



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
December 13, 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, 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 that have been impacted by the recent tornadoes.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

NOMINATION AND ELECTION

ACTION: Director Anzini was elected Board President.

Representative appointments will be made by Board President Anzini at the regular Board meeting on January 10, 2022.

MOTION PASSED

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

ACTION: Director Veerkamp was elected Board Vice President.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie recognized EID staff for responsiveness to a customer concern.

PUBLIC COMMENT

Larry McKenney, General Manager, Amador Water Agency

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Communications continued

Board of Directors

Director Dwyer reported that Jim Abercrombie, EID General Manager was awarded the Regional Water Authority's 2021 Distinguished Service Award.

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

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the November 8, 2021 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

4. Clerk to the Board (Sullivan)

Consider adopting the proposed 2022 Board meeting schedule.

ACTION: Option 1: Adopted the proposed 2022 Board meeting schedule.

MOTION PASSED

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

5. Engineering (Eden-Bishop)

Consider adopting a resolution authorizing the California Department of Water Resources Urban and Multi-benefit Drought Relief Program Grant Application, Acceptance and Execution for Sly Park Intertie Improvements, Capital Improvement Plan Project No. 21079.

ACTION: Option 1: Adopted Resolution No. 2021-017 authorizing the California Department of Water Resources Urban and Multi-benefit Drought Relief Program Grant Application, Acceptance and Execution for Sly Park Intertie Improvements, Capital Improvement Plan Project No. 21079.

MOTION PASSED

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

6. Engineering (Peterson)

Consider awarding two tasks under the 2020-2022 on-call contract to California Laboratory Services in the not-to-exceed amounts of \$95,973 and \$75,428 for annual wastewater analytical testing services for the El Dorado Hills and Deer Creek Wastewater Treatment Plants.

ACTION: Option 1: Awarded two tasks under the 2020-2022 on-call contract to California Laboratory Services in the not-to-exceed amounts of \$95,973 and \$75,428 for annual wastewater analytical testing services for the El Dorado Hills and Deer Creek Wastewater Treatment Plants.

MOTION PASSED

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

7. Engineering (Eden-Bishop)

Consider adopting a resolution for the 2021 Cosumnes, American, Bear, Yuba (CABY) Integrated Regional Water Management Plan, and authorize the General Manager to execute the Memorandum of Agreement establishing the CABY Regional Water Management Group and to designate a representative for the Regional Water Management Group.

ACTION: Option 1: Adopted Resolution No. 2021-018 for the 2021 Cosumnes, American, Bear and Yuba (CABY) Integrated Regional Water Management Plan, and authorized the General Manager to execute the Memorandum of Agreement establishing the CABY Regional Water Management Group and to designate a representative for the Regional Water Management Group.

MOTION PASSED

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

8. Finance (Pasquarello)

Consider adopting a resolution authorizing the execution of an escrow agreement to fund a prepayment of \$2,999,150 for the Refunding Revenue Bonds, Series 2016A and a payment of \$2,999,040.66 for Refunding Revenue Bonds, Series 2020C, and approving certain acts in connection therewith and certain other matters.

ACTION: Option 1: Adopted Resolution Nos. 2021-019 and 2021-020 authorizing the execution of an escrow agreement to fund a prepayment of \$2,999,150 for the Refunding Revenue Bonds, Series 2016A and a payment of \$2,999,040.66 for Refunding Revenue Bonds, Series 2020C, and approving certain acts in connection therewith and certain other matters.

MOTION PASSED

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

END OF CONSENT CALENDAR

WORKSHOP ITEMS

9. Office of the General Counsel (Poulsen)

Update on reapportioning District divisions.

ACTION: None – Information only.

INFORMATION ITEMS

10. Operations (Corcoran)

Status update on 2021 water supplies, storm response and preparation for continued dry conditions into 2022.

ACTION: None – Information only.

11. Engineering (Mutschler)

Update on status of Caldor Fire recovery activities.

ACTION: None – Information only.

ACTION ITEMS

12. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending November 2, November 9, and November 16, 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

13. Finance (Price)

Consider adopting the 2021-2022 Mid-Cycle Operating Budget and 2022-2026 Financial Plan, including the implementation of previously approved 5% rate increases for 2022 for water and recycled water, with 0% increase for wastewater for 2022.

ACTION: Option 1: Adopted the 2021-2022 Mid-Cycle Operating Budget and 2022-2026 Financial Plan, including the implementation of previously approved 5% rate increases for water and recycled water, with 0% increase for wastewater for 2022.

MOTION PASSED

Ayes: Directors Veerkamp, Osborne, Dwyer and Anzini

Noes: Director Day

14. Finance (Pasquarello)

Consider adopting a resolution establishing the Fiscal Year 2022 Appropriations Limit.

ACTION: Option 1: Adopted Resolution No. 2021-021 establishing the Fiscal Year 2022 Appropriations Limit.

MOTION PASSED

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

15. Engineering (Wilson)

Consider awarding a contract to Clyde G. Steagall in the not-to-exceed amount of \$306,546 for construction of the Camino Intertie Pressure Reducing Station #1 Upgrade Project, and authorize additional funding of \$70,000 for capitalized labor, \$54,000 for inspection, and \$43,054 in contingencies, for a total funding request of \$473,600 for the Camino Intertie Pressure Reducing Station #1 Upgrade Project, Capital Improvement Plan Project No. 20016.01.

ACTION: Option 1: Awarded a contract to Clyde G. Steagall in the not-to-exceed amount of \$306,546 for construction of the Camino Intertie Pressure Reducing Station #1 Upgrade Project, and authorize additional funding of \$70,000 for capitalized labor, \$54,000 for inspection, and \$43,054 in contingencies, for a total funding request of \$473,600 for the Camino Intertie Pressure Reducing Station #1 Upgrade Project, Capital Improvement Plan Project No. 20016.01.

MOTION PASSED

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

16. Engineering (Carrington)

Consider awarding contracts to D.G. Granade, Inc. in the not-to-exceed amount of \$4,602,436.33 for construction and ICM Group, Inc. in the not-to-exceed amount of \$260,070 for construction management and inspection services for the Collections Relocation Project, and authorize additional funding in the amounts of \$250,000 for capitalized labor, \$115,500 for associated consulting services, and \$500,000 in project contingency, for a total funding request of \$5,728,006.33 for the Collections Relocation Project, Project No. 17034.01.

Director Veerkamp recused himself from the deliberations and vote on this Item.

ACTION: Option 1: Awarded contracts to D.G. Granade, Inc. in the not-to-exceed amount of \$4,602,436.33 for construction and ICM Group, Inc. in the not-to-exceed amount of \$260,070 for construction management and inspection services for the Collections Relocation Project, and authorized additional funding in the amounts of \$250,000 for capitalized labor, \$115,500 for associated consulting services, and \$500,000 in project contingency, for a total funding request of \$5,728,006.33 for the Collections Relocation Project, Project No.17034.01.

MOTION PASSED

Ayes: Directors Dwyer, Osborne and Anzini

Abstain: Director Day

17. Fleet (Royal)

Consider awarding a contract to Downtown Ford Sales in the not-to-exceed amount of \$753,403 for the purchase of 11 fleet vehicles including one Ford Explorer, two Ford F450s with crane, one Ford F550 crew truck with power unit, two F350 service trucks, five F150s, and authorize funding of \$753,403 for the 2022 Vehicle Replacement Program, Project No. 22003.

ACTION: Option 1: Awarded a contract to Downtown Ford Sales in the not-to-exceed amount of \$753,403 for the purchase of 11 fleet vehicles including one Ford Explorer, two Ford F450s with crane, one Ford F550 crew truck with power unit, two F350 service trucks, five F150s, and authorized funding of \$753,403 for the 2022 Vehicle Replacement Program, Project No. 22003.

MOTION PASSED

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

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.

B. Conference with Real Property Negotiators (Poulsen)

Government Code Section 54956.8:

Property: APN 105-210-30

District negotiators: General Manager, General Counsel, Operations Director

Under negotiation: disposition strategy for surplus property

Negotiating parties: any interested person

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

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Anzini adjourned the meeting at 1:14 P.M.

Lori Anzini
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____