



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
Tuesday, October 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.

District Board Meetings are 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. 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. Video recordings of archived Board meetings can be found at the District's YouTube channel at <https://www.youtube.com/channel/UCqtTFIOXkzfjsrqj1b095AA/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

President Dwyer called the meeting to order at 9:00 A.M.

Roll Call Board

Present: Directors Osborne, Dwyer and Anzini present.

Absent: Directors Veerkamp and Day

Staff

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

Director Day arrived at 9:01 A.M. and was present the remainder of this meeting.

Pledge of Allegiance and Moment of Silence

President Dwyer led the Pledge of Allegiance.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

Ayes: Directors Osborne, Anzini, Dwyer and Day

Absent: Director Veerkamp

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie reported on an email received from a customer recognizing EID staff for their work during the Caldor Fire.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Osborne reported that he received a call from an appreciative customer recognizing EID staff Seth Borba, Adam Stewart, Matt Frazier, Jarrod Zehner, Joe Breckenridge, Jene Hayden and Don Holland for recent work completed near their home.

Director Day reported that he received an email from Sherrie and Craig Petersen, EID customers recognizing EID staff Chris Soule and Bill Hutchinson's "hard work and commitment to quality customer service" on the recent repair work completed near their home.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

Ayes: Directors Anzini, Day, Osborne and Dwyer

Absent: Director Veerkamp

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the September 13, 2021 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Anzini, Day, Osborne and Dwyer

Absent: Director Veerkamp

2. 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 Anzini, Day, Osborne and Dwyer

Absent: Director Veerkamp

3. Office of the General Manager (Abercrombie)

Consider ratifying Resolution No. 2021-012 to maintain an emergency declaration regarding the Caldor Fire.

ACTION: Option 1: Ratified Resolution No. 2021-012 to maintain emergency declaration.

MOTION PASSED

Ayes: Directors Anzini, Day, Osborne and Dwyer

Absent: Director Veerkamp

4. Engineering (Carrington)

Consider awarding a contract to WaterWorks Engineers in the not-to-exceed amount of \$97,182 for design of the 2022 Collections Pipeline Rehabilitation Project, and authorize additional funding of \$30,000 for capitalized labor, for a total funding request of \$127,182 for the 2022 Collections Pipeline Rehabilitation Project, Project No. 21018.01.

ACTION: Option 1: Awarded a contract to WaterWorks Engineers in the not-to-exceed amount of \$97,182 for design of the 2022 Collections Pipeline Rehabilitation Project, and authorized additional funding of \$30,000 for capitalized labor, for a total funding request of \$127,182 for the 2022 Collections Pipeline Rehabilitation Project, Project No. 21018.01.

MOTION PASSED

Ayes: Directors Anzini, Day, Osborne and Dwyer

Absent: Director Veerkamp

5. Office of the General Counsel (Sarge)

Consider adopting a resolution quitclaiming an easement to landowners of Assessor Parcel No. 120-690-012 for an unused easement.

ACTION: Option 1: Adopted Resolution No. 2021-014 quitclaiming an easement to landowners of Assessor Parcel No. 120-690-012 for an unused easement.

MOTION PASSED

Ayes: Directors Anzini, Day, Osborne and Dwyer

Absent: Director Veerkamp

END OF CONSENT CALENDAR

INFORMATION ITEM

6. Operations (Odzakovic/Corcoran)

Vegetation management conditions along District transmission line rights of way.

ACTION: None – Information only.

7. Engineering (Kessler)

Outingdale diversion dam rehabilitation update.

ACTION: None – Information only.

DIRECTOR ITEMS

8. Board of Directors (Dwyer)

Consider adopting a resolution recognizing the exemplary public service provided by EID employees during the Caldor Fire emergency.

ACTION: Option 1: Adopted Resolution No. 2021-015 recognizing the exemplary public service of EID employees during the Caldor Fire emergency.

MOTION PASSED

Ayes: Directors Day, Anzini, Osborne and Dwyer

Absent: Director Veerkamp

ACTION ITEMS

9. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending September 7, September 14, September 21 and September 28, 2021, and Board and Employee Expense Reimbursements for these periods.

ACTION: Option 1: Ratified the EID General Warrant Registers and Board and Employee Expense Reimbursements as submitted.

MOTION PASSED

Ayes: Directors Osborne, Day, Anzini and Dwyer

Absent: Director Veerkamp

10. Operations / Finance (Corcoran/Warden)

Consider awarding a contract to PAPE Machinery in the not-to-exceed amount of \$230,127.06 for the purchase of one 2021 John Deere 160GLC Excavator.

ACTION: Option 1: Awarded a contract to PAPE Machinery in the not-to-exceed amount of \$230,127.06 for the purchase of one 2021 John Deere 160GLC Excavator.

MOTION PASSED

Ayes: Directors Osborne, Anzini, Dwyer and Day

Absent: Director Veerkamp

11. Engineering (Mueller)

Consider ratifying contracts with GHD Inc. in the not-to-exceed amount of \$1,740,000 for engineering design and construction support for Flumes 4, 5 and 6 Replacement; Left Coast Land Clearing in the not-to-exceed amount of \$109,815.72 for hazard tree falling services along the El Dorado Canal: Diversion Facility to Flume 4, Tracking No. T2021.07; and APTIM Environmental & Infrastructure, LLC in the not-to-exceed amount of \$150,000 for Federal Emergency Management Agency consulting services; and approve additional funding of \$600,000 for capitalized labor and contract services for a total funding request of \$2,340,000 for Flumes 4, 5 and 6 Replacement, Capital Improvement Plan Project Nos. 21047, 21048 and 21049.

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

Ratified contracts with GHD Inc. in the not-to-exceed amount of \$1,740,000 for engineering design and construction support for Flumes 4, 5 and 6 Replacement and APTIM Environmental & Infrastructure, LLC in the not-to-exceed amount of \$150,000 for Federal Emergency Management Agency consulting services; Awarded a contract to Left Coast Land Clearing in the not-to-exceed amount of \$109,815.72 for hazard tree falling services along the El Dorado Canal: Diversion Facility to Flume 4, Tracking No. T2021.07; and approved additional funding of \$600,000 for capitalized labor and contract services for a total funding request of \$2,340,000 for Flumes 4, 5 and 6 Replacement, Capital Improvement Plan Project Nos. 21047, 21048 and 21049.

MOTION PASSED

Ayes: Directors Osborne, Anzini, Dwyer and Day

Absent: Director Veerkamp

12. Engineering (Wilson)

Consider approving contract amendments to Advanced Industrial Solutions, Inc. in the not-to-exceed amount of \$2,047,106 for steel roof and rafter replacement for Reservoir 2, and MCS Inspection in the not-to-exceed amount of \$166,201 for general inspection of the Reservoir 2 steel replacement and specialty coating inspection, and authorize funding of \$473,590 for associated rafter replacement, specialty welding inspection and project contingency, for a total funding request of \$2,585,119 for the Reservoir 2 Roof and Rafter Replacement Project, Capital Improvement Plan Project No. 21051.01.

ACTION: Option 1: Approved contract amendments to Advanced Industrial Solutions, Inc. in the not-to-exceed amount of \$2,047,106 for steel roof and rafter replacement for Reservoir 2, and MCS Inspection in the not-to-exceed amount of \$166,201 for general inspection of the Reservoir 2 steel replacement and specialty coating inspection, and authorized funding of \$473,590 for associated rafter replacement, specialty welding inspection and project contingency, for a total funding request of \$2,585,119 for the Reservoir 2 Roof and Rafter Replacement Project, Capital Improvement Plan Project No. 21051.01.

MOTION PASSED

Ayes: Directors Day, Anzini, Osborne and Dwyer

Absent: Director Veerkamp

13. Human Resources (Costa/Perez)

Consider awarding a contract to Blue Ribbon Personnel Services MJT Enterprises, Inc. in the not-to-exceed annual amount of \$618,052 for temporary employee and payroll services for a three-year period from November 1, 2021 to October 31, 2024.

ACTION: Option 1: Awarded a contract to Blue Ribbon Personnel Services MJT Enterprises, Inc. in the not-to-exceed annual amount of \$618,052 for temporary employee and payroll services for a three-year period from November 1, 2021 to October 31, 2024.

MOTION PASSED

Ayes: Directors Day, Osborne and Dwyer

Noes: Director Anzini

Absent: Director Veerkamp

14. Finance (Pasquarello)

Consider awarding a contract to Maze & Associates in the not-to-exceed amount of \$124,501 for professional auditing services for fiscal years ending December 31, 2021, 2022 and 2023.

ACTION: Option 1: Awarded a contract to Maze & Associates in the not-to-exceed amount of \$124,501 for professional auditing services for fiscal years ending December 31, 2021, 2022 and 2023.

MOTION PASSED

Ayes: Directors Day, Osborne, Anzini and Dwyer

Absent: Director Veerkamp

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Dwyer adjourned the meeting at 12:09 P.M.

Roger "Pat" Dwyer
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____