



**AMENDED AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
Tuesday, November 12, 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, Jr.**  
General Counsel

**Jennifer Sullivan**  
Clerk to the Board

**Jesse Saich**  
Communications

**Jon Money**  
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 *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 *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 October 28, 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 (Royal)**

Consider authorizing additional funding in the amount of \$65,000 for vehicle purchases for the 2024 Vehicle Replacement Program, Project No. 24003.

Option 1: Approve additional funding in the amount of \$65,000 for vehicle purchases for the 2024 Vehicle Replacement Program, Project No. 24003.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**3. Engineering/Operations (Graham/Wilson)**

Consider awarding a task under the 2023-2025 on-call contract to BSK Associates in the not-to-exceed amount of \$143,863 for laboratory analytical testing services for drinking and source water monitoring during 2025.

Option 1: Award a task under the 2023-2025 on-call contract to BSK Associates in the not-to-exceed amount of \$143,863 for laboratory analytical testing services for drinking and source water monitoring during 2025.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**4. Operations (Peterson)**

Consider awarding two tasks under the 2023-2025 on-call contract to California Laboratory Services in the not-to-exceed amounts of \$101,868 and \$83,686 for 2025 wastewater analytical testing services for the El Dorado Hills and Deer Creek Wastewater Treatment Plants.

Option 1: Award two tasks under the 2023-2025 on-call contract to California Laboratory Services in the not-to-exceed amounts of \$101,868 and \$83,686 for 2025 wastewater analytical testing services for the El Dorado Hills and Deer Creek Wastewater Treatment Plants.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Engineering (Carrington)**

Consider approving a contract change order to Teichert Construction in the not-to-exceed amount of \$252,218.11 for additional paving and authorize additional funding of \$252,218.11 for the Motherlode Force Main Phase 3 Project, Project No. 21081.01.

Option 1: Approve a contract change order to Teichert Construction in the not-to-exceed amount of \$252,218.11 for additional paving and authorize additional funding of \$252,218.11 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.

**6. Operations (Wilson)**

Consider awarding a contract to El Dorado Homes in the not-to-exceed amount of \$192,021 for the purchase of a replacement operations trailer for Reservoir A Water Treatment Plant and authorize additional funding of \$50,000 for material, \$2,500 for permitting, and \$30,000 in capitalized labor for a total funding request of \$274,521 for the Reservoir A Water Treatment Plant Operations Trailer Replacement Project, Project No. 24039.04.

Option 1: Award a contract to El Dorado Homes in the not-to-exceed amount of \$192,021 for the purchase of a replacement operations trailer for Reservoir A Water Treatment Plant, and authorize additional funding of \$50,000 for material, \$2,500 for permitting, and \$30,000 in capitalized labor for a total funding request of \$274,521 for the Reservoir A Water Treatment Plant Operations Trailer Replacement Project, Project No. 24039.04.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**7. Engineering (Baron)**

Consider awarding a contract to GEI Consultants, Inc. in the not-to-exceed amount of \$146,195 to prepare an Environmental Impact Report and authorize additional funding of \$30,000 for capitalized labor for a total funding request of \$176,195 for the Flume 45 Section 3 Replacement Project, Project No. 22014.01.

Option 1: Award a contract to GEI Consultants, Inc. in the not-to-exceed amount of \$146,195 to prepare an Environmental Impact Report and authorize additional funding of \$30,000 for capitalized labor for a total funding request of \$176,195 for the Flume 45 Section 3 Replacement Project, Project No. 22014.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**8. Human Resources (Vinton/Perez)**

Consider adopting the negotiated Memorandum of Understanding between the El Dorado Irrigation District and the El Dorado Irrigation District Managers and Supervisors Employee Association for the term of January 1, 2025, to December 31, 2027, and the accompanying revised pay schedule for 2025.

Option 1: Adopt the negotiated Memorandum of Understanding between the El Dorado Irrigation District and the El Dorado Irrigation District Managers and Supervisors Employee Association for the term of January 1, 2025, to December 31, 2027, and the accompanying revised pay schedule for 2025.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**9. Human Resources (Vinton/Perez)**

Consider adopting the revised pay schedule for the District’s Confidential Non-Represented and Contract Employee Group.

Option 1: Adopt the revised pay schedule for the District’s Confidential Non-Represented and Contract Employee group.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

**PUBLIC HEARING**

**10. Engineering (Mueller)**

Consider adopting a resolution revising Facility Capacity Charges to correct applicable Line and Cover 3 and Gabbro Soils supplemental charges and amending Resolution No. 2024-025.

Option 1: Adopt a resolution revising Facility Capacity Charges to correct applicable Line and Cover 3 and Gabbro Soils supplemental charges and amend Resolution No. 2024-025.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**ACTION ITEMS**

**11. Finance (Bandy)**

Consider adopting the proposed 2025–2026 Operating Budget and 2025–2029 Financial Plan.

Option 1: Adopt the proposed 2025–2026 Operating Budget and 2025–2029 Financial Plan.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**12. Finance (Cason)**

Consider ratifying EID General Warrant Registers for the periods ending October 22 and October 29, 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.

Action Items continued

### 13. Board of Directors

Consider adopting resolutions to recognize the exemplary public service of Director George W. Osborne and Director Brian K. Veerkamp.

Option 1: Adopt resolutions to recognize the exemplary public service of Director George W. Osborne and Director Brian K. Veerkamp.

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 Organization: Association of El Dorado Irrigation District Employees

#### B. Conference with General Counsel – Existing Litigation (Poulsen)

Government Code Section 54956.9(d)(1)

(one case: *Dawson vs. El Dorado Irrigation District, et. al.*, El Dorado County Superior Court Case No. 24CV1130)

#### C. Conference with General Counsel – Anticipated Litigation (Poulsen)

Government Code Section 54956.9(d)(2)

(one potential case: October 3, 2024 claim from attorney Richard Lewis)

#### D. Public Employee Employment/Performance Evaluation

Government Code Section 54957(b)(1)

Position Title: General Counsel. Annual performance review.

### ADDED ITEM

#### E. Conference with General Counsel – Anticipated Litigation (Poulsen)

Government Code Section 54956.9(d)(4)

(one potential case)

### REVIEW OF ASSIGNMENTS

### ADJOURNMENT

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

### **Clerk to the Board**

- 2025 Board meeting schedule, Consent, December 9 (Sullivan)

### **Engineering**

- District headquarters upper corporation yard improvements contract, Consent, December 9
- Reservoir 1 and Pollock Pines Reservoir Replacement Project Capital Improvement Plan funding request, Consent, December 9 (Carrington)

### **Finance**

- Adopt a resolution establishing the fiscal year 2025 Appropriations Limit, Consent, December 9
- Annual Inventory purchase of meters and associated parts, Consent, December 9 (Royal)
- Annual fleet Bulk fuel cardlock services contract, Consent, December 9 (Royal)
- Adopt a resolution accepting a grant award for the Sly Park Boat Launching Facilities Upgrade Project, Consent, December 9 (Hagerty)
- Bond Issues prepayment, Consent, December 9 (Bandy)

### **Human Resources**

- Adopt the negotiated Memorandum of Understanding between the El Dorado Irrigation District and the Association of El Dorado Irrigation District Employees, Consent, December 9 (Vinton/Perez)

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

- Government Relations and State Lobbying Services contract, Consent, December 9 (Leeper)
- Brown Act and Public Records Act Requirements, Information, December 9 (Poulsen)

### **Operations**

- Potable water tank cleaning and inspection contract, Action, December 9 (Wilson/Keeler)
- Hypalon cover repairs contract, Action, December 9 (Wilson/Keeler)
- Water treatment chemicals annual purchase, Consent, December 9 (Wilson)