



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

District Board Room, 2890 Mosquito Road, Placerville, California

January 22, 2024 — 9:00 A.M.

Board of Directors

Alan Day—Division 5
President

Pat Dwyer—Division 2
Vice President

George Osborne—Division 1
Director

Brian K. Veerkamp—Division 3
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.

While the District makes efforts to facilitate remote participation, please be aware that remote Zoom involvement is offered solely for convenience. In the event of a technological malfunction, the Board can only guarantee the receipt of live comments through in-person attendance. With the exception of a noticed teleconference meeting, the Board retains the right to proceed with the meeting without remote access in case of a malfunction.

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 December 11, 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. 051-210-011.

Option 1: Adopt a resolution quitclaiming an unused easement to the landowner of Assessor Parcel No. 051-210-011

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 \$108,802.50 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 \$108,802.50 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. Operations (Smith)

Consider awarding a one-year contract to Veolia Water Technologies Treatment Solutions USA, Inc. in the not-to-exceed amount of \$105,000 for the purchase of ultraviolet disinfection system parts and equipment for the Deer Creek and El Dorado Hills Wastewater Treatment Plants and authorize the General Manager to extend the agreement for up to four one-year terms in the not-to-exceed amount of \$105,000 for each additional year.

Option 1: Award one-year contract to Veolia Water Technologies Treatment Solutions USA, Inc. in the not-to-exceed amount of \$105,000 for the purchase of ultraviolet disinfection system parts and equipment for the Deer Creek and El Dorado Hills Wastewater Treatment Plants and authorize the General Manager to extend the agreement for up to four one-year terms in the not-to-exceed amount of \$105,000 for each additional year.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Engineering (DeLongchamp)

Consider awarding a contract to Peterson Brustad, Inc. in the not-to-exceed amount of \$99,997 for design of the Pleasant Oak Main Pressure Reducing Station #2 Upgrade and authorize additional funding of \$35,000 for capitalized labor and \$14,000 for contingencies for a total funding request of \$148,997 for the Pleasant Oak Main Pressure Reducing Station #2 Upgrade Project, Project No. 22019.01.

Option 1: Award a contract to Peterson Brustad, Inc. in the not-to-exceed amount of \$99,997 for design of the Pleasant Oak Main Pressure Reducing Station #2 Upgrade and authorize additional funding of \$35,000 for capitalized labor and \$14,000 for contingencies for a total funding request of \$148,997 for the Pleasant Oak Main Pressure Reducing Station #2 Upgrade Project, Project No. 22019.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Engineering (Delongchamp/Money)

Consider authorizing additional funding of \$46,052 for additional geotechnical investigation, \$23,196 for grant application assistance, and \$11,500 for capitalized labor for a total funding request of \$80,748 for the Reservoir 1 and Pollock Pines Reservoir Replacement Project, Project No. 23009.01; and \$5,000 for mediation services, \$5,000 for construction management services, and \$10,000 for capitalized labor for a total funding request of \$20,000 for the Flume 45 Abutment Replacement Project, Project No. 17025.01.

Option 1: Authorize additional funding of \$46,052 for additional geotechnical investigation, \$23,196 for grant application assistance, and \$11,500 for capitalized labor for a total funding request of \$80,748 for the Reservoir 1 and Pollock Pines Reservoir Replacement Project, Project No. 23009.01; and \$5,000 for mediation services, \$5,000 for construction management services, and \$10,000 for capitalized labor for a total funding request of \$20,000 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.

7. Human Resources (Calvert)

Consider adopting revised pay schedules for the Association of El Dorado Irrigation District Employees, El Dorado Irrigation District Managers and Supervisors Association, and the Confidential Non-Represented and Contract Employees pursuant to contractual obligations, including the October 2023 Consumer Price Index used to set Cost-of-Living Adjustments.

Option 1: Adopt revised pay schedules for the Association of El Dorado Irrigation District Employees, El Dorado Irrigation District Managers and Supervisors Association, and the Confidential Non-Represented and Contract Employees pursuant to contractual obligations, including the October 2023 Consumer Price Index used to set Cost-of-Living Adjustments for 2024.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Finance (Royal)

Consider ratifying the General Manager's award of a contract to Corning Ford in the not-to-exceed amount of \$565,763.01 for the purchase of seven vehicles for the 2024 Vehicle Replacement Program, Project No. 24003.

Option 1: Ratify the General Manager's award of a contract to Corning Ford in the not-to-exceed amount of \$565,763.01 for the purchase of seven vehicles 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.

9. Clerk to the Board (Sullivan)

Consider Board President Day’s recommendation for 2024 association and community organization assignments.

Option 1: Concur with Board President Day’s recommendation of 2024 association and community organization assignments.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Operations (Wilson)

Consider awarding contracts to Sterling Water Technologies, LLC in the not-to-exceed amount of \$411,947 and NTU Technologies, Inc. in the not-to-exceed amount of \$75,864 for the annual purchase of drinking water treatment chemicals for 2024.

Option 1: Award contracts to Sterling Water Technologies, LLC in the not-to-exceed amount of \$411,947 and NTU Technologies, Inc. in the not-to-exceed amount of \$75,864 for the annual purchase of drinking water treatment chemicals for 2024.

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

Option 3: Take no action.

Recommended Action: Option 1.

11. Finance (Lane)

Consider adopting two resolutions to certify signatures for the District’s checking accounts at Bank of America and El Dorado Savings Banks.

Option 1: Adopt two resolutions to certify signatures for the District’s checking accounts at Bank of America and El Dorado Savings Bank.

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 (Poulsen)

Consider approving sponsorship of legislative proposals to help local agencies comply with the Surplus Lands Act and provide funding through a climate resilience bond provision for water system infrastructure modeled after Senate Bill 470 from 2023.

Option 1: Approve sponsorship of legislative proposals to help local agencies comply with the Surplus Lands Act and provide funding through a climate resilience bond provision for water system infrastructure modeled after Senate Bill 470 from 2023.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

DIRECTOR ITEMS

13. 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.

ACTION ITEMS

14. Operations (Wilson)

Consider authorizing funding in the amounts of \$1,364,647 for capitalized labor, \$562,526 for asphalt patch paving, \$347,694 for materials and supplies, \$222,376 for sand and gravel, \$67,319 for compaction testing and El Dorado County inspections and \$185,438 for concrete remediation services for a total funding request of \$2,750,000 for the Service Line Replacement Project, Project No. 24002.01.

Option 1: Authorize funding in the amounts of \$1,364,647 for capitalized labor, \$562,526 for asphalt patch paving, \$347,694 for materials and supplies, \$222,376 for sand and gravel, \$67,319 for compaction testing and El Dorado County inspections and \$185,438 for concrete remediation services for a total funding request of \$2,750,000 for the Service Line Replacement Project, Project No. 24002.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

15. Operations (Sutter)

Consider awarding a one-year contract to Synagro West, LLC in the not-to-exceed amount of \$898,774 for wastewater biosolids hauling and disposal services for the El Dorado Hills and Deer Creek wastewater treatment plants and authorize the General Manager to extend the contract for up to three additional, single-year periods subject to the annual contract amount increasing by no more than the U.S. Bureau of Labor Statistics West Region Consumer Price Index for Urban Wage Earners and Clerical Workers.

Option 1: Award a one-year contract to Synagro West, LLC in the not-to-exceed amount of \$898,774 for wastewater biosolids hauling and disposal services for the El Dorado Hills and Deer Creek wastewater treatment plants and authorize the General Manager to extend the contracts for up to three additional, single-year periods subject to the annual contract amount increasing by no more than the U.S. Bureau of Labor Statistics West Region Consumer Price Index for Urban Wage Earners and Clerical Workers.

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

Option 3: Take no action.

Recommended Action: Option 1.

16. Engineering (Kessler)

Consider authorizing additional funding in the amount of \$932,836 for the State Division of Safety of Dams application fee for the Silver Lake Dam Replacement Project, Project No. 19031.

Option 1: Authorize additional funding in the amount of \$932,836 for the State Division of Safety of Dams application fee for the Silver Lake Dam Replacement Project, Project No. 19031.

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

Option 3: Take no action.

Recommended Action: Option 1.

17. Engineering (Kelsch)

Consider awarding contracts to Big Valley Electric in the not-to-exceed amount of \$2,677,365 for construction of 15 backup generator installations, ICM Group, Inc. in the not-to-exceed amount of \$128,000 for on-call inspection services, and ATEEM Electrical Engineering, Inc. in the not-to-exceed amount of \$124,880 for construction engineering services, and authorize additional funding of \$86,000 for capitalized labor and \$302,000 in contingency for a total funding request of \$3,318,245 for the Emergency Backup Generator Upgrades Project, Project Nos. 21040.01 and 21041.01.

Option 1: Award contracts to Big Valley Electric in the not-to-exceed amount of \$2,677,365 for construction of 15 backup generator installations, ICM Group, Inc. in the not-to-exceed amount of \$128,000 for on-call inspection services, and ATEEM Electrical Engineering, Inc. in the not-to-exceed amount of \$124,880 for construction engineering services, and authorize additional funding of \$86,000 for capitalized labor and \$302,000 in contingency for a total funding request of \$3,318,245 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.

18. Finance (Lane)

Consider ratifying EID General Warrant Registers for the periods ending December 5, December 12, December 19, and December 26, 2023, and January 2 and January 9, 2024, 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.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- 2024 Collections System Rehabilitation design contract, Consent, February 12 (DeLongchamp)
- Facility Capacity Charge (FCC) update consultant contract, Action, February 12 (Mueller)
- Sly Park Intertie design contract amendment and Capital Improvement Plan funding request, Consent, February 12 (Carrington)
- Strolling Hills pipeline improvements design contract, Consent, February 12 (Kelsch)
- Federal Energy Regulatory Commission (FERC) license required projects and Diversion Facility Upgrades Capital Improvement Plan funding request, Consent, February 12 (Deason/DeLongchamp)

Office of the General Counsel

- Easement Quitclaim Assessor Parcel Nos. 126-490-002 and 046-330-047, Consent, February 12 (Sarge)
- On-call Construction Inspection Services Contract, Consent, February 12 (Leeper)