



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
August 23, 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.

On June 11, 2021, Governor Newsom issued EO N-08-21, which extended the provisions of EO N-29-20 related to the Brown Act described above until September 30, 2021.

As of July 26, 2021, District Board Meetings will be open to in-person attendance by the public and conducted virtually. For in-person participation, unvaccinated individuals should wear a mask indoors at all times, per Centers for Disease Control and Prevention (CDC) guidelines. In accordance with EO N-29-20 and EO N-08-21, 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 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). Video recordings of archived Board meetings can be found at the District's YouTube channel at <https://www.youtube.com/channel/UCqtTFIOXkzfjsrgj1b095AA/playlists> where they are retained in compliance with the District's retention schedule.

## **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.

## **CALL TO ORDER**

Vice President Anzini called the meeting to order at 9:03 A.M.

### **Roll Call Board**

Present: Directors Osborne, Anzini and Day present. Director Veerkamp participated via video conference.

Absent: Director Dwyer

### **Staff**

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

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

Vice President Anzini led the Pledge of Allegiance and Moment of Silence dedicated to all those affected by the wildfires and valiant efforts of firefighters.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

Ayes: Directors Day, Osborne, Veerkamp and Anzini

## **COMMUNICATIONS**

Awards and Recognitions

General Manager Abercrombie reported on a customer's recognition of staff for EID's efforts to inform the public about water conservation.

## **PUBLIC COMMENT**

Dane Wadlé, California Special Districts Association Public Affairs Field Coordinator

## **COMMUNICATIONS**

### **General Manager**

Brief Caldor Fire update

### **Clerk to the Board**

None

### **Board of Directors**

Directors Osborne and Veerkamp commented on the Caldor Fire.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION PASSED**

Ayes: Directors Osborne, Veerkamp, Anzini and Day

## CONSENT CALENDAR

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

Consider approving the minutes of the August 9, 2021 regular meeting of the Board of Directors.

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

#### **MOTION PASSED**

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

### 3. Office of the General Manager (Abercrombie)

Consider ratifying Resolution No. 2021-009 to maintain a drought emergency.

**ACTION:** Option 1: Ratified Resolution No. 2021-009 to maintain a drought emergency.

#### **MOTION PASSED**

Ayes: Directors Osborne, Veerkamp, Anzini and Day

### 4. Office of the General Manager (Abercrombie)

Consider adopting a resolution ratifying the General Manager's declaration of an emergency for the Caldor Fire.

**ACTION:** Option 1: Adopted Resolution No. 2021-012 ratifying the General Manager's declaration of an emergency for the Caldor Fire.

#### **MOTION PASSED**

Ayes: Directors Osborne, Veerkamp, Anzini and Day

### 5. Engineering (Kessler)

Consider ratifying Resolution No. 2021-011 to maintain the emergency declaration for the Outingdale Diversion Dam rehabilitation.

**ACTION:** Option 1: Ratified Resolution No. 2021-011 to maintain the emergency declaration for the Outingdale Diversion Dam rehabilitation.

#### **MOTION PASSED**

Ayes: Directors Osborne, Veerkamp, Anzini and Day

**6. Engineering (Kessler)**

Consider authorizing additional funding for the Penstock Improvements Project in the amounts of \$150,000 for capitalized labor, \$40,000 for engineering and environmental services, \$40,000 for materials, and \$30,000 for helicopter services for a total funding request of \$260,000 for the Penstock Improvements Project, Capital Improvement Plan Project No. 18010.

**ACTION:** Option 1: Authorized additional funding for the Penstock Improvements Project in the amounts of \$150,000 for capitalized labor, \$40,000 for engineering and environmental services, \$40,000 for materials, and \$30,000 for helicopter services for a total funding request of \$260,000 for the Penstock Improvements Project, Capital Improvement Plan Project No. 18010.

**MOTION PASSED**

Ayes: Directors Osborne, Veerkamp, Anzini and Day

**7. Office of the General Counsel (Sarge)**

Consider adopting a resolution quitclaiming an easement to landowners of Assessor Parcel No. 076-133-009 for portions of an unused easement.

**ACTION:** Option 1: Adopted Resolution No. 2021-013 quitclaiming an easement to landowners of Assessor Parcel No. 076-133-009 for portions of an unused easement.

**MOTION PASSED**

Ayes: Directors Osborne, Veerkamp, Anzini and Day

**8. Human Resources (Perez)**

Consider accepting the negotiated Letters of Understanding between the District and the Association of El Dorado Irrigation District Employees and the El Dorado Irrigation District Managers and Supervisors Association which temporarily designate Kaiser Permanente as the District's benchmark plan for 2022.

**ACTION:** Option 1: Accepted the negotiated Letters of Understanding between the District and the Association of El Dorado Irrigation District Employees and the El Dorado Irrigation District Managers and Supervisors Association which temporarily designate Kaiser Permanente as the District's benchmark plan for 2022.

**MOTION PASSED**

Ayes: Directors Osborne, Veerkamp, Anzini and Day

**END OF CONSENT CALENDAR**

## INFORMATION ITEM

### 9. Operations / Office of the General Counsel (Corcoran/Poulsen)

Status Update on 2021 water supplies and discussion of legal considerations regarding water usage restrictions.

**ACTION:** None – Information only.

## ACTION ITEMS

### 10. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending August 3 and August 10, 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 Registers and Employee Expense Reimbursements as submitted.

### MOTION PASSED

Ayes: Directors Osborne, Day and Anzini

### 11. Engineering (Venable)

Consider awarding a contract to Julian Tree Care, Inc. in the not-to-exceed amount of \$182,500 for hazardous fuel treatments at the El Dorado Canal diversion and Reservoir A water treatment plant facilities for the El Dorado Canal Vegetation Management Project, Project No. Grant12.02.

**ACTION:** Option 2: Took other action as directed by the Board.

Awarded a contract to Julian Tree Care, Inc. in the not-to-exceed amount of \$182,500 for hazardous fuel treatments at the El Dorado Canal diversion and Reservoir A water treatment plant facilities, and authorized the General Manager to re-negotiate the scope of services, if necessary due to impacts associated with the Caldor Fire, El Dorado Canal Vegetation Management Project, Project No. Grant12.02.

### MOTION PASSED

Ayes: Directors Osborne, Day, Veerkamp and Anzini

**12. Engineering (Mutschler)**

Consider awarding contracts to Syblon Reid Construction in the not-to-exceed amount of \$8,782,400 for construction of the Flume 30 Replacement Project, GHD in the not-to-exceed amount of \$697,450 for construction engineering services, and GHD in the not-to-exceed amount of \$290,000 for general inspections; and authorize additional funding of \$375,000 for capitalized labor, \$30,000 for environmental support, and \$1,017,485 in contingency, for a total funding request of \$11,192,335 for the Flume 30 Replacement Project, Capital Improvement Plan Project No.17041.01.

**ACTION:** Option 1: Awarded contracts to Syblon Reid Construction in the not-to-exceed amount of \$8,782,400 for construction of the Flume 30 Replacement Project, GHD in the not-to-exceed amount of \$697,450 for construction engineering services, and GHD in the not-to-exceed amount of \$290,000 for general inspections; and authorized additional funding of \$375,000 for capitalized labor, \$30,000 for environmental support, and \$1,017,485 in contingency, for a total funding request of \$11,192,335 for the Flume 30 Replacement Project, Capital Improvement Plan Project No.17041.01.

**MOTION PASSED**

Ayes: Directors Veerkamp, Osborne, Anzini and Day

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

Vice President Anzini adjourned the meeting at 10:41 A.M.

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Lori Anzini  
Board Vice President  
EL DORADO IRRIGATION DISTRICT

**ATTEST**

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

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