



## AGENDA

### SPECIAL MEETING OF THE BOARD OF DIRECTORS

April 20, 2020 — 6:00 P.M.

#### Board of Directors

---

**George Osborne—Division 1**  
President

**Pat Dwyer—Division 2**  
Vice President

**Michael Raffety—Division 3**  
Director

**Lori Anzini—Division 4**  
Director

**Alan Day—Division 5**  
Director

#### Executive Staff

---

**Jim Abercrombie**  
General Manager

**Brian D. Poulsen, Jr.**  
General Counsel

**Jennifer Sullivan**  
Clerk to the Board

**Jesse Saich**  
Communications

**Brian Mueller**  
Engineering

**Mark Price**  
Finance

**Jose Perez**  
Human Resources

**Tim Ranstrom**  
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](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.

Please take notice, as a result of the COVID-19 pandemic, California Governor Gavin Newsom issued Executive Order (EO) N-29-20, which waives certain requirements of the Ralph M. Brown Act (Brown Act). Specifically, EO N-29-20 waives the requirements that local public agencies (1) notice each teleconference location from which a board member will participate, (2) make each teleconference location accessible to the public, (3) allow the public to address the agency from each teleconference location, (4) post the agenda at each teleconference location, and (5) ensure that a quorum of the board participate in locations within the boundary of the agency. EO N-29-20 requires local public agencies that conduct public meetings telephonically to allow members of the public to observe and address the meeting telephonically or otherwise electronically.

In order to protect the health and safety of the public and District employees, District facilities, including the headquarters building located at 2890 Mosquito Road, Placerville, CA 95667 will be closed to the public until further notice. In accordance with EO N-29-20, the public may participate in the District's Board meeting by teleconference or web conference via the instructions provided below. Members of the public who observe 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 audio recording of the meeting. The meeting materials will be available for download from the District's website at [www.eid.org](http://www.eid.org).

#### **PUBLIC PARTICIPATION INSTRUCTIONS**

To join the meeting using your phone:

United States: 1 (310) 372-7549

Access Code: 553734

To join the meeting using your computer:

[Web Sharing \(https://meet.vastconference.com/55373419\)](https://meet.vastconference.com/55373419)

#### **CALL TO ORDER**

Roll Call

Pledge of Allegiance

Moment of Silence

#### **ADOPT AGENDA**

#### **PUBLIC COMMENT**

#### **WORKSHOP ITEMS**

**1. Engineering / Finance / Office of the General Manager (Mueller / Price)**

Overview of EID capital replacement needs, Cost of Service Study update and proposed rate changes.

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

#### **ADJOURNMENT**