

AMADOR COUNTY BOARD OF SUPERVISORS
COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CHAMBERS
810 Court Street
Jackson, CA 95642

Public hearing items will commence no sooner than the times listed on the agenda. Closed Session agenda items may be heard before or after scheduled public hearings, dependent upon progression of the agenda.

TO PARTICIPATE REMOTELY CALL IN USING THE FOLLOWING NUMBER:

+1-669-900-6833 (alternate phone numbers listed on amadorgov.org)

Access Code: 758 573 6084#

YOU MAY ALSO VIEW AND PARTICIPATE IN THE MEETING USING THIS LINK:

<https://zoom.us/j/7585736084>

If all Board Members are present in person, public participation by Zoom is for convenience only. If the zoom feed is lost/hacked for any reason, the meeting may nevertheless go forward at the discretion of the Chair. The only assurance of live comments being received by the Board is to attend in person. The Chair will call the meeting to order and after Board input, will invite the public to comment in person and online.

CLOSED SESSION & CONSENT ADDENDUM AGENDA

DATE: Tuesday, September 26, 2023
TIME: 8:30 AM
LOCATION: COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CHAMBERS
810 Court Street
Jackson, CA 95642

CLOSED SESSION **8:30 A.M.** may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9).

1. CLOSED SESSION ADDENDUM #1:

- 1.a. Conference with Legal Counsel—Existing Litigation [Government Code 54956.9(d)(1)]
Richard Leon - Workers Compensation Claim No.: 20212000463
Suggested Action: Discussion and possible action.

2. CONSENT ADDENDUM #1: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action, and made a part of the regular agenda at the request of a Board member(s).

- 2.a. Request from El Dorado Irrigation District (EDID) for a letter of support regarding a grant application for funds to replace the Silver Lake Dam.
Suggested Action: Approve the Chairman's signature on a letter of support

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6470 or (209) 257-0619 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting. Assisted hearing devices are available in the Board Chambers for public use during all public meetings. Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Supervisors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

Board of Supervisors Agenda Item Report

Submitting Department: Board of Supervisors

Meeting Date: September 26, 2023

SUBJECT

Conference with Legal Counsel—Existing Litigation [Government Code 54956.9(d)(1)]

Richard Leon - Workers Compensation Claim No.: 20212000463

Recommendation:

Discussion and possible action.

4/5 vote required:

No

Distribution Instructions:

Risk Management, File

ATTACHMENTS

-

Board of Supervisors Agenda Item Report

Submitting Department: Board of Supervisors

Meeting Date: September 26, 2023

SUBJECT

Request from El Dorado Irrigation District (EDID) for a letter of support regarding a grant application for funds to replace the Silver Lake Dam.

Recommendation:

Approve the Chairman's signature on a letter of support

4/5 vote required:

No

Distribution Instructions:

File

ATTACHMENTS

- [EIDLetter of Support request - EID Silver Lake Dam replacement.pdf](#)
- [DRAFT letter of support](#)



Chuck Iley <ciley@amadorgov.org>

Letter of Support - EID Silver Lake Dam replacement

1 message

Mueller, Brian <BMUELLER@eid.org>

Fri, Sep 22, 2023 at 8:30 AM

To: "ciley@amadorgov.org" <ciley@amadorgov.org>

Cc: "clerkoftheboard@amadorgov.org" <clerkoftheboard@amadorgov.org>

Good morning Chuck - EID is pursuing Department of Energy grant funding for the Silver Lake Dam Replacement project and we were hoping that Amador County would provide a letter of support for our application. Silver Lake Dam was constructed in 1876 and is critically important to EID's supply reliability and hydroelectric output. Several operational and dam safety deficiencies have been identified and EID's alternative analysis, coordinated with the Federal Energy Regulatory Commission and the CA Department of Safety of Dams, indicates that complete dam replacement is the best option to improve dam safety. The Project will mitigate the identified dam safety deficiencies and enhance operational reliability, reducing potential for loss of life, property damage, and economic and social-environmental impacts.

The project includes demolition and removal of all existing structures, construction of a replacement roller compacted concrete (RCC) dam with a central overflow spillway, a new 48-inch low-level outlet conduit and 60-inch auxiliary outlet, a vehicular bridge over the spillway, and a parapet wall for additional freeboard. The project is scheduled for construction in 2027.

The cost of the project is estimated to be \$40 million, so the \$5 million available through the DOE grant program would help reduce the cost to our ratepayers. The grant application deadline is October 6, 2023 so if possible we would need the letter a few days before that. Would the letter of support need to be approved by the Board of Supervisors? Let me know if you would be willing to provide one and we will transmit a draft letter for your review.

Thank you,

Brian Mueller, P.E.
Director of Engineering
El Dorado Irrigation District
(530) 642-4029

Agency Header with letterhead

Ms. Luciana Ciocci
U.S. Department of Energy, Grid Deployment Office
1000 Independence Ave., S.W.,
Washington, D.C., 20585

XX September 2023

Re: Silver Lake Dam Replacement Project

To Whom it May Concern,

This letter is to inform the Department of Energy that the Amador County Board of Supervisors (ACBOS) supports the El Dorado Irrigation District's (EID) application for the Silver Lake Dam Replacement Project. This project would improve dam safety, ensure long term clean energy for our region, and improve water supply resiliency for communities within El Dorado County. The project would also reduce flood risk in the South Fork of the American River watershed and as such help protect important forest resources including riverine habitat, campgrounds, and forest lands located within the El Dorado National Forest downstream of Silver Lake Dam.

Silver Lake, located in Amador County at 7,200 feet mean sea level, is an excellent destination for high alpine recreation activities. Silver Lake is surrounded by lands managed by the Eldorado National Forest and provides exceptional opportunities for picnicking, hiking, fishing, and boating, which draws thousands of people from Amador County, El Dorado County and the greater Sacramento/Stockton region.

The Amador County Board of Supervisors supports EID's application for the Silver Lake Dam Replacement Project as it provides regional and local benefits by helping to maintain robust outdoor recreational opportunities, helping to maintain critical infrastructure that contributes to the generation of clean hydropower, and supporting economic activity associated with recreation in and around Silver Lake within Amador County.

Please contact (signatory) with any questions at (phone or email or both).

Sincerely,