



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
June 10, 2024 — 9:00 A.M.

Site Visit to El Dorado Hills Water Treatment Plant, 1835 Francisco Drive, El Dorado Hills,
immediately following the last item on this agenda.

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 May 13, 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 unused portions of an easement to the landowner of Assessor Parcel No. 117-400-009.

Option 1: Adopt a resolution quitclaiming unused portions of an easement to the landowner of Assessor Parcel No. 117-400-009.

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

Option 3: Take no action.

Recommended Action: Option 1.

3. Finance (Bandy)

Consider adopting a resolution designating the General Manager, Finance Director and Accounting Manager as authorized agents to execute necessary documents to obtain disaster assistance funds, effective for all existing and future disasters declared up to three years following the date of its approval.

Option 1: Adopt a resolution designating the General Manager, Finance Director and Accounting Manager as authorized agents to execute necessary documents to obtain disaster assistance funds, effective for all existing and future disasters declared up to three years following the date of its approval.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Operations (Wilson)

Consider approving a contract change order to Aqua-Tech Company in the not-to-exceed amount of \$80,000 for interior cleaning of drinking water reservoirs and tanks and annual interior inspections and repairs of drinking water reservoir floating covers for two months ending July 31, 2024.

Option 1: Approve a contract change order to Aqua-Tech Company in the not-to-exceed amount of \$80,000 for interior cleaning of drinking water reservoirs and tanks and annual interior inspections and repairs of drinking water reservoir floating covers for two months ending July 31, 2024.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Finance/Office of the General Counsel (Bandy/Poulsen)

Consider awarding a contract amendment to Fieldman, Rolapp & Associates, Inc. in the not-to-exceed amount of \$120,000 for municipal advisory services and a contract to Stradling Yocca Carlson & Rauth LLP in the not-to-exceed amount of \$120,000 for bond and disclosure counsel services in connection with a public debt offering in 2024.

Option 1: Award a contract amendment to Fieldman, Rolapp & Associates, Inc. in the not-to-exceed amount of \$120,000 for municipal advisory services and a contract to Stradling Yocca Carlson & Rauth LLP in the not-to-exceed amount of \$120,000 for bond and disclosure counsel services in connection with a public debt offering in 2024.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Clerk to the Board (Sullivan)

Consider adopting a resolution requesting the El Dorado County Elections Department to hold a Consolidated District Election on Tuesday, November 5, 2024.

Option 1: Adopt a resolution requesting the El Dorado County Elections Department to hold a Consolidated District Election on Tuesday, November 5, 2024.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Human Resources/Office of the General Counsel (Perez/Poulsen)

Consider amending the General Manager’s employment agreement to extend its term to June 30, 2025.

Option 1: Amend the General Manager’s employment agreement to extend its term to June 30, 2025.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Finance (Bandy)

Consider approving the Second Amendment to the Agreement between El Dorado Irrigation District and the City of Placerville for Water Supply and authorize the General Manager to sign the amendment.

Option 1: Approve the Second Amendment to the Agreement between El Dorado Irrigation District and the City of Placerville for Water Supply and authorize the General Manager to sign the amendment.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Finance (Bandy)

Consider adopting five resolutions authorizing District staff to perform specified cash management and investment activities on behalf of the District.

Option 1: Adopt five resolutions authorizing District staff to perform specified cash management and investment activities on behalf of the District.

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

10. Operations (Baxter)

Final update on 2024 water supplies.

Recommended Action: None – Information only.

11. Information Technology (Kennedy)

Hansen Core Software Upgrade Project status update.

Recommended Action: None – Information only.

WORKSHOP ITEMS

12. Engineering (Mueller)

Review the Draft Water and Recycled Water Master Plan and conduct a site visit of the El Dorado Hills Water Treatment Plant.

A site visit to the El Dorado Hills Water Treatment Plant will immediately follow the last item on this agenda. The meeting will be recessed during transit and reconvened at the El Dorado Hills Water Treatment Plant, located at 1835 Francisco Dr., El Dorado Hills. The public is invited to attend. The site visit primarily occurs outdoors, so attendees should wear weather-appropriate clothing and closed-toe shoes. The visit involves walking on varied, hilly terrain, including metal-grated stairs. For safety reasons, children under 12 are advised not to attend the site visit. Please note that transportation will not be provided for this visit.

Recommended Action: None – Information only.

ACTION ITEMS

13. Engineering (Money)

Consider awarding a contract to Telstar Instruments in the not-to-exceed amount of \$828,300 for construction and authorize additional funding of \$80,832 for construction engineering services, \$63,000 for capitalized labor, and \$97,213 in contingencies for a total funding request of \$1,069,345 for the Reservoir 1 Water Treatment Plant Generator Replacement Project, Project No. 23010.01.

Option 1: Award a contract to Telstar Instruments in the not-to-exceed amount of \$828,300 for construction, and authorize additional funding of \$80,832 for construction engineering services, \$63,000 for capitalized labor, and \$97,213 for contingencies, for a total funding request of \$1,069,345 for the Reservoir 1 Water Treatment Plant Generator Replacement Project, Project No. 23010.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

14. Engineering (Carrington)

Consider awarding contracts to Mazingo Construction Inc. in the not-to-exceed amount of \$45,680,000 for construction, Water Works Engineers, Inc. in the not-to-exceed amount of \$1,344,938 for construction engineering services, ICM Group, Inc. in the not-to-exceed amount of \$2,463,941 for construction management and inspection services, and Stantec Consulting Services, Inc. in the not-to-exceed amount of \$97,626.54 for biological and water quality monitoring; and authorize additional funding of \$50,000 for environmental compensatory mitigation, \$50,000 for Caltrans and El Dorado County Department of Transportation fees, \$50,000 for Storm Water Pollution Prevention Plan monitoring, \$600,000 for capitalized labor, and \$5,033,650.55 in contingencies for a total funding request of \$55,370,156.09 for the Sly Park Intertie Improvements Project, Project No. 21079.01.

Option 1: Award contracts to Mazingo Construction, Inc. in the not-to-exceed amount of \$45,680,000 for construction, Water Works Engineers, Inc. in the not-to-exceed amount of \$1,344,938 for construction engineering services, ICM Group, Inc. in the not-to-exceed amount of \$2,463,941 for construction management and inspection services, and Stantec Consulting Services, Inc. in the not-to-exceed amount of \$97,626.54 for biological and water quality monitoring; and authorize additional funding of \$50,000 for environmental compensatory mitigation, \$50,000 for Caltrans and El Dorado County Department of Transportation fees, \$50,000 for Storm Water Pollution Prevention Plan monitoring, \$600,000 for capitalized labor, and \$5,033,650.55 in contingencies for a total funding request of \$55,370,156.09 for the Sly Park Intertie Improvements Project, Project No. 21079.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

15. Finance (Bandy)

Consider ratifying EID General Warrant Registers for the periods ending May 7, May 14, May 21 and May 28, 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.

REVIEW OF ASSIGNMENTS

A site visit to the El Dorado Hills Water Treatment Plant will immediately follow the last item on this agenda. The meeting will be recessed during transit and reconvened at the El Dorado Hills Water Treatment Plant, located at 1835 Francisco Dr., El Dorado Hills. The public is invited to attend. The site visit primarily occurs outdoors, so attendees should wear weather-appropriate clothing and closed-toe shoes. The visit involves walking on varied, hilly terrain, including metal-grated stairs. For safety reasons, children under 12 are advised not to attend the site visit. Please note that transportation will not be provided for this visit.

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- El Dorado Irrigation District and City Of Placerville Agreement for Design of Placerville Drive Hangtown Creek Bridge, Action, June 24 (DeLongchamp)
- Collections Supervisory Control and Data Acquisition and Programmable Logic Controller Upgrades Capital Improvement Plan funding request, Consent, June 24 (Carrington)
- Update on alternative energy infrastructure, Information, June 24 (Money)
- California Environmental Quality Act Negative Declaration for the 2024 Conserved Water Transfer Project, Public Hearing, June 24 (Deason)
- El Dorado Hills Lift Station Consolidation contract award and Capital Improvement Plan funding request, Consent, June 24 (Carrington)
- 2024 Water and Recycled Water Master Plan update, Action, June 24 (Mueller)

Finance

- Investment Report for the quarter ending December 31, 2023, Consent, June 24 (Bandy)
- Investment Report for the quarter ending March 30, 2024, Consent, June 24 (Bandy)

Operations

- Powerhouse Road rock contract, Consent, June 24 (Heape)
- Aqua-Tech Company contract extension for drinking water reservoirs, tanks and reservoir floating Covers, Consent, June 24 (Wilson)