



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
February 14, 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 [www.EID.org/YouTube](http://www.EID.org/YouTube) 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 9:00 A.M.

Pursuant to Government Code section 54953, subdivision (b), Director Veerkamp participated via teleconference from 1420 Jordan Avenue, Clovis, California 93611.

### **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 Anzini led the Pledge of Allegiance.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

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

## **COMMUNICATIONS**

Awards and Recognitions

General Manager Abercrombie recognized EID staff for their assistance to the Grizzly Flats Community Services District during and after the Caldor Fire.

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

General Manager reported on the District's recent achievement in receiving the District Transparency Certificate of Excellence for the fourth time from the California Special Districts Association (CSDA).

General Manager reported on potential CalFire grant funds that will help the District reduce wildfire hazards as well as Federal Emergency Management Agency hazard mitigation grant program funds to protect EID's critical infrastructure.

### **Clerk to the Board**

None

Communications continued

**Board of Directors**

Director Anzini congratulated staff on receiving the CSDA Transparency Certificate of Excellence award. She also thanked staff for the update on potential grant funding.

Director Osborne reported on his attendance at the recent El Dorado County Farm Trails monthly meeting.

**APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

**MOTION PASSED**

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

**CONSENT CALENDAR**

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

Consider approving the minutes of the January 24, 2022 regular meeting of the Board of Directors.

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

**MOTION PASSED**

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

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

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

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

**MOTION PASSED**

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

**4. Finance (Heape)**

Consider authorizing funding in the amount of \$275,000 for an inventory transfer of meters and associated parts and \$25,000 for capitalized labor for a total funding request of \$300,000 associated with the implementation of the Automated Meter Read and Meter Replacement Project, Project No. 22001.

**ACTION:** Option 1: Authorized funding in the amount of \$275,000 for an inventory transfer of meters and associated parts and \$25,000 for capitalized labor for a total funding request of \$300,000 associated with the implementation of the Automated Meter Read and Meter Replacement Project, Project No. 22001.

**MOTION PASSED**

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

**5. Finance (Pasquarello)**

Consider adopting a resolution to certify signatures for the District's trustee on debt service trust accounts at U.S. Bank.

**ACTION:** Option 1: Adopted Resolution No. 2022-005 to certify signatures for the District's trustee on debt service trust accounts at U.S. Bank.

**MOTION PASSED**

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

**6. 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 Flume 46 Replacement Project.

**ACTION:** Option 1: Adopted Resolution No. 2022-006 authorizing the California Department of Water Resources Urban and Multi-benefit Drought Relief Program Grant Application, Acceptance and Execution for Flume 46 Replacement Project.

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**WORKSHOP ITEMS**

**7. Office of the General Counsel (Poulsen)**

Update on reapportioning District divisions.

**Public Comment:** Michael Raffety, Former EID Director

**ACTION:** None – Information only.

## INFORMATION ITEMS

### 8. Finance (Downey)

Compare costs for monthly and bi-monthly billing.

This item was removed from the agenda at the request of staff and will be heard during the February 28, 2022 regular meeting of the Board of Directors.

### 9. Engineering (Mutschler)

Update on status of Caldor Fire recovery activities.

**ACTION:** None – Information only.

## ACTION ITEMS

### 10. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending January 18, January 25, and February 1, 2022, and Board and Employee Expense Reimbursements for these periods.

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

### MOTION PASSED

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

### 11. Operations (Russell)

Consider awarding a contract to Joe Vicini, Inc. in the not-to-exceed amount of \$1,386,750 for asphalt patch paving and associated pavement restoration work for a one-year period and authorize the General Manager to extend the contract for two additional, single-year periods if in the District's best interests, and authorize additional funding of \$970,725 for asphalt patch paving, \$320,000 for concrete remediation, \$60,000 for backfill compaction testing, \$983,744 for materials and supplies, and \$2,411,077 for capitalized labor for a total funding request of \$4,745,546 for the Water Service Line Replacement, Project No. 22002.

**ACTION:** Option 1: Awarded a contract to Joe Vicini, Inc. in the not-to-exceed amount of \$1,386,750 for asphalt patch paving and associated pavement restoration work for a one-year period and authorized the General Manager to extend the contract for two additional, single-year periods if in the District's best interests, and authorized additional funding of \$970,725 for asphalt patch paving, \$320,000 for concrete remediation, \$60,000 for backfill compaction testing, \$983,744 for materials and supplies, and \$2,411,077 for capitalized labor, for a total funding request of \$4,745,546 for the Water Service Line Replacement, Project No. 22002.

### MOTION PASSED

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

## 12. Engineering (Money)

Consider awarding a contract to Water Work Engineers, Inc. in the not-to-exceed amount of \$1,083,776 for design of the Sly Park Intertie Improvements, and authorize additional funding in the amounts of \$200,000 for on-call environmental consulting services, \$200,000 for capitalized labor, and \$145,000 in project contingency for a total funding request of \$1,628,776 for the Sly Park Intertie Improvements Project, Project No. 21079.

**ACTION:** Option 1: Awarded a contract to Water Work Engineers, Inc. in the not-to-exceed amount of \$1,083,776 for design of the Sly Park Intertie Improvements, and authorized additional funding in the amounts of \$200,000 for on-call environmental consulting services, \$200,000 for capitalized labor, and \$145,000 in project contingency for a total funding request of \$1,628,776 for the Sly Park Intertie Improvements Project, Project No. 21079.

### MOTION PASSED

Ayes: Directors Veerkamp, Osborne, 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, Corcoran and Hughes

Employee Organizations: Association of El Dorado Irrigation District Employees and El Dorado Irrigation District Managers and Supervisors Association

**ACTION:** Board met and directed the General Manager to respond in writing to both the Association of El Dorado Irrigation District Employees and El Dorado Irrigation District Managers and Supervisors Association.

### B. Conference with General Counsel - Existing Litigation (Poulsen)

Government Code Section 54956.9(d)(I)

*(Save the El Dorado Canal v. El Dorado Irrigation District, Court of Appeal, Third Appellate District, Case No. C092086)*

**ACTION:** Board met but took no reportable action.

## REVIEW OF ASSIGNMENTS

None

**ADJOURNMENT**

President Anzini adjourned the meeting at 12:07 P.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: \_\_\_\_\_