



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
April 8, 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 March 11, 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 landowner of Assessor Parcel No. 126-490-002.

Option 1: Adopt a resolution quitclaiming an unused easement to the landowner of Assessor Parcel No. 126-490-002.

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

Option 3: Take no action.

Recommended Action: Option 1.

3. Operations (Heape)

Consider authorizing additional funding in the amounts of \$25,000 for capitalized labor and \$119,456 for equipment and materials for a total funding request of \$144,456 for the Canal Remote Terminal Unit Replacement Control Sites, Project No. 19021, and \$375,000 for capitalized labor and \$50,000 for equipment and materials for a total funding request of \$425,000 for the Annual Canal and Flume Improvements Program, Project No. 24022.01.

Option 1: Authorize additional funding in the amounts of \$25,000 for capitalized labor and \$119,456 for equipment and materials for a total funding request of \$144,456 for the Canal Remote Terminal Unit Replacement Control Sites, Project No. 19021, and \$375,000 for capitalized labor and \$50,000 for equipment and materials for a total funding request of \$425,000 for the Annual Canal and Flume Improvements Program, Project No. 24022.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. 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.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

PUBLIC HEARING

5. Engineering (Venable)

Consider adopting a resolution certifying the Environmental Impact Report, adopting the Findings of Fact, including the Mitigation Monitoring and Reporting Program, and approving the Sly Park Intertie Improvements Project pursuant to the California Environmental Quality Act, Project No. 21079.

Option 1: ○ Adopt Proposed Resolution:

- Certifying that the final EIR was presented to the Board of Directors, and the Board has reviewed and considered the information contained in the final EIR prior to acting on the Project;
- Certifying that the final EIR reflects the independent judgment and analysis of the District and the information disclosed therein is accurate, adequate, and objective;
- Certifying that the final EIR has been completed in compliance with CEQA;
- Adopting the Findings of Fact including the Mitigation Monitoring and Reporting Program;
- Approving the Project as described in the final EIR as the Sly Park Intertie Improvements Project in accordance with CEQA;
- Specifying that the documents or other materials which constitute the record of proceedings upon which this decision is based shall be in the custody of the Clerk to the Board at District Headquarters; and
- Directing staff to file a Notice of Determination with the El Dorado County Clerk and the Governor's Office of Planning and Research.

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

Option 3: Take no action.

Recommended Action: Option 1.

INFORMATION ITEMS

6. Engineering (Money)

Capital Improvement Plan project completion summary.

Recommended Action: None – Information only.

ACTION ITEMS

7. Finance (Lane)

Consider ratifying EID General Warrant Registers for the periods ending March 5, March 12, March 19 and March 26, 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.

8. Finance (Bandy)

Consider adopting a resolution declaring the intent to issue tax-exempt obligations in the reasonably expected maximum principal amount of \$70 million for acquiring certain public facilities and improvements.

Option 1: Adopt a resolution declaring the intent to issue tax-exempt obligations in the reasonably expected maximum principal amount of \$70 million for acquiring certain public facilities and improvements.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Office of the General Counsel (Leeper)

Consider awarding a contract change order to AECOM in the not-to-exceed amount of \$134,594 for environmental services and authorize additional funding of \$8,650 for application fees for a total funding request of \$143,244 for the Permit 21112 Change in Point of Diversion, Project No. 16003.

Option 1: Award a contract change order to AECOM in the not-to-exceed amount of \$134,594 for environmental services and authorize additional funding of \$8,650 for application fees for a total funding request of \$143,244 for the Permit 21112 Change in Point of Diversion, Project No. 16003.

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

Government Code Section 54956.9(d)(2)

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

B. Public Employment

Government Code Section 54957(b)(1)

Title: General Manager

C. Conference with Real Property Negotiators

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

- 2024 Conserved Water Transfer Project California Environmental Quality Act Negative Declaration, Public Hearing, May 13 (Deason)
- Flume 47A construction contract and Capital Improvement Plan funding request, Action, May 13 (Carrington)
- Diversion Facility Upgrades Capital Improvement Plan funding request, Consent, May 13 (DeLongchamp)
- Reservoir 1 Water Treatment Plant generator replacement construction contract and Capital Improvement Plan funding request, Action, May 13 (Soltero)

Operations

- Water and wastewater annual chemical supply contracts, Action, May 13 (Wilson/Crane)