



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
March 11, 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 February 26, 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. Human Resources (Newsom)

Consider adopting a resolution approving the 2024 Local Hazard Mitigation Plan for the El Dorado Irrigation District and authorizing the General Manager or his designee to make minor changes to the Local Hazard Mitigation Plan, if deemed necessary for final approval by state and federal agencies.

Option 1: Adopt a resolution approving the 2024 Local Hazard Mitigation Plan for the El Dorado Irrigation District and authorizing the General Manager or his designee to make minor changes to the Local Hazard Mitigation Plan, if deemed necessary for final approval by state and federal agencies.

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

Option 3: Take no action.

Recommended Action: Option 1.

3. Finance (Royal)

Consider approving the disposition of 26 vehicles, 9 pieces of equipment and miscellaneous additional parts and equipment that are no longer needed to support fleet and District operations.

Option 1: Approve the disposition of 26 vehicles, 9 pieces of equipment and miscellaneous additional parts and equipment that are no longer needed to support fleet and District operations.

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 CDW-G in the not-to-exceed amount of \$114,174 for the purchase of Cisco equipment support and maintenance for a one-year term.

Option 1: Award a contract to CDW-G in the not-to-exceed amount of \$114,174 for the purchase of Cisco equipment support and software maintenance for a one-year term.

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

5. Operations (Baxter)

Mid-winter update regarding 2024 water supplies.

Recommended Action: None – Information only.

ACTION ITEMS

6. Finance (Lane)

Consider ratifying EID General Warrant Registers for the periods ending February 20 and February 27, 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.

7. Office of the General Counsel (Leeper)

Consider approving recommendations of Reeb Government Relations, LLC, as the District's official positions on proposed state legislation.

Option 1: Approve recommendations of Reeb Government Relations, LLC, as the District's official positions on proposed state legislation.

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

Option 3: Take no action.

8. Engineering (Kelsch)

Consider awarding a contract to Campbell Construction General Engineering, Inc. in the not-to-exceed amount of \$821,310 for construction of the Silver Lake Well and appurtenant facilities and authorize additional funding of \$91,680 for on-call construction inspection services, \$65,011 for engineering services during construction, \$45,000 for capitalized labor and \$153,450 in contingencies for a total funding request of \$1,176,451 for the Silver Lake Well Project, Project No.06082H.02.

Option 1: Award a contract to Campbell Construction General Engineering, Inc. in the not-to-exceed amount of \$821,310 for construction of the Silver Lake Well and appurtenant facilities and authorize additional funding of \$91,680 for on-call construction inspection services, \$65,011 for engineering services during construction, \$45,000 for capitalized labor and \$153,450 in contingencies for a total funding request of \$1,176,451 for the Silver Lake Well Project, Project No.06082H.02.

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

- Sly Park Intertie Improvements Project California Environmental Quality Act Environmental Impact Report, Public Hearing, April 8 (Venable)
- Flume 47A construction contract and Capital Improvement Plan funding request, Action, April 8 (Carrington)

Office of the General Counsel

- Easement Quitclaim Assessor Parcel No. 126-490-002, Consent, April 8 (Sarge)

Operations

- Canal alarm sites remote terminal unit replacement Capital Improvement Plan funding request, Consent, April 8 (Heape)
- Annual Canal and Flume Improvement Program Capital Improvement Plan funding request, Consent, April 8 (Heape)