



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
May 13, 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 are 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 on 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 it 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 that are 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 April 8, 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 (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.

3. Engineering (Carrington)

Consider approving a contract change order to Syblon Reid Contractors in the not-to-exceed amount of \$187,024.38 for construction of the Echo Conduit Emergency Replacement Project and authorize additional funding of \$187,024.38 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 \$187,024.38 for construction of the Echo Conduit Emergency Replacement Project and authorize additional funding of \$187,024.38 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.

4. Operations/Engineering (Corcoran/Deason)

Consider approving two 2024 Temporary Water Purchase and Sale Agreements with Westlands Water District and authorize the General Manager to execute the Agreements and any related documents necessary to complete the transfers.

Option 1: Approve two 2024 Temporary Water Purchase and Sale Agreements with Westlands Water District and authorize the General Manager to execute the Agreements and any related documents necessary to complete the transfers.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Finance/Operations (Deakyne/Crane/Wilson)

Consider awarding contracts to Univar Solutions USA Inc. and Pioneer Americas, LLC in the not-to-exceed amounts of \$618,190 and \$1,018,875, respectively, to supply as-needed liquid sodium hydroxide and liquid sodium hypochlorite for water and wastewater treatment for one year, beginning July 1, 2024.

Option 1: Award contracts to Univar Solutions USA Inc. and Pioneer Americas, LLC in the not-to-exceed amounts of \$618,190 and \$1,018,875, respectively, to supply as-needed liquid sodium hydroxide and liquid sodium hypochlorite for water and wastewater treatment for one year beginning July 1, 2024.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Engineering (DeLongchamp)

Consider authorizing additional funding in the amount of \$50,000 for capitalized labor for the Diversion Facility Upgrades Project, Project No. 21008.01.

Option 1: Authorize additional funding in the amount of \$50,000 for capitalized labor for the Diversion Facility Upgrades Project, Project No. 21008.01.

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 April 2, April 9, April 16, April 23, and April 30, 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. Engineering (Carrington)

Consider awarding contracts to K.W Emerson in the not-to-exceed amount of \$2,884,700 for construction, GHD, Inc. in the not-to-exceed amount of \$213,426 for construction engineering services, and ICM Group, Inc. in the not-to-exceed amount of \$137,200 for general inspection services for the Flume 47A Replacement Project; and authorize additional funding of \$66,115 for specialty inspection services, \$20,000 for environmental services, \$205,000 for capitalized labor, and \$352,644 in contingencies for a total funding request of \$3,879,085 for the Flume 47A Replacement Project, Project No. 22030.01.

Option 1: Award contracts to K.W. Emerson in the not-to-exceed amount of \$2,884,700 for construction, GHD, Inc. in the not-to-exceed amount of \$213,426 for construction engineering services, and ICM Group, Inc. in the not-to-exceed amount of \$137,200 for general inspection services for the Flume 47A Replacement Project; and authorize additional funding of \$66,115 for specialty inspection services, \$20,000 for environmental services, \$205,000 for capitalized labor, and \$352,644 in contingencies for a total funding request of \$3,879,085 for the Flume 47A Replacement Project, Project No. 22030.01.

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

Board of Directors

- General Manager contract extension, Action, June 10

Clerk to the Board

- El Dorado County Elections Department consolidated District election resolution, Consent, June 10

Engineering

- Water Master Plan Update review and adoption, including Board tour of El Dorado Hills Water Treatment Plant, Action, June 10 (Brink/Mueller)
- Sly Park Intertie Construction Contract and Capital Improvement Plan funding request, Action, June 10 (Carrington)
- Reservoir 1 Water Treatment Plant generator replacement construction contract and Capital Improvement Plan funding request, Action, June 10 (Soltero)

Finance

- Investment Report for the quarter ending December 31, 2023, Consent, June 10 (Bandy)
- City of Placerville water supply agreement, Consent, June 10 (Bandy)

Information Technology

- Supervisory Control and Data Acquisition (SCADA) cabinet replacement, Consent, June 10 (Kennedy)

Office of the General Counsel

- Easement Quitclaim Assessor Parcel No. 117-400-009, Consent, June 10 (Sarge)

Office of the General Counsel/Finance

- Financial Advisor Services and Bond Disclosure Counsel Contract, Consent, June 10 (Poulsen/Bandy)

Operations

- Water Year 2024 Final Update, Information, June 10 (Baxter)
- Powerhouse Road rock contract, Consent, June 10 (Heape)