



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

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.

Pursuant to Government Code section 54953, subdivision (b), Director Dwyer will participate via teleconference from Sunset Beach Golf & Spa Resort Pueblo Bonito, Paraíso Escondido S/N, Paraiso Escondido, Centro, 23450 Cabo San Lucas, B.C.S., Mexico. Members of the public wishing to address the Board of Directors directly pursuant to Government Code section 54954.3 may also do so at the teleconference location.

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 23, 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 (Mackay)

Consider authorizing additional funding of \$25,000 for construction services, \$5,000 for crane services, \$10,000 for materials, and \$10,000 for capitalized labor for a total funding request of \$50,000 for the Swansboro Pump Station Upgrade Project, Project No. 21015.01.

Option 1: Authorize additional funding of \$25,000 for construction services, \$5,000 for crane services, \$10,000 for material, and \$10,000 for capitalized labor for a total funding request of \$50,000 for the Swansboro Pump Station Upgrade Project, Project No. 21015.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

3. Engineering (Carrington)

Consider approving a contract amendment to Teichert Construction in the not-to-exceed amount of \$138,652.50 for an extension of hard rock quantity for the Motherlode Force Main Phase 3 Project, Project No. 21081.01.

Option 1: Approve a contract amendment to Teichert Construction in the not-to-exceed amount of \$138,652.50 for an extension of hard rock quantity for the Motherlode Force Main Phase 3 Project, Project No. 21081.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Engineering (Eden-Bishop)

Consider approving a contract amendment to Carollo Engineers in the not-to-exceed amount of \$85,648 for the Phase 2 Water Treatment Plant Condition Assessments and authorize additional funding of \$35,000 for professional services and \$15,000 for capitalized labor for a total funding request of \$50,000 for the Water Treatment Plant Assessments, Project No. STUDY 03.01 – 03.04.

Option 1: Approve a contract amendment to Carollo Engineers in the not-to-exceed amount of \$85,648 for the Phase 2 Water Treatment Plant Condition Assessments and authorize additional funding of \$35,000 for professional services and \$15,000 for capitalized labor for a total funding request of \$50,000 for the Water Treatment Plant Assessments, Project No. STUDY 03.01 – 03.04.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Finance (Deakyne)

Consider awarding a contract to Cintas Corporation in the not-to-exceed amount of \$240,000 for uniform services and facility products and services for a term of three years beginning March 8, 2024.

Option 1: Award a contract to Cintas Corporation in the not-to-exceed amount of \$240,000 for uniform services and facility products and services for a term of three years beginning March 8, 2024.

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

6. Finance (Bandy)

Presentation of the Draft Cost-of-Service Study Report.

Recommended Action: None – Information only.

7. Finance (Bandy)

2023–2024 Mid-Cycle Operating Budget and 2024–2028 Financial Plan Workshop.

Recommended Action: None – Information only.

INFORMATION ITEMS

8. Operations (Humbird)

Vegetation Right-of-Way Reinforcement Program implementation update.

Recommended Action: None – Information only.

ACTION ITEMS

9. Finance (Lane)

Consider ratifying EID General Warrant Registers for the periods ending October 17, October 24, and October 31, 2023, and Employee Expense Reimbursements for these periods.

Option 1: Ratify the EID General Warrant Register 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 Employment/Performance Evaluation

Government Code Section 54957(b)(1)

Position Title: General Manager. Annual performance review.

B. Public Employee Employment/Performance Evaluation

Government Code Section 54957(b)(1)

Position Title: General Counsel. Annual performance review.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Emergency Backup Generator Upgrades Project construction contract, Action, December 11 (Kelsch)
- Silver Lake Well construction contract, Action, December 11 (Kelsch)
- Funding requests for Flume 48 pre-design report, Echo Conduit Emergency Replacement and Texas Hill Rezone Environmental Impact Report Capital Improvement Plan, Consent, December 11 (Carrington/Deason)
- Federal Energy Regulatory Commission (FERC) Part 12 Independent Consultant Inspection of Project 184 Dams contract, Action, December 11 (Kessler)

Clerk to the Board

- 2024 Board meeting schedule, Consent, December 11 (Sullivan)

Finance

- 2023–2024 Mid-Cycle Operating Budget and 2024–2028 Financial Plan adoption, Action, December 11 (Bandy)
- Accept the Cost-of-Service Study and adopt a resolution approving the increases and changes to rates reflected in the 2023 Proposition 218 Notice, Action, December 11 (Bandy)
- Bond Issues prepayment, Consent, December 11 (Bandy)
- Fiscal Year 2024 Appropriations Limit, Action, December 11 (Lane)
- Cardlock and bulk fueling services for 2024, Consent, December 11 (Royal)
- Inventory purchase of meters and associated parts, Consent, December 11 (Royal)
- 3rd quarter Investment report, Consent, December 11 (Lane)
- 2022 Annual Audit, Action, December 11 (Lane)

Information Technology

- Cyber security services, Consent, December 11 (Kennedy)

Operations / Engineering

- Laboratory testing services for drinking water and source water monitoring for 2024, Consent, December 11 (Graham/Wilson)

Operations

- Laboratory testing services for wastewater monitoring for 2024, Consent, December 11 (Peterson)
- Reservoir A Water Treatment Plant Skid steer purchase, Consent, December 11 (Wilson)