



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
November 8, 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.

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](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/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, Anzini and Day present.

### **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 and Moment of Silence dedicated to all Veterans thanking them for their bravery and sacrifice for our country.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

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

## **COMMUNICATIONS**

Awards and Recognitions

General Manager Abercrombie recognized EID staff Paul Waldow, Charles Busuttill, Lester Capella, Lelan Kay, Josh Schulz and Don Holland.

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

None

### **Clerk to the Board**

None

### **Board of Directors**

Director Anzini reported on her attendance at the October Mountain Counties Water Resources Association workshop.

Director Osborne reported that he received a compliment from a park visitor on the professionalism of Sly Park recreation staff.

Director Veerkamp reported on his attendance at the recent El Dorado Local Agency Formation Commission Board meeting.

Director Dwyer reported on a joint letter with Director Anzini sent to the Mountain Democrat recognizing EID staff for their hard work and dedication during the Caldor Fire. He also commented on moisture meters available to District customers.

#### **APPROVE CONSENT CALENDAR**

**ACTION:** Director Anzini pulled Item No. 4 and staff requested the Board pull Item No. 7. Consent Calendar was then approved as amended.

**Public Comment:** Jerry Quinn, Representative for Disaster Program and Operations, Inc.

#### **MOTION PASSED**

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

#### **CONSENT CALENDAR**

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

Consider approving the minutes of the October 25, 2021 regular meeting of the Board of Directors.

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

#### **MOTION PASSED**

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

##### **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, Veerkamp, Osborne, Dwyer and Day

##### **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, Veerkamp, Osborne, Dwyer and Day

**4. Board of Directors (Dwyer)**

Consider the El Dorado Local Agency Formation Commission special district election ballot and concur with the Board President's candidate choices for the open regular special district representative and alternate special district representative seats.

**MOTION:** Motion by Director Anzini and second by Director Day to approve option 2 and take other action as directed by the Board and change candidate vote rankings for the open regular special district representative and alternate special district representative seats to (1) Michael Saunders, (2) Tim White and (3) Monique Scobey.

**MOTION FAILED**

Ayes: Directors Anzini and Day

Noes: Directors Osborne, Veerkamp, and Dwyer

**ACTION:** Option 1: Concurred with the Board President's candidate choices for the open regular special district representative and alternate special district representative seats.

**MOTION PASSED**

Ayes: Directors Osborne, Veerkamp and Dwyer

Noes: Directors Anzini and Day

**5. Human Resources (Perez)**

Consider accepting negotiated Letters of Understanding between the El Dorado Irrigation District and the Association of El Dorado Irrigation District Employees and the El Dorado Irrigation District Managers and Supervisors Employee Association temporarily increasing the allowable year-end maximum carry-over limit in Paid Time Off Bank A and temporarily increasing the allowable Paid Time Off Bank A cash-out limits for calendar year 2021 under Article 10 of the parties' respective January 1, 2019 through December 31, 2021 Memorandum of Understanding.

**ACTION:** Option 1: Accepted the negotiated Letters of Understanding between the Association of El Dorado Irrigation District Employees and the El Dorado Irrigation District Managers and Supervisors Employee Association temporarily increasing the allowable year-end maximum carry-over limit in Paid Time Off Bank A and temporarily increasing the allowable Paid Time Off Bank A cash-out limits for calendar year 2021 under Article 10 of the parties' respective January 1, 2019 through December 31, 2021 Memorandum of Understanding.

**MOTION PASSED**

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

**6. Operations (Volcansek)**

Consider awarding a contract to A T.E.E.M. Electrical Engineering, Inc. in the not-to-exceed amount of \$199,460 for design of Powerhouse Automation Replacement, and authorize additional funding of \$20,000 for contingency, for a total funding request of \$219,460 for the Powerhouse Automation Replacement Project, Project No 21028.01.

**ACTION:** Option 1: Awarded a contract to A T.E.E.M. Electrical Engineering, Inc. in the not-to-exceed amount of \$199,460 for design of Powerhouse Automation Replacement, and authorized additional funding of \$20,000 for contingency, for a total funding request of \$219,460 for the Powerhouse Automation Replacement Project, Project No 21028.01.

**MOTION PASSED**

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

**7. Finance (Deakyne)**

Consider awarding a contract to APTIM Environmental & Infrastructure, LLC in the not-to-exceed amount of \$174,350 for Federal Emergency Management Agency consulting services.

**Public Comment:** Jerry Quinn, Representative for Disaster Program and Operations, Inc.

**ACTION:** Option 1: Awarded a contract to APTIM Environmental & Infrastructure, LLC. in the not-to-exceed amount of \$174,350 for Federal Emergency Management Agency consulting services.

**MOTION PASSED**

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

**8. Operations / Engineering (Gibson/Deason)**

Consider ratifying contracts with Sell Lumber in the not-to-exceed amount of \$127,949.01 for purchase of additional flume material for Flume Material Project 184, Capital Improvement Plan Project No. 21069 and Oneto Tree Service in the not-to-exceed amount of \$113,300 for hazard tree falling services along the El Dorado Canal: Flume 7 to Flume 13, Tracking No. T2021.07.

**ACTION:** Option 1: Ratified contracts with Sell Lumber in the not-to-exceed amount of \$127,949.01 for purchase of additional flume material for Flume Material Project 184, Capital Improvement Plan Project No. 21069 and Oneto Tree Service in the not-to-exceed amount of \$113,300 for hazard tree falling services along the El Dorado Canal: Flume 7 to Flume 13, Tracking No. T2021.07.

**MOTION PASSED**

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

**9. Finance (Pasquarello)**

Consider receiving and filing the District's Investment Report for the quarter ending September 30, 2021.

**ACTION:** Option 1: Received and filed the District's Investment Report for the quarter ending September 30, 2021.

**MOTION PASSED**

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

**10. Finance (Deakyne)**

Consider awarding a contract to Hunt & Sons, Inc. in the not-to-exceed amount of \$800,000 for cardlock and bulk fueling services for 2022.

**ACTION:** Option 1: Awarded a contract to Hunt & Sons, Inc. in the not-to-exceed amount of \$800,000 for cardlock and bulk fueling services for 2022.

**MOTION PASSED**

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

**11. Finance (Deakyne)**

Consider awarding a contract to Aqua Metric Sales Company in the not-to-exceed amount of \$715,000 for the purchase of meters, parts and related meter reading equipment.

**ACTION:** Option 1: Awarded a contract to Aqua Metric Sales Company in the not-to-exceed amount of \$715,000 for the purchase of meters, parts and related meter reading equipment.

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**WORKSHOP ITEMS**

**12. Finance (Price)**

2021-2022 Mid-cycle Operating Budget and 2022-2026 Financial Plan Workshop.

**ACTION:** None – Information only.

**INFORMATION ITEMS**

**13. Office of the General Counsel (Leeper)**

Annual Legislative Report for 2021 by Reeb Government Relations, LLC.

**ACTION:** None – Information only.

## **ACTION ITEMS**

### **14. Finance (Pasquarello)**

Consider ratifying EID General Warrant Registers for the periods ending October 19 and October 26, 2021, and Employee Expense Reimbursements for these periods.

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

#### **MOTION PASSED**

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

### **15. Engineering (Mueller)**

Consider adopting the 2022-2026 Capital Improvement Plan.

**ACTION:** Option 1: Adopted the 2022-2026 Capital Improvement Plan.

#### **MOTION PASSED**

Ayes: Directors Anzini, Osborne, Dwyer and Veerkamp

Noes: Director Day

### **16. Engineering (Wilson)**

Consider awarding a contract to TNT Industrial in the not-to-exceed amount of \$414,659 for construction of the El Dorado Hills Water Treatment Plant Flow Meter Replacement Project; and authorize additional funding of \$65,250 for capitalized labor, \$24,750 for inspection, and \$50,466 in contingencies for a total funding request of \$555,125 for the El Dorado Hills Water Treatment Plant Flow Meter Replacement Project, Capital Improvement Plan Project No. 20034.01.

**ACTION:** Option 1: Awarded a contract to TNT Industrial in the not-to-exceed amount of \$414,659 for construction of the El Dorado Hills Water Treatment Plant Flow Meter Replacement Project; and authorized additional funding of \$65,250 for capitalized labor, \$24,750 for inspection, and \$50,466 in contingencies for a total funding request of \$555,125 for the El Dorado Hills Water Treatment Plant Flow Meter Replacement Project, Capital Improvement Plan Project No. 20034.01.

#### **MOTION PASSED**

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

## **CLOSED SESSION**

### **A. Conference with Labor Negotiators (Poulsen)**

Government Code Section 54957.6

Agency Designated Representatives: Abercrombie, Poulsen, Leeper, Perez, Price, Corcoran and Hughes

Employee Organizations: El Dorado Irrigation District Managers and Supervisors Employee 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**

Director Day requested staff to prepare a cost-benefit analysis of monthly versus bi-monthly billing.

**ADJOURNMENT**

President Dwyer adjourned the meeting at 1:35 P.M.

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Roger "Pat" Dwyer  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

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