



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
June 26, 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 June 12, 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 (DeLongchamp/Money)**

Consider authorizing additional funding of \$15,000 for capitalized labor for the No Name Creek Gauging Project, Project No. 20017.01; \$35,000 for construction services, \$10,000 for construction inspection services and \$15,000 for capitalized labor for a total funding request of \$60,000 for the El Dorado Main #2 Assessment, Project No. STUDY15; and \$21,199 for construction engineering services and \$45,000 for capitalized labor for a total funding request of \$66,199 for the Flume 45 Abutment Replacement Project, Project No. 17025.01.

Option 1: Authorize additional funding of \$15,000 for capitalized labor for the No Name Creek Gauging Project, Project No. 20017.01; \$35,000 for construction services, \$10,000 for construction inspection services and \$15,000 for capitalized labor for a total funding request of \$60,000 for the El Dorado Main #2 Assessment, Project No. STUDY15; and \$21,199 for construction engineering services and \$45,000 for capitalized labor for a total funding request of \$66,199 for the Flume 45 Abutment Replacement Project, Project No. 17025.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

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

Consider approving a cost-share agreement with the Sacramento Water Forum and authorize payments of \$50,506 for the fiscal year 2023-2024 and \$50,506 for 2024-2025.

Option 1: Approve a cost-share agreement with the Sacramento Water Forum and authorize payments of \$50,506 for the fiscal year 2023-2024 and \$50,506 for 2024-2025.

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**

**4. Finance (Bandy)**

March 31, 2023 Financial Update.

**Recommended Action:** None – Information only.

**5. Engineering (Money)**

Update on alternative energy infrastructure, including in-conduit hydro, solar and battery storage.

**Recommended Action:** None – Information only.

**6. Operations (Baxter)**

Status update on 2023 water supplies.

**Recommended Action:** None – Information only.

**ACTION ITEMS**

**7. Finance (Bandy)**

Consider ratifying EID General Warrant Registers for the periods ending June 6 and June 13, 2023, and Board and Employee Expense Reimbursements for these periods.

Option 1: Ratify 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.

**REVIEW OF ASSIGNMENTS**

**ADJOURNMENT**

**TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS**

**Engineering**

- El Dorado Hills Wastewater Treatment Plant filter rehabilitation, Action, July 24 (Eden-Bishop)
- Silver Lake Well construction and consider addendum to the Mitigated Negative Declaration for Caples Lake and Silver Lake East Campground Improvements Project, Action, July 24 (Kelsch)

**Finance**

- Cost of Service Analysis status update, Information, July 24 (Bandy)
- First Quarter Investment Report, Consent, July 24 (Bandy)
- Customer Satisfaction Survey results, Information, July 24 (Downey)
- Headquarters facility maintenance and improvements project, Action, July 24 (Royal)
- Annual Tax Roll 2023-2024, Consent, July 24 (Downey)

**Information Technology**

- Enterprise server replacement, Action, July 24 (Proctor)

**Office of the General Counsel**

- Hidden Lake Surplus Property Declaration APN 105-210-021, Consent, July 24 (Poulsen)

**Operations**

- Echo Conduit storm damage repair, Action, July 24 (Mutschler)