacement, Project No. 20030.01 of \$1,047,268.30 for construction, \$69,970 for construction management and inspection, \$11,820 for geotechnical services, \$57,000 for capitalized labor, and \$112,905 in contingencies for a total funding request of \$1,298,963.30; which projects staff has determined are exempt from the California Environmental Quality Act.

Option 1: Award contracts to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$4,171,246.80 for construction and MCK Americas, Inc. in the not-to-exceed amount of \$201,000 for construction management and inspection services for the Forebay Road Waterline and Drop Off Road Waterline Replacement Projects; and authorize additional funding for the Forebay Road Waterline Replacement, Project No. 18040.01 of \$3,123,978.50 for construction, \$131,030 for construction management and inspection, \$29,940 for geotechnical services, \$150,000 for El Dorado County Department of Transportation inspection fees, \$93,000 for capitalized labor, and \$328,495 in contingencies for a total funding request of \$3,856,443.50 and for the Drop Off Road Waterline Replacement, Project No. 20030.01 of \$1,047,268.30 for construction, \$69,970 for construction management and inspection, \$11,820 for geotechnical services, \$57,000 for capitalized labor, and \$112,905 in contingencies for a total funding request of \$1,298,963.30; which projects staff has determined are 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.

CLOSED SESSION

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

Government Code Sections 54956.9(d)(1)

(Association of El Dorado Irrigation District Employees v. El Dorado Irrigation District, Public Employee Relations Board, Case No. SA-IM-244-M)

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Resolution supporting the submission of grant applications to the California Governor’s Office of Emergency Services under the Federal Emergency Management Agency’s Hazard Mitigation Grant Program, Consent, June 26 (Deason/Kelsch)
- No Name Creek El Dorado Main 2 Assessment and Flume 45 Abutement Capital Improvement Plan funding request, Consent, June 26 (Delongchamp/Dawson)
- Update on alternative energy Infrastructure, Information, June 26 (Money)

Finance

- March 31, 2023 Financial Update, Information, June 26 (Bandy)

Office of the General Counsel

- Hidden Lake surplus land declaration, Consent, June 26 (Poulsen)
- Water Forum Budget Cost Share Agreement, Consent, June 26 (Poulsen)

Operations

- Review of 2023 water supply conditions, Information, June 26 (Baxter)