



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
January 24, 2022 — 9:00 A.M.

## Board of Directors

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**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

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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, 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](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 Anzini called the meeting to order at 9:03 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.

## **ADOPT AGENDA**

**ACTION:** Closed Session Item No. A listed on this agenda was removed at the request of staff.  
Agenda was adopted as amended.

### **MOTION PASSED**

Ayes: Directors Day, Veerkamp, Dwyer and Anzini

Absent: Director Osborne

## **COMMUNICATIONS**

Awards and Recognitions

General Manager Abercrombie recognized Bill Petersen and his outstanding team of District treatment plant operators, distribution operators, mechanics, and construction and maintenance workers.

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

None

### **Clerk to the Board**

None

### **Board of Directors**

Director Dwyer reported that he spoke with a customer regarding a mailer the customer received on insuring outdoor water lines and reminded customers to be cautious of these types of mail communications. He also commented on a recent article on a canal failure within the Tuolumne Utilities District in Sonora, California.

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

## **APPROVE CONSENT CALENDAR**

**ACTION:** Staff requested that Consent Calendar Item No. 7 be pulled. Consent Calendar was approved as amended.

**Public Comment:** EID Director George Osborne, Camino

### **MOTION PASSED**

Ayes: Directors Day, Veerkamp, Dwyer and Anzini

Absent: Director Osborne

## **CONSENT CALENDAR**

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

Consider approving the minutes of the January 10, 2022 regular meeting of the Board of Directors.

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

### **MOTION PASSED**

Ayes: Directors Day, Veerkamp, Dwyer and Anzini

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 Day, Veerkamp, Dwyer and Anzini

Absent: Director Osborne

### **3. Office of the General Manager (Abercrombie)**

Consider ratifying Resolution No. 2022-001 to maintain an ongoing emergency related to the Caldor Fire.

**ACTION:** Option 1: Ratified Resolution No. 2022-001 to maintain an ongoing emergency related to the Caldor Fire.

### **MOTION PASSED**

Ayes: Directors Day, Veerkamp, Dwyer and Anzini

Absent: Director Osborne

**4. Engineering (Deason/Kessler/Mutschler)**

Consider authorizing funding in the amount of \$15,000 for on-call consulting services for Federal Energy Regulatory Commission (FERC) C44 Noxious Weed Monitoring, Project No. 08025H; \$20,000 for on-call consulting services for FERC C37.2 Macroinvertebrate Monitoring, Project No. 06088H; \$40,000 in capitalized labor for FERC C38 Adaptive Management, Project No. 07011H; \$25,000 for on-call consulting services and \$10,000 in capitalized labor for a total funding request of \$35,000 for FERC C37.7 Water Temperature Monitoring, Project No. 06021H; \$15,000 for on-call consulting services for FERC C37.5 Riparian Recruitment Monitoring, Project No. 06091H; \$1,800 for materials and \$107,400 in capitalized labor for a total funding request of \$109,200 for the Flume 4 Replacement Project, Project No. 21047.01; and \$79,740 for on-call consulting services and \$210,000 in capitalized labor for a total funding request of \$289,740 for the El Dorado Canal Fire Burned Slopes Assessment, Project No. STUDY20.

**ACTION:** Option 1: Authorized funding in the amount of \$15,000 for on-call consulting services for Federal Energy Regulatory Commission (FERC) C44 Noxious Weed Monitoring, Project No. 08025H; \$20,000 for on-call consulting services for FERC C37.2 Macroinvertebrate Monitoring, Project No. 06088H; \$40,000 in capitalized labor for FERC C38 Adaptive Management, Project No. 07011H; \$25,000 for on-call consulting services and \$10,000 in capitalized labor for a total funding request of \$35,000 for FERC C37.7 Water Temperature Monitoring, Project No. 06021H; \$15,000 for on-call consulting services for FERC C37.5 Riparian Recruitment Monitoring, Project No. 06091H; \$1,800 for materials and \$107,400 in capitalized labor for a total funding request of \$109,200 for the Flume 4 Replacement Project, Project No. 21047.01; and \$79,740 for on-call consulting services and \$210,000 in capitalized labor for a total funding request of \$289,740 for the El Dorado Canal Fire Burned Slopes Assessment, Project No. STUDY20.

**MOTION PASSED**

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

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

Consider adopting a resolution declaring an intent to retain control of the water conserved as a result of the Upper Main Ditch Piping Project.

**ACTION:** Option 1: Adopted Resolution No. 2022-004 declaring an intent to retain control of the water conserved as a result of the Upper Main Ditch Piping Project.

**MOTION PASSED**

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

**6. Human Resources (Perez)**

Consider adopting the negotiated Memorandum of Understanding between the El Dorado Irrigation District and the El Dorado Irrigation District Managers and Supervisors Employee Association for the term of January 1, 2022 to December 31, 2024 and the accompanying revised pay schedule.

**ACTION:** Option 1: Adopted the negotiated Memorandum of Understanding between the El Dorado Irrigation District El Dorado Irrigation District Managers and Supervisors Employee Association for the term of January 1, 2022 to December 31, 2024 and the accompanying revised pay schedule.

**MOTION PASSED**

Ayes: Directors Day, Veerkamp, Dwyer and Anzini

Absent: Director Osborne

**7. Human Resources (Perez)**

Consider adopting the negotiated Memorandum of Understanding between the El Dorado Irrigation District and the Association of El Dorado Irrigation District Employees General Unit for the term of January 1, 2022 to December 31, 2024 and the accompanying revised pay schedule.

**ACTION:** Option 2: Took other action as directed by the Board.  
Adopted the negotiated Memorandum of Understanding between the El Dorado Irrigation District and the Association of the El Dorado Irrigation District Employees General and Engineering Units for the term of January 1, 2022 to December 31, 2024 and the accompanying revised employees General Unit pay schedule.

**MOTION PASSED**

Ayes: Directors Day, Veerkamp, Dwyer and Anzini

Absent: Director Osborne

**8. Human Resources (Perez)**

Consider adopting the revised pay schedule for the District's Confidential Non-Represented and Contract Employees.

**ACTION:** Option 1: Adopted the revised pay schedule for the Confidential Non-Represented and Contract Employee group.

**MOTION PASSED**

Ayes: Directors Day, Veerkamp, Dwyer and Anzini

Absent: Director Osborne

**END OF CONSENT CALENDAR**

## WORKSHOP ITEMS

### 9. Office of the General Counsel (Poulsen)

Update on reapportioning District divisions.

**Public Comment:** EID Director George Osborne, Camino

**ACTION:** None – Information only.

## INFORMATION ITEMS

### 10. Operations (Corcoran/Odzakovic)

Status update on 2022 water supplies.

**Public Comment:** EID Director George Osborne, Camino

**ACTION:** None – Information only.

## ACTION ITEMS

### 11. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending December 28, 2021, January 4, and January 11, 2022, and Board 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 Board Expense Reimbursements as submitted.

#### **MOTION PASSED**

Ayes: Directors Dwyer, Day and Anzini

Absent: Director Osborne

### 12. Finance (Royal)

Consider awarding a contract to Owen Equipment in the not-to-exceed amount of \$860,916.58 for the purchase of two HXX Prodigy Truvac hydro excavation machines.

**ACTION:** Option 1: Awarded a contract to Owen Equipment in the not-to-exceed amount of \$860,916.58 for the purchase of two HXX Prodigy Truvac hydro excavation machines.

#### **MOTION PASSED**

Ayes: Directors Dwyer, Veerkamp, Anzini and Day

Absent: Director Osborne

**13. Engineering (DeLongchamp)**

Consider approving Contract Change Order No. 8 to Steve P. Rados, Inc. in the not-to-exceed amount of \$119,881.09 for additional work associated with relocating a 6-inch waterline for the Upper Main Ditch Piping Project, Project No. 11032.01.

**Public Comment:** EID Director George Osborne, Camino

**ACTION:** Option 1: Approved Contract Change Order No. 8 to Steve P. Rados, Inc. in the not-to-exceed amount of \$119,881.09 for additional work associated with relocating a 6-inch waterline for the Upper Main Ditch Piping Project, Project No. 11032.01.

**MOTION PASSED**

Ayes: Directors Veerkamp, Dwyer, Anzini and Day

Absent: Director Osborne

**14. Engineering (Brink)**

Consider making a determination that the use of recycled water for the irrigation of single family homes within the Serrano Village A14 development is not economically feasible.

**Public Comment:** EID Director George Osborne, Camino

**ACTION:** Option 1: Determined that the use of recycled water for the irrigation of single family homes within the Serrano Village A14 development is not economically feasible.

**MOTION PASSED**

Ayes: Directors Dwyer, Day, Veerkamp 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: Association of El Dorado Irrigation District Employees, Engineer's Bargaining Unit

No action taken. This item was removed from this agenda during its adoption.

**REVIEW OF ASSIGNMENTS**

None



**ADJOURNMENT**

President Anzini adjourned the meeting at 11:16 A.M.

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Lori Anzini  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

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