



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
Tuesday, October 15, 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 September 23, 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 landowners of Assessor Parcel Nos. 126-490-002, 126-680-007, and 126-700-014.

Option 1: Adopt a resolution quitclaiming an unused easement to the landowners of Assessor Parcel Nos. 126-490-002, 126-680-007, and 126-700-014.

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

Option 3: Take no action.

Recommended Action: Option 1.

3. Finance (Hagerty)

Consider adopting a resolution authorizing the California Department of Water Resources Dam Safety and Climate Resilience Local Assistance Program Grant Application, Acceptance and Execution for the Silver Lake Dam Replacement, Project No. 19031.

Option 1: Adopt a resolution authorizing the California Department of Water Resources Dam Safety and Climate Resilience Local Assistance Program Grant Application, Acceptance and Execution for the Silver Lake Dam Replacement, Project No. 19031.

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

4. Finance (Bandy)

2025–2026 Operating Budget and 2025–2029 Financial Plan Workshop.

Recommended Action: None – Information only.

ACTION ITEMS

5. Engineering (Money)

Consider adopting the 2025-2029 Capital Improvement Plan.

Option 1: Adopt the 2025-2029 Capital Improvement Plan, subject to available funding.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Operations (Sutter)

Consider awarding a contract to Duperon Corporation in the not-to-exceed amount of \$370,628.88 for the purchase of a headworks screen and associated washer compactor and authorize funding of \$370,628.88 for the Deer Creek Wastewater Treatment Plant Headworks Screen Project, Project No. 24018.13.

Option 1: Award a contract to Duperon Corporation in the not-to-exceed amount of \$370,628.88 for the purchase of a headworks screen and associated washer compactor and authorize funding of \$370,628.88 for the Deer Creek Wastewater Treatment Plant Headworks Screen Project, Project No. 24018.13.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Engineering (Kessler)

Consider approving a contract amendment to GEI Consultants, Inc. in the not-to-exceed amount of \$424,720 for design, environmental, and grant application support services and authorize additional funding of \$424,720 for the Silver Lake Dam Replacement, Project No. 19031.

Option 1: Approve a contract amendment to GEI Consultants, Inc. in the not-to-exceed amount of \$424,720 for design, environmental, and grant application support services and authorize additional funding of \$424,720 for the Silver Lake Dam Replacement, Project No. 19031.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Engineering (Brink)

Consider approving an Agreement for Completion of Public Facility Improvements for the Stonebriar Lift Station Improvements Project in the amount of \$377,250 for Project No. 3992DEV.

Option 1: Approve an Agreement for Completion of Public Facility Improvements for the Stonebriar Lift Station Improvements Project in the amount of \$377,250 for Project No. 3992DEV.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Finance (Cason)

Consider ratifying EID General Warrant Registers for the periods ending September 17, September 24, 2024, and October 1, 2024, and Employee and Board Expense Reimbursements for these periods.

Option 1: Ratify the EID General Warrant Registers and Employee and Board Expense Reimbursements as submitted.

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)(2)

(one potential case: June 6, 2024 letter and October 3, 2024 claim from attorney Richard Lewis)

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Motherlode Force Main Phase 3C paving contract change order, Consent, October 28 (Carrington)
- Bass Lake Tank Recoating Project Capital Improvement Plan funding request, Consent, October 28 (DeLongchamp)
- Reservoir 1 Water Treatment Plant backwash waste pumps purchase, Consent, October 28 (Shan)

Finance

- Investment Report for the quarter ending September 30, 2024, Consent, October 28 (Bandy)
- Audit services contract, Action, October 28 (Cason)

Information Technology

- New Security System Project contract award and Capital Improvement Plan funding request, Consent, October 28 (Kennedy)

Office of the General Counsel

- Annual Legislative Report, Information, October 28 (Leeper)
- Adopt a resolution establishing an administrative remedies procedure for challenges to fees, charges, and assessments, Consent, October 28 (Poulsen)