



## MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS

January 25, 2021 — 9:00 A.M.

### Board of Directors

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**Pat Dwyer—Division 2**  
President

**Lori Anzini—Division 4**  
Vice President

**George Osborne—Division 1**  
Director

**Brian K. Veerkamp—Division 3**  
Director

**Alan Day—Division 5**  
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

**Brian Mueller**  
Engineering

**Mark Price**  
Finance

**Jose Perez**  
Human Resources

**Tim Ranstrom**  
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.

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) in order to prevent gatherings and slow the spread of COVID-19. 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.

Because indoor public gatherings remain restricted under the Governor's Executive Orders, regular Board Meetings will continue to be closed to in-person attendance by the public and conducted virtually for the time being. 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 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 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**

### **Instructions to join the Board Meeting by telephone only**

No accompanying computer or mobile device 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 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 on 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.

Additionally, please note that before joining a Zoom meeting on a computer or mobile device, you can download the Zoom app from <https://zoom.us/download>. Otherwise, you will be prompted to download and install Zoom when you click a join link. You can also visit <https://zoom.us/test> at any time to familiarize yourself with Zoom.

## **CALL TO ORDER**

President Dwyer called the meeting to order at 9:05 A.M.

### **Roll Call Board**

Present: Directors Osborne, Dwyer, Veerkamp, Anzini and Day. All Directors participated via video conference.

### **Staff**

Present: General Manager Abercrombie, General Counsel Poulsen and Board Clerk Sullivan

### **Pledge of Allegiance and Moment of Silence**

President Dwyer led the Pledge of Allegiance and a Moment of Silence for all those suffering from the impacts of COVID-19.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

Ayes: Directors Veerkamp, Osborne, Dwyer, Anzini and Day

## **COMMUNICATIONS**

Awards and Recognitions

General Manager expressed his gratitude to all District staff for their continued commitment in providing safe and reliable services to our customers.

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

General Manager reported on a meeting that he and Director Dwyer participated in with the Nevada Irrigation District (NID) Interim General Manager and two NID Board members.

### **Clerk to the Board**

None

### **Board of Directors**

Director Dwyer reported that he recently participated in the El Dorado Hills Area Planning Advisory Committee meeting. He also reported that he participated in a meeting with the NID Interim General Manager and two NID Board members.

Director Osborne reported that he informed the Community Economic Development Association of Pollock Pines (CEDAPP) of the annual Sly Park Recreation Free Day which they will include in the upcoming CEDAPP newsletter.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Staff requested Item No. 1 be pulled. Consent Calendar was then approved as amended.

### **MOTION PASSED**

Ayes: Directors Anzini, Day, Osborne, Dwyer and Veerkamp

## **CONSENT CALENDAR**

### **1. Clerk to the Board (Sullivan)**

Approval of the minutes of the January 11, 2021 regular and special meetings of the Board of Directors.

**ACTION:** Option 2: Took other action as directed by the Board and approved the January 11, 2021 regular meeting minutes as submitted. Revised the vote on Action Item No. 1 of the January 11, 2021 special meeting minutes to Ayes: Directors Anzini, Day, Osborne, Dwyer and Veerkamp and then approved as amended.

### **MOTION PASSED**

Ayes: Directors Day, Veerkamp, Osborne, Dwyer and Anzini

### **2. Office of the General Manager (Abercrombie)**

Consider ratifying Resolution No. 2020-006 to maintain an emergency declaration regarding the COVID-19 pandemic.

**ACTION:** Option 1: Ratified Resolution No. 2020-006 to maintain emergency declaration.

### **MOTION PASSED**

Ayes: Directors Anzini, Day, Osborne, Dwyer and Veerkamp

### **3. Engineering / Operations (Graham/Crane)**

Consider awarding a contract to Larry Walker Associates, Inc. in the not-to-exceed amount of \$98,768 to conduct an evaluation of the District's current wastewater discharge permittee local limits for both the El Dorado Hills and Deer Creek Wastewater Treatment Plants.

**ACTION:** Option 1: Awarded a contract to Larry Walker Associates, Inc. in the not-to-exceed amount of \$98,768 to conduct an evaluation of the District's current wastewater discharge permittee local limits for both the El Dorado Hills and Deer Creek Wastewater Treatment Plants.

### **MOTION PASSED**

Ayes: Directors Anzini, Day, Osborne, Dwyer and Veerkamp

**4. Finance**

Consider authorizing funding in the amount of \$175,000 for the purchase of equipment and \$25,000 for capitalized labor for a total funding request of \$200,000 associated with the implementation of the Automated Meter Read and Meter Replacement Project, Project No. 210001.

**ACTION:** Option 1: Authorized funding in the amount of \$175,000 for the purchase of equipment and \$25,000 for capitalized labor for a total funding request of \$200,000 associated with the implementation of the Automated Meter Read and Meter Replacement Project, Project No. 210001.

**MOTION PASSED**

Ayes: Directors Anzini, Day, Osborne, Dwyer and Veerkamp

**5. Engineering**

Consider authorizing additional funding in the amount of \$25,000 for capitalized labor and \$25,000 for preliminary engineering and environmental services for a total funding request of \$50,000 for the Silver Lake Dam Replacement Project, Project No. 19031.

**ACTION:** Option 1: Authorized additional funding in the amount of \$25,000 for capitalized labor and \$25,000 for preliminary engineering and environmental services for a total funding request of \$50,000 for the Silver Lake Dam Replacement Project, Project No. 19031.

**MOTION PASSED**

Ayes: Directors Anzini, Day, Osborne, Dwyer and Veerkamp

**6. Engineering / Operations**

Consider authorizing additional funding in the amounts of \$20,000 for on-call professional services and \$5,000 for capitalized labor for a total funding request of \$25,000 associated with FERC C37 Water Temperature Project, Project No. 06021H, \$40,000 for on-call professional services associated with FERC C44 Noxious Weed Monitoring Project, Project No. 08025H, \$15,000 for capitalized labor associated with FERC C38 Adaptive Management Program, Project No. 07011H, and \$45,000 for capitalized labor and \$15,000 for materials for a total funding request of \$60,000 associated with FERC C15 Pesticide Use Project, Project No. 07010H.

**ACTION:** Option 1: Authorized additional funding in the amounts of \$20,000 for on-call professional services and \$5,000 for capitalized labor for a total funding request of \$25,000 associated with FERC C37 Water Temperature Project, Project No. 06021H, \$40,000 for on-call professional services associated with FERC C44 Noxious Weed Monitoring Project, Project No. 08025H, \$15,000 for capitalized labor associated with FERC C38 Adaptive Management Program, Project No. 07011H, and \$45,000 for capitalized labor and \$15,000 for materials for a total funding request of \$60,000 associated with FERC C15 Pesticide Use Project, Project No. 07010H.

**MOTION PASSED**

Ayes: Directors Anzini, Day, Osborne, Dwyer and Veerkamp

**END OF CONSENT CALENDAR**

## **ACTION ITEMS**

### **7. Finance (Pasquarello)**

Consider ratifying EID General Warrant Registers for the periods ending January 5 and January 12, 2021 and Employee Expense Reimbursements for these periods.

*Director Veerkamp recused himself from the deliberations and vote on this Item.*

**ACTION:** Option 1: Ratified the EID General Warrant Register as submitted to comply with Section 24600 of the Water Code of the State of California. Received and filed Employee Expense Reimbursements.

#### **MOTION PASSED**

Ayes: Directors Day, Osborne, Dwyer and Anzini

### **8. Engineering (Wilson)**

Consider approving a contract amendment to MCS Inspection in the not-to-exceed amount of \$125,000 for specialty coating inspection for the Reservoir 2 and 2A Tank Recoating Project, Tracking No. T2019.19.

**ACTION:** Option 1: Approved a contract amendment to MCS Inspection in the not-to-exceed amount of \$125,000 for specialty coating inspection for the Reservoir 2 and 2A Tank Recoating Project, Tracking No. T2019.19.

#### **MOTION PASSED**

Ayes: Directors Day, Anzini, Osborne, Dwyer and Veerkamp

### **9. Finance (Price)**

Consider expanding the use of the non-rate revenue Discretionary Fund to include Capital Improvement Plan (CIP) and other unforeseen cost increases to capital projects and direct staff to use the Discretionary Fund for 2021 CIP projects.

**MOTION:** Motion by Director Day and second by Director Anzini to approve option 2 and take other action as directed by the Board to eliminate the Discretionary Fund and return the funds to the appropriate enterprise funds.

**MOTION:** Motion by Director Osborne to approve option 2 to take other action as directed by the Board and hold Discretionary Fund proceeds for 90 days pending the impacts of the District's customer account delinquencies prior to eliminating the Discretionary Fund and returning funds to the appropriate enterprise funds. Motion failed due to lack of second.

**ACTION:** Option 2: Took other action as directed by the Board and eliminated the Discretionary Fund and returned funds to the appropriate enterprise funds.

#### **MOTION PASSED**

Ayes: Directors Day, Anzini, Osborne, Dwyer and Veerkamp

**10. Engineering (Mutschler)**

Consider awarding a contract to Gannett Fleming in the not-to-exceed amount of \$136,941 for preliminary design of the Flume 48 Replacement Project, and authorize additional funding of \$50,000 for capitalized labor for a total funding request of \$186,941 for the Flume 48 Replacement Project, Project No. 17028.01.

**ACTION:** Option 1: Awarded a contract to Gannett Fleming in the not-to-exceed amount of \$136,941 for preliminary design of the Flume 48 Replacement Project, and authorized additional funding of \$50,000 for capitalized labor for a total funding request of \$186,941 for the Flume 48 Replacement Project, Project No. 17028.01.

**MOTION PASSED**

Ayes: Directors Veerkamp, Anzini, Osborne, Dwyer and Day

**11. Engineering (Brink)**

Consider approving an out-of-District water service agreement for the existing residence at APN 092-060-055 due to documented health and safety concerns, and authorize the General Manager or his designee to apply for El Dorado Local Agency Formation Commission approval.

**ACTION:** Option 1: Approved an out-of-District water service agreement for the existing residence at APN 092-060-055 due to documented health and safety concerns, and authorized the General Manager or his designee to apply for El Dorado Local Agency Formation Commission approval.

**MOTION PASSED**

Ayes: Directors Osborne, Day, Dwyer, Veerkamp and Anzini

**12. Engineering (Mueller)**

Consider approving a funding agreement with El Dorado County in the not-to-exceed amount of \$96,000 for preparation of an Environmental Impact Report for the Texas Hill Reservoir Parcel Rezones and General Plan Amendment.

**Public Comment:** Former EID Director Michael Raffety

**ACTION:** Option 1: Approved a funding agreement with El Dorado County in the not-to-exceed amount of \$96,000 for preparation of an Environmental Impact Report for the Texas Hill Reservoir Parcel Rezones and General Plan Amendment.

**MOTION PASSED**

Ayes: Directors Veerkamp, Anzini, Osborne, Dwyer and Day

**REVIEW OF ASSIGNMENTS**

Director Day requested that staff present information to the Board on the value of selling lots, creating a regional park or similar alternative, or an alternative that represents the highest and best uses of the Texas Hill Reservoir parcels.

**ADJOURNMENT**

President Dwyer adjourned the meeting at 10:35 A.M.

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Roger "Pat" Dwyer  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

Approved: \_\_\_\_\_