



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
December 11, 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

NOMINATION AND ELECTION

The Board will hear nominations for and elect a Board President and Vice President.
Representative appointments to be made at the regular Board meeting in January 2024.

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 November 14 regular meeting and November 13 and November 16, 2023 special meetings 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. Finance (Bandy)

Consider adopting a resolution authorizing the execution of an escrow agreement to fund a prepayment of \$2,454,875 for the Refunding Revenue Bonds, Series 2016A, and payment of \$2,915,660 for Refunding Revenue Bonds, Series 2020C, and approving certain acts in connection therewith and certain other matters.

Option 1: Adopt a resolution authorizing the execution of an escrow agreement to fund a prepayment of \$2,454,875 for the Refunding Revenue Bonds, Series 2016A, and a payment of \$2,915,660 for Refunding Revenue Bonds, Series 2020C, and approving certain acts in connection therewith and certain other matters.

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

Option 3: Take no action.

Recommended Action: Option 1.

3. Engineering (Deason)

Consider authorizing funding of \$173,940 for a funding agreement with El Dorado County and \$5,000 for capitalized labor for a total funding request of \$178,940 for the Texas Hill Rezone Environmental Impact Report, Project No. STUDY30.

Option 1: Authorize funding of \$173,940 for a funding agreement with El Dorado County and \$5,000 for capitalized labor for a total funding request of \$178,940 for the Texas Hill Rezone Environmental Impact Report, Project No. STUDY30.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Information Technology (Kennedy)

Consider awarding a contract to Savant Solutions in the not-to-exceed amount of \$220,000 for the purchase of a three-year contract for cybersecurity monitoring services.

Option 1: Award a contract to Savant Solutions in the not-to-exceed amount of \$220,000 for purchase of a three-year contract for cybersecurity monitoring services.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Clerk to the Board (Sullivan)

Consider adopting the proposed 2024 Board meeting schedule.

Option 1: Adopt the proposed 2024 Board meeting schedule.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Office of the General Counsel (Poulsen)

Consider adopting a resolution appointing Director Dwyer to the El Dorado County Water Agency Board of Directors and Director Veerkamp as an alternate for the 2024-2028 term.

Option 1: Adopt a resolution appointing Director Dwyer to the El Dorado County Water Agency Board of Directors and Director Veerkamp as an alternate for the 2024-2028 term.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Operations (Peterson)

Consider awarding two tasks under the 2023-2025 on-call contract to California Laboratory Services in the not-to-exceed amounts of \$126,202 and \$80,736 for 2024 wastewater analytical testing services for the El Dorado Hills and Deer Creek Wastewater Treatment Plants.

Option 1: Award two tasks under the 2023-2025 on-call contract to California Laboratory Services in the not-to-exceed amounts of \$126,202 and \$80,736 for 2024 wastewater analytical testing services for the El Dorado Hills and Deer Creek Wastewater Treatment Plants.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Finance (Royal)

Consider awarding a contract to Hunt & Sons, Inc. in the not-to-exceed amount of \$1,200,000 for cardlock and bulk fueling services for 2024.

Option 1: Award a contract to Hunt & Sons, Inc. in the not-to-exceed amount of \$1,200,000 for cardlock and bulk fueling services for 2024.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Finance (Bandy)

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

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

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Engineering/Operations (Graham/Wilson)

Consider awarding a task under the 2023-2025 on-call contract to BSK Associates in the not-to-exceed amount of \$114,289 for laboratory analytical testing services for drinking and source water monitoring during 2024.

Option 1: Award a task under the 2023-2025 on-call contract to BSK Associates in the not-to-exceed amount of \$114,289 for laboratory analytical testing services for drinking and source water monitoring during 2024.

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

Option 3: Take no action.

Recommended Action: Option 1.

11. Finance (Royal)

Consider awarding a contract to Aqua Metric Sales Company in the not-to-exceed amount of \$600,000 for the inventory purchase of meters and associated parts and authorize total funding of \$360,000 for an inventory transfer of meters and associated parts for the Automated Meter Read and Meter Replacement Project, Project No. 24001.

Option 1: Award a contract to Aqua Metric Sales Company in the not-to-exceed amount of \$600,000 for the inventory purchase of meters and associated parts and authorize total funding of \$360,000 for an inventory transfer of meters and associated parts for the Automated Meter Read and Meter Replacement Project, Project No. 24001.

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

Option 3: Take no action.

Recommended Action: Option 1.

12. Engineering (Carrington)

Consider approving a contract amendment to Gannett Fleming in the not-to-exceed amount of \$67,227 for preliminary design of the Flume 48 Replacement Project, and authorize additional funding of \$25,000 for capitalized labor for a total funding request of \$92,227 for the Flume 48 Replacement Project, Project No. 17028.01.

Option 1: Approve a contract amendment to Gannett Fleming in the not-to-exceed amount of \$67,227 for preliminary design of the Flume 48 Replacement Project, and authorize additional funding of \$25,000 for capitalized labor for a total funding request of \$92,227 for the Flume 48 Replacement Project, Project No. 17028.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

13. Engineering (DeLongchamp)

Consider adopting a resolution supporting the submission of grant application(s) for funding assistance through the United States Bureau of Reclamation's WaterSMART Small-Scale Water Efficiency Projects Grant Program for the replacement of large, wholesale, and water treatment plant meters within the District's Drinking Water System and authorize the General Manager to submit any documents, agreements, and/or local match commitment letters necessary to support the applications under the current Small-Scale Water Efficiency Projects Grant Program notice of funding opportunity.

Option 1: Adopt a resolution supporting the submission of a grant application(s) for funding assistance through the United States Bureau of Reclamation's WaterSMART Small-Scale Water Efficiency Projects Grant Program for the replacement of large, wholesale or water treatment plant meters within the District's Drinking Water System and authorize the General Manager to submit any documents, agreements, and/or local match commitment letters necessary to support grant applications under the current Small-Scale Water Efficiency Projects Grant Program notice of funding opportunity.

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

Option 3: Take no action.

Recommended Action: Option 1.

14. Engineering (Kelsch)

Consider adopting a resolution supporting the submission of grant applications, including the Reservoir 1 and Pollock Pines Reservoir Replacement Project, to the California Governor's Office of Emergency Services under the Federal Emergency Management Agency's Building Resilient Infrastructure and Communities program; authorize the Board President to sign a Certification of Assurance of Compliance for the submittal; and authorize the General Manager to submit any documents, agreements, and/or local match commitment letters necessary to support current and future grant applications under the program.

Option 1: Adopt a resolution supporting the submission of grant applications, including the Reservoir 1 and Pollock Pines Reservoir Replacement Project, to the California Governor's Office of Emergency Services under the Federal Emergency Management Agency's Building Resilient Infrastructure and Communities program; authorize the Board President to sign a Certification of Assurance of Compliance for the submittal; and authorize the General Manager to submit any documents, agreements, and/or local match commitment letters necessary to support current and future grant applications under the program.

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

Option 3: Take no action.

Recommended Action: Option 1.

15. Operations (Bertram)

Consider adopting a resolution approving a grant application to the California Department of Forestry and Fire Protection California Climate Investments Wildfire Prevention Program for the Sly Park Recreation Area Hazard Fuels Mitigation Project.

Option 1: Adopt a resolution approving a grant application to the California Department of Forestry and Fire Protection California Climate Investments Wildfire Prevention Program for the Sly Park Recreation Area Hazard Fuels Mitigation Project.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

PUBLIC HEARING— 9:00 A.M.

16. Finance (Bandy)

Consider accepting the Cost-of-Service Report and adopting a resolution approving the increases and changes to rates reflected in the 2023 Proposition 218 Notice.

Option 1: Accept the Cost of Service Report and adopt a resolution approving the increases and changes to rates reflected in the 2023 Proposition 218 Notice.

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

Option 3: Take no action.

Recommended Action: Option 1.

DIRECTOR ITEMS

17. Board of Directors (Dwyer)

Consider limiting Board member compensation.

Option 1: Limit Board member compensation.

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

Option 3: Take no action.

Recommended Action: Option 1.

18. Board of Directors (Anzini)

Request to reconsider the adoption of the 2024–2028 Capital Improvement Plan during the next regular meeting of the Board.

Option 1: Reconsider the adoption of the 2024–2028 Capital Improvement Plan during the next regular meeting of the Board.

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

Option 3: Take no action.

Recommended Action: Option 1.

ACTION ITEMS

19. Finance (Bandy)

Consider adopting the 2023–2024 Mid-Cycle Operating Budget and 2024–2028 Financial Plan.

Option 1: Adopt the 2023–2024 Mid-Cycle Operating Budget and 2024–2028 Financial Plan.

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

Option 3: Take no action.

Recommended Action: Option 1.

20. Finance (Lane)

Consider adopting a resolution establishing the Fiscal Year 2024 Appropriations Limit.

Option 1: Adopt a resolution establishing the Fiscal Year 2024 Appropriations Limit.

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

Option 3: Take no action.

Recommended Action: Option 1.

21. Finance (Lane)

Consider receiving and filing the 2022 annual audit and 2022 report on applying agreed-upon procedures related to the appropriations limit.

Option 1: Receive and file the 2022 annual audit and 2022 report on applying agreed-upon procedures related to the appropriations limit.

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

Option 3: Take no action.

Recommended Action: Option 1.

22. Engineering (Kessler)

Consider awarding a contract to KGS Group in the not-to-exceed amount of \$416,500 for dam safety engineering services to perform the Federal Energy Regulatory Commission-required 2024 Independent Consultant's Safety Inspections.

Option 1: Award a contract to KGS Group. in the not-to-exceed amount of \$416,500 for dam safety engineering services to perform the Federal Energy Regulatory Commission-required 2024 Independent Consultant's Safety Inspections.

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

Option 3: Take no action.

Recommended Action: Option 1.

23. Engineering (Carrington)

Consider approving a contract change order to Syblon Reid Contractors in the not-to-exceed amount of \$518,000 for construction of the Echo Conduit Emergency Replacement Project, and authorize additional funding of \$41,175 for engineering services, \$20,000 for inspection, \$25,000 for capitalized labor, and \$52,000 in project contingency for a total funding request of \$656,175 for the Echo Conduit Emergency Replacement Project, Project No. 23026.01.

Option 1: Approve a contract change order to Syblon Reid Contractors in the not-to-exceed amount of \$518,000 for construction of the Echo Conduit Emergency Replacement Project, and authorize additional funding of \$41,175 for engineering services, \$20,000 for inspection, \$25,000 for capitalized labor, and \$52,000 in project contingency for a total funding request of \$656,175 for the Echo Conduit Emergency Replacement Project, Project No. 23026.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

24. Finance (Lane)

Consider ratifying EID General Warrant Registers for the periods ending November 7, November 14, November 21, and November 28, 2023, and Board and Employee Expense Reimbursements for these periods.

Option 1: Ratify the 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.

CLOSED SESSION

A. Conference with General Counsel –Anticipated Litigation (Poulsen)

Government Code Sections 54956.9(d)(2)

(one potential case: contractor claim regarding Flume 45 Abutment Project)

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Pleasant Oak Main Pressure Reducing Station #2 Upgrade Project, and Reservoir 1 and Pollock Pines Reservoir Replacement Project Capital Improvement Plan funding requests, Consent, January 2024
- Emergency Backup Generator Upgrades Project construction contract, Action, January 2024 (Kelsch)
- Reservoir A Valve Replacement design contract amendment and Capital Improvement Plan funding request, Consent, January 2024 (Eden-Bishop)
- Motherlode Force Main Phase 3 contract amendment, Consent, January 2024 (Carrington)
- Silver Lake Dam Application Fee for Division of Safety of Dams review of design and construction of new dam Capital Improvement Plan funding request, Consent, January 2024 (Kessler)

Clerk to the Board

- 2024 association and community organization assignments, Consent, January 2024

Human Resources

- Updated pay schedules, Consent, January 2024 (Calvert/Vinton)

Office of the General Counsel

- Easement Quitclaim Assessor Parcel No. 051-210-011, Consent, January 2024 (Sarge)

Operations

- Water treatment chemicals annual purchase, Consent, January 2024 (Wilson)
- 2024 Service Line Replacement Project Capital Improvement Plan funding request, Consent, January 2024 (Wilson)
- Wastewater sludge hauling annual contract, Consent, January 2024 (Crane)