



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
August 14, 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 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 is 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 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 July 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 easement to the landowner of Assessor Parcel No. 317-250-034.

Option 1: Adopt a resolution quitclaiming an unused easement to the landowner of Assessor Parcel No. 317-250-034.

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

Option 3: Take no action.

Recommended Action: Option 1.

3. Finance (Bandy)

Consider receiving and filing the District's Investment Report for the quarter ending June 30, 2023.

Option 1: Receive and file the District's Investment Report for the quarter ending June 30, 2023.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Operations/Finance/Engineering (Wilson/Downey/Mueller)

Consider approving payments to Regional Water Authority in the not-to-exceed amounts of \$81,692 for general membership and \$40,551 for water efficiency program membership dues for a total payment of \$122,243 for Regional Water Authority membership dues for fiscal year 2023-2024.

Option 1: Approve payments to Regional Water Authority in the not-to-exceed amounts of \$81,692 for general membership and \$40,551 for water efficiency program membership dues for a total payment of \$122,243 for Regional Water Authority membership dues for fiscal year 2023-2024.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Finance (Royal)

Consider awarding a contract to RoofConnect National Roofing Services in the not-to-exceed amount of \$293,310 for recoating the headquarters facility roof and authorize additional funding of \$29,331 in contingency for a total funding request of \$322,641 for the Headquarters Facility Improvements Project, Project No. 23027.

Option 1: Award a contract to RoofConnect National Roofing Services in the not-to-exceed amount of \$293,310 for recoating the headquarters facility roof and authorize additional funding in the amount of \$29,331 in contingency for a total funding request of \$322,641 for the Headquarters Facility Improvements project, Project No. 23027.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Finance (Lane/Bandy)

Consider adopting five resolutions authorizing District staff to perform specified cash management and investment activities on behalf of the District.

Option 1: Adopt five resolutions authorizing District staff to perform specified cash management and investment activities on behalf of the District.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Operations (Wilson)

Consider approving a contract amendment to Joe Vicini, Inc. in the not-to-exceed amount of \$155,000.50 for asphalt patch paving and associated pavement restoration work.

Option 1: Approve a contract amendment to Joe Vicini, Inc. in the not-to-exceed amount of \$155,000.50 for asphalt patch paving and associated pavement restoration work.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

WORKSHOP ITEMS

8. Finance (Bandy)

Cost of Service Rate Study Workshop.

Recommended Action: None – Information only.

ACTION ITEMS

9. Finance (Bandy)

Consider ratifying EID General Warrant Registers for the periods ending July 18, July 25 and August 1, 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. Engineering (Wilson)

Consider approving a contract amendment to G3 Engineering Inc. in the not-to-exceed amount of \$77,000 for the purchase of a clear well water pump at the El Dorado Hills Water Treatment Plant and authorize additional funding of \$3,000 for crane services and \$3,000 in capitalized labor for a total funding request of \$83,000 for the El Dorado Hills Water Treatment Plant Clear Well Pump Replacement Project, Project No. 23017.01, which staff has determined is exempt from the California Environmental Quality Act.

Option 1: Approve a contract amendment to G3 Engineering Inc. in the not-to-exceed amount of \$77,000 for the purchase of a clear well water pump at the El Dorado Hills Water Treatment Plant and authorize additional funding of \$3,000 for crane services and \$3,000 in capitalized labor for a total funding request of \$83,000 for the El Dorado Hills Water Treatment Plant Clear Well Pump Replacement Project, Project No. 23017.01, 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.

11. Engineering (Carrington)

Consider awarding contracts to Bay City Electric in the not-to-exceed amount of \$678,465 and Big Valley Electric in the not-to-exceed amount of \$263,000 for the purchase of 15 emergency backup generators for a total funding request of \$941,465 for the Emergency Backup Generator Upgrades Project, Project Nos. 21040.01 and 21041.01.

Option 1: Award contracts to Bay City Electric in the not-to-exceed amount of \$678,465 and Big Valley Electric in the not-to-exceed amount of \$263,000 for the purchase of 15 emergency backup generators for a total funding request of \$941,465 for the Emergency Backup Generator Upgrades Project, Project Nos. 21040.01 and 21041.01.

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

- Sly Park day-use area stabilization construction contract, Action, August 28 (Kelsch)
- Reservoir 1 and Pollock Pines Reservoir Replacement Project basis of design report contract, Action, August 28 (DeLongchamp)
- Water treatment plant condition assessments and preliminary improvements, Information, August 28 (Mueller)

Finance

- Heating, ventilation and air conditioning controls upgrade headquarters, Consent, August 28 (Royal)
- Cost of Service Analysis status update, Workshop, August 28 (Bandy)

Office of the General Counsel

- Surplus Property Declaration Assessor Parcel No. 105-210-030 (Hidden Lake), Consent, August 28
- Permit 21112 Change in Point of Diversion Capital Improvement Plan funding request, Consent, August 28 (Leeper)