



## MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS

February 22, 2021 — 9:00 A.M.

### Board of Directors

---

**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

---

**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) 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 9:00 A.M.

### **Roll Call Board**

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

Absent: Director Day

### **Staff**

Present: General Manager Abercrombie, Senior Deputy General Counsel Leeper and Board Clerk Sullivan

Absent: General Counsel Poulsen

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

President Dwyer led the Pledge of Allegiance.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

Ayes: Directors Veerkamp, Anzini, Osborne and Dwyer

Absent: Director Day

## **COMMUNICATIONS**

Awards and Recognitions

- a) The District would like to recognize Camp 5 staff members Tilde Diaz, Steve Laguna, and Ryan Rodriguez for their recent efforts to maintain the Crawford Ditch system, which was recognized and appreciated by District customer Robert Noriega. In his email, Mr. Noriega wrote "I wanted to state that over the past 3 years the service and support via the smooth running and cleanup of the Ditch water was exceptional. There was no interruption in water flow due to blockage and I actually saw workers inspecting and performing cleanup. I sincerely hope this level of exceptional service and cleanup continues and my thanks to the person in charge and the workers who have done a great job." Thank you Tilde, Steve, and Ryan for your efforts in embodying the District's Guiding Principle of Excellent Customer Service. Outstanding work and recognition well-earned!
- b) The District received an email from Andrew Hinkley, EID customer in appreciation of Joe Wicks. While Joe was performing a re-read of the meter at the Hinkley resident due to high usage, he noticed the meter was continuously turning which may indicate a leak. Joe promptly notified the customer to avoid possible water waste and increase in the customer's bill. Great job, Joe!
- c) EID receives ACWA/JPIA "President's Special Recognition Award" for its Workers' Compensation Program – Summary by Daniel Newsom

## **PUBLIC COMMENT**

Jeff Smith

## COMMUNICATIONS

### General Manager

a) Recent Florida Water Treatment Plant Cyberattack – Summary by Tim Ranstrom

### Clerk to the Board

None

### Board of Directors

Director Osborne reported several communications with local residents regarding District services.

Director Veerkamp reported that he is working with the Texas Hill Fire Safe Council on a fire safe plan. He also reported several communications with customers regarding District services.

## APPROVE CONSENT CALENDAR

**ACTION:** Consent Calendar was approved.

### MOTION PASSED

Ayes: Directors Osborne, Veerkamp, Dwyer and Anzini

Absent: Director Day

## CONSENT CALENDAR

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

Consider approving the minutes of the February 8, 2021 regular meeting of the Board of Directors.

**ACTION:** Option 1: Approved as submitted.

### MOTION PASSED

Ayes: Directors Osborne, Veerkamp, Dwyer and Anzini

Absent: Director Day

### 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 Osborne, Veerkamp, Dwyer and Anzini

Absent: Director Day

**3. Operations**

Consider authorizing additional funding in the amount of \$10,000 for capitalized labor, \$25,000 for utility services and \$5,000 for materials associated with the FERC C51.1 and 51.2 RM Caples Auxiliary Dam and Boat Launch Project, Project No. 10007.

**ACTION:** Option 1: Authorized additional funding in the amount of \$10,000 for capitalized labor, \$25,000 for utility services and \$5,000 for materials associated with the FERC C51.1 and 51.2 RM Caples Auxiliary Dam and Boat Launch Project, Project No. 10007.

**MOTION PASSED**

Ayes: Directors Osborne, Veerkamp, Dwyer and Anzini

Absent: Director Day

**4. Engineering**

Consider authorizing additional funding in the amount of \$20,000 for capitalized labor associated with the Reservoir A Water Treatment Plant Programmable Logic Controller Replacement Project, Project No. 19033, and \$10,000 for equipment rental and \$15,000 for capitalized labor associated with the El Dorado Main #2 Isolation Valve Project, Project No. 20047.

**ACTION:** Option 1: Authorized additional funding in the amount of \$20,000 for capitalized labor associated with the Reservoir A Water Treatment Plant Programmable Logic Controller Replacement Project, Project No. 19033, and \$10,000 for equipment rental and \$15,000 for capitalized labor associated with the El Dorado Main #2 Isolation Valve Project, Project No. 20047.

**MOTION PASSED**

Ayes: Directors Osborne, Veerkamp, Dwyer and Anzini

Absent: Director Day

**END OF CONSENT CALENDAR**

**PUBLIC HEARING – 9:00 A.M.**

**5. Office of the General Counsel / Office of the General Manager (Leeper/Abercrombie)**

Consider proposed amendments to Board Policy 3060 regarding the General Manager’s contracting and funding authority.

Public hearing opened at 9:22 A.M.

**ACTION:** Option 1: Adopted proposed amendments to Board Policy 3060 regarding the General Manger’s contracting and funding authority.

**MOTION PASSED**

Ayes: Directors Osborne, Veerkamp and Dwyer

Noes: Director Anzini

Absent: Director Day

## **ACTION ITEMS**

### **6. Finance (Pasquarello)**

Consider ratifying EID General Warrant Registers for the periods ending February 2 and February 9, 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 Osborne, Anzini and Dwyer

Absent: Director Day

### **7. Engineering (Mueller)**

Consider authorizing the General Manager to negotiate and execute a Power Purchase Agreement with Pioneer Community Energy for the sale of electricity produced from the El Dorado Powerhouse, Federal Energy Regulatory Commission Project No. 184.

**ACTION:** Option 1: Authorized the General Manager to negotiate and execute a Power Purchase Agreement with Pioneer Community Energy for the sale of electricity produced from the El Dorado Powerhouse, Federal Energy Regulatory Commission Project No. 184.

### **MOTION PASSED**

Ayes: Directors Anzini, Veerkamp, Osborne and Dwyer

Absent: Director Day

## **REVIEW OF ASSIGNMENTS**

None

## **ADJOURNMENT**

President Dwyer adjourned the meeting at 9:59 A.M.

---

Roger "Pat" Dwyer  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST

---

Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

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