



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
January 10, 2022 — 9:00 A.M.

Board of Directors

Lori Anzini—Division 4
President

Brian K. Veerkamp—Division 3
Vice President

George Osborne—Division 1
Director

Pat Dwyer—Division 2
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, individuals must comply with all current Centers for Disease Control COVID-19 prevention guidelines and state and local guidelines that are in place at the time of the meeting. 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 Anzini called the meeting to order at 9:02 A.M.

Roll Call Board

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

Absent: Director Osborne

Staff

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

Pledge of Allegiance and Moment of Silence

President Anzini led the Pledge of Allegiance and Moment of Silence dedicated to all those affected by the pandemic.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

Ayes: Directors Day, Dwyer, Veerkamp and Anzini

Absent: Director Osborne

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie shared a customer appreciation email for EID staff's efforts in vegetation management around the Sly Park Recreation Area.

PUBLIC COMMENT

Dane Wadle, Public Affairs Field Coordinator, California Special Districts Association

COMMUNICATIONS

General Manager

General Manager Abercrombie briefly reported on recent grant funding awarded to the District.

Clerk to the Board

None

Board of Directors

Director Dwyer reported that he spoke with a Cameron Park customer who shared their appreciation of EID staff for repairing a leak near their home on Christmas Day.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

Ayes: Directors Dwyer, Veerkamp, Anzini and Day

Absent: Director Osborne

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

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

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Dwyer, Veerkamp, Anzini and Day

Absent: Director Osborne

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, Anzini and Day

Absent: Director Osborne

3. Office of the General Manager (Abercrombie)

Consider adopting a resolution declaring an ongoing emergency related to the Caldor Fire.

ACTION: Option 1: Adopted Resolution No. 2022-001 declaring an ongoing emergency related to the Caldor Fire.

MOTION PASSED

Ayes: Directors Dwyer, Veerkamp, Anzini and Day

Absent: Director Osborne

4. Operations (Odzakovic)

Consider awarding contracts to Sterling Water Technologies, LLC in the not-to-exceed amount of \$350,909 and NTU Technologies, Inc. in the not-to-exceed amount of \$51,306 for the annual purchase of drinking water treatment chemicals.

ACTION: Option 1: Awarded contracts to Sterling Water Technologies, LLC in the not-to-exceed amount of \$350,909 and NTU Technologies, Inc. in the not-to-exceed amount of \$51,306 for the annual purchase of drinking water treatment chemicals.

MOTION PASSED

Ayes: Directors Dwyer, Veerkamp, Anzini and Day

Absent: Director Osborne

5. Finance (Pasquarello)

Consider adopting two resolutions to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Bank.

ACTION: Option 1: Adopted Resolution Nos. 2022-002 and 2022-003 to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Bank.

MOTION PASSED

Ayes: Directors Dwyer, Veerkamp, Anzini and Day

Absent: Director Osborne

6. Board of Directors (Anzini)

Consider Board President Anzini's recommendation of 2022 association and community organization assignments.

ACTION: Option 1: Concurred with Board President Anzini's recommendation of 2022 association and community organization assignments.

MOTION PASSED

Ayes: Directors Dwyer, Veerkamp, Anzini and Day

Absent: Director Osborne

7. Operations (Chavers)

Consider awarding a contract to Hastie's Capitol Sand and Gravel in the not-to-exceed amount of \$548,205 for the purchase and delivery of aggregate baserock, clean crushed rock, sand, and cutback to support District construction operations and authorize the General Manager to renew the contract for two additional one-year periods if determined in the District's best interests.

ACTION: Option 1: Awarded a contract to Hastie's Capitol Sand and Gravel in the not-to-exceed amount of \$548,205 for the purchase and delivery of aggregate baserock, clean crushed rock, sand, and cutback to support District construction operations and authorized the General Manager to renew the contract for two additional one-year periods if determined in the District's best interests.

MOTION PASSED

Ayes: Directors Dwyer, Veerkamp, Anzini and Day

Absent: Director Osborne

END OF CONSENT CALENDAR

INFORMATION ITEMS

8. Engineering (Dawson)

Capital Improvement Plan project completion summary.

ACTION: None – Information only.

ACTION ITEMS

9. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending November 23, November 30, December 7, December 14, and December 21, 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 Dwyer, Day and Anzini

Absent: Director Osborne

10. Fleet (Royal)

Consider authorizing the procurement of fleet vehicles and equipment through Sourcewell, State of California Department of General Services and U.S. General Services Administration including six dump trucks in the not-to-exceed amount of \$815,586, one water truck in the not-to-exceed amount of \$220,000, fourteen fleet vehicles in the not-to-exceed amount of \$585,373, one snow cat in the not-to-exceed amount of \$195,466, and two valve exercising trucks in the not-to-exceed amount of \$354,000; and authorize total funding of \$2,192,877 for the 2022 Vehicle Replacement Program, Project No. 22003.

ACTION: Option 1: Authorized the procurement of fleet vehicles and equipment through Sourcewell, State of California Department of General Services and U.S. General Services Administration including six dump trucks in the not-to-exceed amount of \$815,586, one water truck in the not-to-exceed amount of \$220,000, fourteen fleet vehicles in the not-to-exceed amount of \$585,373, one snow cat in the not-to-exceed amount of \$195,466, and two valve exercising trucks in the not-to-exceed amount of \$354,000; and authorized total funding of \$2,192,877 for the 2022 Vehicle Replacement Program, Project No. 22003.

MOTION PASSED

Ayes: Directors Day, Veerkamp, Dwyer and Anzini

Absent: Director Osborne

11. Engineering (Money)

Consider awarding a contract to TNT Industrial Contractors, Inc. in the not-to-exceed amount of \$1,579,693 for construction, and authorize additional funding in the amounts of \$18,560 for construction management, \$145,000 for capitalized labor, and \$235,000 in project contingency for a total funding request of \$1,978,253 for the El Dorado Hills Wastewater Treatment Plant Waste-Activated Sludge Dissolved Air Floatation Thickener Rehabilitation Project, Project No. 18035.

ACTION: Option 1: Awarded a contract to TNT Industrial Contractors, Inc. in the not-to-exceed amount of \$1,579,693 for construction, and authorized additional funding in the amounts of \$18,560 for construction management, \$145,000 for capitalized labor, and \$235,000 in project contingency for a total funding request of \$1,978,253 for the El Dorado Hills Wastewater Treatment Plant Waste-Activated Sludge Dissolved Air Floatation Thickener Rehabilitation Project, Project No. 18035.

MOTION PASSED

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

12. Engineering (Carrington)

Consider authorizing funding in the amount of \$75,000 for design services and \$50,000 for capitalized labor for a total funding request of \$125,000 for the Motherlode Force Main Phase 3 Replacement Project, Project No. 21081.01.

ACTION: Option 1: Authorized funding in the amount of \$75,000 for design services and \$50,000 for capitalized labor for a total funding request of \$125,000 for the Motherlode Force Main Phase 3 Replacement Project, Project No. 21081.01.

MOTION PASSED

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

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

None

ADJOURNMENT

President Anzini adjourned the meeting at 11:08 A.M.

Lori Anzini
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____