



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
October 23, 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

Aaron Kennedy
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 October 10, 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 (Venable)

Consider adopting a resolution affirming the General Manager's authority to execute a grant agreement for \$787,500 from the California Department of Forestry and Fire Protection's California Climate Investments Wildfire Prevention Program for the El Dorado Canal Fuel Break Project.

Option 1: Adopt a resolution affirming the General Manager's authority to execute a grant agreement for \$787,500 from the California Department of Forestry and Fire Protection's California Climate Investments Wildfire Prevention Program for the El Dorado Canal Fuel Break Project.

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

Option 3: Take no action.

Recommended Action: Option 1.

3. Operations (Russell)

Consider awarding a contract to B&M Builders, Inc. in the not-to-exceed amount of \$910,900 for concrete restoration work for a one-year period and authorize the General Manager to extend the contract for two additional, single-year periods, not to exceed \$1,000,000 per year, if in the District's best interests.

Option 1: Award a contract to B&M Builders, Inc. in the not-to-exceed amount of \$910,900 for concrete restoration work for a one-year period and authorize the General Manager to extend the contract for two additional, single-year periods, not to exceed \$1,000,000 per year, if in the District's best interests.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Engineering (DeLongchamp/Eden-Bishop)

Consider awarding a contract to Peterson Brustad, Inc. in the not-to-exceed amount of \$208,862 for design of the Bridlewood, Reservoir 4, and Reservoir 7A Tank Recoating projects and authorize additional funding of \$42,124 for capitalized labor, and \$25,100 for project contingency for a total funding request of \$276,086 for the Bridlewood, Reservoir 4, and Reservoir 7A Tank Recoating Projects, Project No. 23038, 23039, and 23040, respectively.

Option 1: Award a contract to Peterson Brustad, Inc. in the not-to-exceed amount of \$208,862 for design of the Bridlewood, Reservoir 4, and Reservoir 7A Tank Recoating Projects, and authorize additional funding of \$42,124 for capitalized labor and \$25,100 in project contingency for a total funding request of \$276,086 for the Bridlewood, Reservoir 4, and Reservoir 7A Tank Recoating Projects, Project No. 23028, 23039, and 23040, respectively.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Operations (Wilson)

Consider awarding a contract to Holt of California in the not-to-exceed amount of \$142,697 for the purchase of a replacement generator and authorize additional funding of \$5,000 in capitalized labor for a total funding request of \$147,697 for the Reservoir 1 Water Treatment Plant Generator Replacement Project, Project No. 23010.01.

Option 1: Award a contract to Holt of California in the not-to-exceed amount of \$142,697 for the purchase of a replacement generator and authorize additional funding of \$5,000 in capitalized labor for a total funding request of \$147,697 for the Reservoir 1 Water Treatment Plant Generator Replacement Project, Project No. 23010.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Human Resources (Newsom)

Consider executing the Commitment to Excellence Agreement between the El Dorado Irrigation District and the Association of California Water Agencies Joint Powers Insurance Authority, making the District eligible for annual grant funding.

Option 1: Execute the Commitment to Excellence Agreement between the El Dorado Irrigation District and the Association of California Water Agencies Joint Powers Insurance Authority, making the District eligible for annual grant funding.

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

7. Office of the General Counsel (Leeper)

Annual Legislative Report for 2023 by Reeb Government Relations, LLC.

Recommended Action: None – Information only.

ACTION ITEMS

8. Finance (Bandy)

Consider accepting the Cost of Service Analysis and direct staff to issue a Proposition 218 Notice.

Option 1: Accept the Cost of Service Analysis and issue a Proposition 218 Notice.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Engineering (Mueller)

Consider adopting the 2024–2028 Capital Improvement Plan.

Option 1: Adopt the 2024–2028 Capital Improvement Plan, subject to available funding.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Engineering (Eden-Bishop)

Consider awarding a contract to Big Valley Electric, Inc. in the not-to-exceed amount of \$1,707,500 for construction of the Reservoir A Valve Replacement Project and authorize additional funding of \$94,719 for construction engineering services, \$34,685 for construction management, \$24,960 inspection services, \$26,000 for capitalized labor, and \$192,786 in project contingency for a total funding request of \$2,080,650 for the Reservoir A Filter Valve Replacement Project, Project No. 22038.01.

Option 1: Award a contract to Big Valley Electric in the not-to-exceed amount of \$1,707,500 for the construction of the Reservoir A Valve Replacement Project and authorize additional funding of \$94,719 for construction engineering services, \$34,685 for construction management, \$24,960 for inspection services, \$26,000 for capitalized labor, and \$192,786 in project contingency for a total funding request of \$2,080,650 for the Reservoir A Filter 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.

11. Finance (Royal)

Consider awarding contracts to Riverview International in the not-to-exceed amount of \$257,923 for the purchase of one replacement water truck and Imperial Industries Inc. in the not-to-exceed amount of \$229,163 for the purchase of one replacement vacuum pumper truck and authorize funding of \$20,633.84 in contingency for a total funding request of \$507,719.84 for the 2024 Vehicle Replacement Program, Project No. 24003.

Option 1: Award contracts to Riverview International in the not-to-exceed amount of \$257,923 for the purchase of one replacement water truck and Imperial Industries Inc. in the not-to-exceed amount of \$229,163 for the purchase of one replacement vacuum pumper truck and authorize funding of \$20,633.84 in contingency for a total funding request of \$507,719.84 for the 2024 Vehicle Replacement Program, Project No. 24003.

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

Option 3: Take no action.

Recommended Action: Option 1.

12. Office of the General Counsel/Engineering (Leeper/Deason)

Consider awarding contract change orders to Zanjero, Inc. in the not-to-exceed amount of \$76,044 for hydrologic modeling services and AECOM in the not-to-exceed amount of \$93,265 for environmental services and authorize additional funding of \$25,000 for capitalized labor for a total funding request of \$194,309 for the Permit 21112 Change in Point of Diversion, Project No. 16003.

Option 1: Award contract change orders to Zanjero, Inc. in the not-to-exceed amount of \$76,044 for hydrologic modeling services and AECOM in the not-to-exceed amount of \$93,265 for environmental services and authorize additional funding of \$25,000 for capitalized labor for a total funding request of \$194,309 for the Permit 21112 Change in Point of Diversion, Project No. 16003.

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

Option 3: Take no action.

Recommended Action: Option 1.

13. Finance (Lane)

Consider ratifying EID General Warrant Registers for the periods ending October 3 and October 10, 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.

CLOSED SESSION

A. Public Employee Discipline

Government Code Section 54957

B. Conference with General Counsel – Anticipated Litigation

Government Code Sections 54956.9(d)(2)

(one potential case: developer challenge to Facility Capacity Charges)

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Federal Energy Regulatory Commission (FERC) Part 12 Independent Consultant Inspection of Project 184 Dams contract, Action, November 14 (Kessler)
- Swansboro Pump Station Capital Improvement Plan funding, Consent, November 14 (Mackay)
- Motherlode Force Main Phase 3 contract amendment, Consent, November 14 (Carrington)

Finance

- Review of Cost of Service Analysis Preliminary Report, Workshop, November 14 (Bandy)
- 2024-2025 Operating Budget and 2024-2028 Financial Plan, Workshop, November 14 (Bandy)
- 2022 Annual Audit, Action, November 14 (Lane)
- Uniforms and facilities annual contract, Consent, November 14 (Deakyne)

Operations

- Right-of-Way Program update, Information, November 14 (Humbird/Wilson)