



NOTICE OF CANCELLATION

REGULAR MEETING OF THE BOARD OF DIRECTORS

April 12, 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 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 be advised that the regular Meeting of the
Board of Directors of El Dorado Irrigation District for
April 12, 2021 has been canceled.**

The next regular meeting of the Board of Directors is scheduled for April 26, 2021.

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Board of Directors

- El Dorado Local Agency Formation Commission special district election ballot, Consent, April 26

Communications

- Nextdoor social media platform, Information, April 26 (Saich)

Engineering

- Water treatment plant assessment phase 2 contract, Action, April 26 (Eden-Bishop/Dawson)
- FERC-related projects Capital Improvement Plan funding, Consent, April 26 (Deason)
- Reservoir A Water Treatment Plant programmable logic controllers upgrades construction contract, Action, April 26 (Carrington)
- Indian Creek and St. Andrews lift station upgrades design contract, Consent, April 26 (Carrington)
- Folsom Lake Intake improvements in-water excavation change order and project update, Action, April 26 (Money)

Operations

- El Dorado Forebay Trail enhancements, Information, April 26 (Hawkins)
- Patch paving services contract change order, Action, April 26 (Russell)