



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
September 23, 2024 — 9:00 A.M.

**Board of Directors**

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**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**

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**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

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**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.

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**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](mailto: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](http://www.eid.org). Video recordings of archived Board meetings can be found on the District's YouTube channel at [www.EID.org/YouTube](http://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 September 9, 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. Operations (Leanos)**

Consider authorizing additional funding in the amounts of \$85,000 for equipment purchase, \$25,000 for capitalized labor, and \$11,000 in contingency for a total funding request of \$121,000 for the Reservoir A Uninterruptable Power Supply Integration Project, Project 24042.01.

Option 1: Authorize additional funding in the amounts of \$85,000 for equipment purchase, \$25,000 for capitalized labor, and \$11,000 in contingency for a total funding request of \$121,000 for the Reservoir A Uninterruptable Power Supply Integration Project, Project 24042.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

**WORKSHOP ITEM**

**3. Engineering (Mueller)**

2025-2029 Capital Improvement Plan Workshop.

**Recommended Action:** None – Information only.

**PUBLIC HEARING**

**4. Engineering (Mueller)**

Consider adopting a resolution to approve the facility capacity charges recommended by the 2024 Facility Capacity Charges Update Study.

Option 1: Adopt a resolution to approve the facility capacity charges recommended by the 2024 Facility Capacity Charges Update Study.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**ACTION ITEMS**

**5. Finance (Cason)**

Consider ratifying EID General Warrant Registers for the periods ending September 3 and September 10, 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.

**6. Finance (Bandy)**

Consider adopting a resolution authorizing the issuance of not to exceed \$75,000,000 aggregate principal amount of revenue certificates of participation and approving the execution and delivery of certain documents in connection therewith and certain other matters.

Option 1: Adopt a resolution authorizing the issuance of not to exceed \$75,000,000 aggregate principal amount of revenue certificates of participation and approving the execution and delivery of certain documents in connection therewith and certain other matters.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**7. Operations (Wilson)**

Consider awarding a contract to DXP Enterprises Inc. in the not-to-exceed amount of \$539,289 for the purchase of a raw water pump and authorize funding of \$539,289 for the El Dorado Hills Raw Water Pump Station A-Side Pump Project, Project No. 24049.01.

Option 1: Award a contract to DXP Enterprises Inc. in the not-to-exceed amount of \$539,289 for the purchase of a raw water pump and authorize funding of \$539,289 for the El Dorado Hills Raw Water Pump Station A-Side Pump Project, Project No. 24049.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**CLOSED SESSION**

**A. Conference with Labor Negotiators (Poulsen)**

Government Code Section 54957.6

Agency Designated Representatives: Abercrombie, Poulsen, Leeper, Perez, Bandy, Corcoran Vinton and Hughes

Employee Organizations: El Dorado Irrigation District Managers and Supervisors Association; Association of El Dorado Irrigation District Employees

**B. Conference with General Counsel – Anticipated Litigation (Poulsen)**

Government Code Section 54956.9(d)(4)

(one potential case: potential initiation of litigation)

**REVIEW OF ASSIGNMENTS**

**ADJOURNMENT**

## **TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS**

### **Engineering**

- 2025-2029 Capital Improvement Plan adoption, Action, October 15 (Mueller)
- Stonebriar Lift Station Cost Share Agreement, Action, October 15 (Brink)
- Deer Creek Wastewater Treatment Plant headworks screen purchase, Action, October 15 (Carrington)
- Silver Lake Dam Replacement design services contract amendment, Action, October 15 (Kessler)

### **Finance**

- 2025–2026 Operating Budget and 2025–2029 Financial Plan, Workshop, October 15 (Bandy)

### **Information Technology**

- Security Systems Replacement Project Phase 1 contract and Capital Improvement Plan funding request, Consent, October 15 (Kennedy)

### **Office of the General Counsel**

- Easement Quitclaim Assessor Parcel No. 126-680-007, Consent, October 15 (Sarge)
- Approve a Purchase and Sale Agreement with the Friends of Hidden Lake for Assessor Parcel Nos. 105-210-021 and 105-210-030, Consent, October 15 (Poulsen)

### **Operations**

- El Dorado Hills Water Treatment Plant variable frequency drive replacement purchase, Consent, October 15 (Wilson)
- Reservoir A Water Treatment Plant operations trailer replacement, Consent, October 15 (Wilson)