

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 July 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. 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.

6. Engineering (Carrington)

Consider approving contract change orders to Teichert Construction in the not-to-exceed amounts of \$365,002.50 for an extension of hard rock quantity and \$195,842.51 for a 24-inch water pipeline crossing, Geocon Consultants, Inc. in the not-to-exceed amount of \$40,000 for additional geotechnical services, and ICM Group, Inc. in the not-to-exceed amount of \$138,695 for additional construction management and inspection services, and authorize additional funding of \$400,000 for the Motherlode Force Main Phase 3 Project, Project No. 21081.01.

Option 1: Approve contract change orders to Teichert Construction in the not-to-exceed amounts of \$365,002.50 for an extension of hard rock quantity and \$195,842.51 for a 24-inch water pipeline crossing, Geocon Consultants, Inc. in the not-to-exceed amount of \$40,000 for additional geotechnical services, and ICM Group, Inc. in the not-to-exceed amount of \$138,695 for additional construction management and inspection services, and authorize additional funding of \$400,000 for the Motherlode Force Main Phase 3 Project, Project No. 21081.01.

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

Engineering

- Facility Capacity Charges Update, Workshop, August 26 (Mueller/Brink)
- Reservoir 4, Reservoir 7A and Bridlewood Tanks Rehabilitation Capital Improvement Plan funding, Consent, August 26 (Eden-Bishop)
- Reconsider funding agreement with El Dorado County for preparation of an Environmental Impact Report for the Texas Hill Reservoir Parcel Rezones and General Plan Amendment, Action, August 26 (Deason)
- El Dorado Hills Water Treatment Plant design contract, Action, August 26 (Eden-Bishop)

Engineering/Operations

- Lead service line inventory project update, Information, August 26 (Graham/Wilson)

Finance

- 2023 Annual Financial Audit, Action, August 26 (Bandy)
- Second Quarter 2024 Financial update, Information, August 26 (Bandy)

Human Resources

- Temporary staffing services agreement, Action, August 26 (Calvert/Vinton)

Information Technology

- Security system replacement contract, Action, August 26 (Kennedy)

Office of the General Counsel/Engineering

- Joint Community Facilities Financing Agreement for East Ridge, Consent, August 26 (Poulsen/Brink)