



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
October 25, 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 9:01 A.M.

Roll Call Board

Present: Directors Osborne, Dwyer, Veerkamp and Anzini present.

Absent: Director Day

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.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

Ayes: Directors Osborne, Veerkamp, Dwyer and Anzini

Absent: Director Day

Director Day arrived at 9:03 A.M. and was present the remainder of this meeting.

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie recognized EID staff Charles Busuttil, Tarren Ferris, Garret Matyac, Jene Hayden, Dillion Russell and Seth Borba.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

Recent storm update – presentation by Dan Corcoran

Clerk to the Board

None

Board of Directors

None

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the October 12, 2021 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

2. Office of the General Manager (Abercrombie)

Consider ratifying Resolution No. 2021-009 to maintain a drought emergency and declare a return to a Stage 1 Water Alert for Outingdale customers.

ACTION: Option 1: Ratified Resolution No. 2021-009 to maintain a drought emergency and declared a return to a Stage 1 Water Alert for Outingdale customers.

MOTION PASSED

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

4. Operations (Volcansek)

Consider awarding a contract to CDW-G in the not-to-exceed amount of \$187,573 for professional services, purchase of network equipment and software subscription through November 30, 2024; and authorize additional funding of \$18,784 for professional services, \$3,868 for network equipment, and \$35,265 for capitalized labor and contingency for a total funding request of \$57,917 for the Control Network Protection Project, Project No. 21046.01.

ACTION: Option 1: Awarded a contract to CDW-G in the not-to-exceed amount of \$187,573 for professional services, purchase of network equipment and software subscription through November 30, 2024; and authorized additional funding of \$18,784 for professional services, \$3,868 for network equipment, and \$35,265 for capitalized labor and contingency for a total funding request of \$57,917 for the Control Network Protection Project, Project No. 21046.01.

MOTION PASSED

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

5. Information Technology / Finance (Ranstrom/Downey)

Consider awarding a contract to Selectron Technologies, Inc. in the not-to-exceed amount of \$39,627.20 for purchase of a customer service Interactive Voice Response system for the Hansen Core Software Upgrade, Project No.18055 and approve an extended service contract with Selectron Technologies, Inc. through April 30, 2027 in the not-to-exceed amount of \$148,894.50.

ACTION: Option 1: Awarded a contract to Selectron Technologies, Inc. in the not-to-exceed amount of \$39,627.20 for purchase of a customer service Interactive Voice Response system for the Hansen Core Software Upgrade, Project No. 18055 and approved an extended service contract with Selectron Technologies, Inc. through April 30, 2027 in the not-to-exceed amount of \$148,894.50.

MOTION PASSED

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

6. Information Technology (Eberhard)

Consider awarding a contract to CDW-G in the not-to-exceed amount of \$132,680 for an autonomous network security response technology subscription through May 31, 2025.

ACTION: Option 1: Awarded a contract to CDW-G in the not-to-exceed amount of \$132,680 for an autonomous network security response technology subscription through May 31, 2025.

MOTION PASSED

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

7. Office of the General Counsel (Sarge)

Consider adopting a resolution quitclaiming an easement to landowners of Assessor Parcel No. 109-480-01 for an unused easement.

ACTION: Option 1: Adopted Resolution No. 2021-016 quitclaiming an easement to landowners of Assessor Parcel No. 109-480-01 for an unused easement.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

8. Operations (Corcoran)

Status update on 2021 water supplies and preparation for 2022.

ACTION: None – Information only.

WORKSHOP ITEMS

9. Engineering (Mueller)

2022–2026 Capital Improvement Plan workshop.

ACTION: None – Information only.

ACTION ITEMS

10. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending October 5 and October 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 Registers and Employee Expense Reimbursements as submitted.

MOTION PASSED

Ayes: Directors Osborne, Day, Dwyer and Anzini

11. Operations (M. Heape)

Consider authorizing funding in the not-to-exceed amount of \$150,000 for the purchase of additional flume material for Flume Material Project 184, Project No. 21069.

ACTION: Option 1: Authorized funding in the not-to-exceed amount of \$150,000 for the purchase of additional flume material for Flume Material Project 184, Project No. 21069.

MOTION PASSED

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

CLOSED SESSION

A. Conference with Labor Negotiators (Poulsen)

Government Code Section 54957.6

Agency Designated Representatives: Abercrombie, Poulsen, Leeper, Perez, Price and Corcoran
Employee Organizations: El Dorado Irrigation District Managers and Supervisors Association and Association of El Dorado Irrigation District Employees

ACTION: Board met and provided direction to its negotiators but took no reportable action.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

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

Roger "Pat" Dwyer
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____