



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
February 12, 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 January 22, 2024, 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 landowners of Assessor Parcel No. 046-330-047.

Option 1: Adopt a resolution quitclaiming an unused easement to the landowners of Assessor Parcel No. 046-330-047.

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

Option 3: Take no action.

Recommended Action: Option 1.

3. Engineering (DeLongchamp/Deason)

Consider authorizing additional funding in the amounts of \$35,000 for capitalized labor and \$3,200 for water pollution control plan inspections, for a total funding request of \$38,200 for the Diversion Facility Upgrades Project, Project No. 21008.01; \$20,000 for professional services for Federal Energy Regulatory Commission (FERC) C44 Noxious Weed Monitoring, Project No. 08025H; \$30,000 in capitalized labor for FERC C38 Adaptive Management, Project No. 07011H; \$10,000 for professional services for FERC C37.8 Water Temperature Monitoring, Project No. 06021H; \$60,000 for professional services and \$25,000 for laboratory services for a total funding request of \$85,000 for FERC C37.9 Water Quality, Project No. 07003H.

Option 1: Authorize additional funding in the amounts of \$35,000 for capitalized labor and \$3,200 for water pollution control plan inspections, for a total funding request of \$38,200 for the Diversion Facility Upgrades Project, Project No. 21008.01; \$20,000 for professional services for Federal Energy Regulatory Commission (FERC) C44 Noxious Weed Monitoring, Project No. 08025H; \$30,000 in capitalized labor for FERC C38 Adaptive Management, Project No. 07011H; \$10,000 for professional services for FERC C37.8 Water Temperature Monitoring, Project No. 06021H; \$60,000 for professional services and \$25,000 for laboratory services for a total funding request of \$85,000 for FERC C37.9 Water Quality, Project No. 07003H.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Engineering (DeLongchamp)

Consider awarding a contract to Water Works Engineers, LLC in the not-to-exceed amount of \$241,090 for design of the 2024 Collections System Rehabilitation Project and authorize additional funding of \$11,000 for on-call environmental services, \$10,000 for regulatory permitting application fees, \$65,000 for capitalized labor, and \$32,700 for contingencies for a total funding request of \$359,790 for the 2024 Collections System Rehabilitation Project, Project No. 24008.01.

Option 1: Award a contract to Water Works Engineers, LLC in the not-to-exceed amount of \$241,090 for design of the 2024 Collections System Rehabilitation Project and authorize additional funding of \$11,000 on-call environmental services, \$10,000 for regulatory permitting application fees, \$65,000 for capitalized labor, and \$32,700 for contingencies for a total funding request of \$359,790 for the 2024 Collections System Rehabilitation Project, Project No. 24008.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Office of the General Counsel (Leeper)

Consider awarding on-call contracts to JLR Environmental Consultants, 4Leaf Inc. and Blackburn Consulting for as-needed construction inspection services from February 12, 2024 through December 31, 2025.

Option 1: Award on-call contracts to JLR Environmental Consultants, 4Leaf Inc. and Blackburn Consulting for as-needed construction inspection services from February 12, 2024 through December 31, 2025.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Engineering (Kelsch)

Consider awarding a contract to Domenichelli and Associates, Inc. in the not-to-exceed amount of \$122,216 for design of the Strolling Hills Pipeline Improvements Project and authorize additional funding of \$50,000 for on-call environmental services, \$10,000 for regulatory permitting application fees, \$41,000 for capitalized labor, and \$21,000 for contingencies for a total funding request of \$244,216 for the Strolling Hills Pipeline Improvements Project, Project No.17046.01.

Option 1: Award a contract to Domenichelli and Associates, Inc. in the not-to-exceed amount of \$122,216 for design of the Strolling Hills Pipeline Improvements Project and authorize additional funding of \$50,000 for on-call environmental services, \$10,000 for regulatory permitting application fees, \$41,000 for capitalized labor, and \$21,000 for contingencies for a total funding request of \$244,216 for the Strolling Hills Pipeline Improvements Project, Project No.17046.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

ACTION ITEMS

7. Finance (Lane)

Consider ratifying EID General Warrant Registers for the periods ending January 16, January 23, and January 30, 2024, 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.

8. Engineering (Carrington)

Consider approving a contract amendment to Water Works Engineers, Inc. in the not-to-exceed amount of \$199,724 for additional engineering services and authorize additional funding in the amounts of \$200,000 for easement acquisitions and \$75,000 for capitalized labor for a total funding request of \$474,724 for the Sly Park Intertie Improvements Project, Project No. 21079.

Option 1: Approve a contract amendment to Water Works Engineers, Inc. in the not-to-exceed amount of \$199,724 for additional engineering services and authorize additional funding in the amounts of \$200,000 for easement acquisitions and \$75,000 for capitalized labor for a total funding request of \$474,724 for the Sly Park Intertie Improvements Project, Project No. 21079.

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 – Real Property Negotiations

Government Code Section 54956.8

Property: District water rights (including pre-1914, licensed and permitted, and contract-based rights (Central Valley Project Water Service Contract No. 14-06-200-1357A-LTR1; Warren Act Contract No. 06-WC-20-3315))

District negotiators: General Manager, General Counsel, Senior Deputy General Counsel

Under negotiation: price and terms of payment for purchase

Negotiating parties: any interested party

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Reservoir A Valve Replacement professional services agreement change order and Capital Improvement Plan funding request, Action, February 26 (Eden-Bishop)
- Flume 45 Abutment Capital Improvement Plan funding request, Consent, February 26 (Money)

Engineering/Operations

- Drinking water unregulated contaminant update, Information, February 26 (Graham/Wilson)

Office of the General Counsel

- Easement Quitclaim Assessor Parcel No. 126-490-002, Consent, February 26 (Sarge)

Operations

- Federal Energy Regulatory Commission license required projects Capital Improvement Plan funding request, Consent, February 26 (Heape/Bertram)