



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
February 28, 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 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.

Roll Call Board

Present: Directors Osborne, Dwyer, Veerkamp and Anzini

Absent: Director Day

Staff

Present: Acting General Manager Corcoran, General Counsel Poulsen and Board Clerk Sullivan

Absent: General Manager Abercrombie

Pledge of Allegiance and Moment of Silence

President Anzini led the Pledge of Allegiance and Moment of Silence dedicated to the people of Ukraine.

ADOPT AGENDA

ACTION: Information Item No. 12 listed on this agenda was removed at the request of staff.
Agenda was adopted as amended.

MOTION PASSED

Ayes: Directors Dwyer, Veerkamp, Osborne and Anzini

Absent: Director Day

COMMUNICATIONS

Awards and Recognitions

None

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Anzini reported on a recent tour of District flumes and infrastructure damaged by the Caldor Fire.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Veerkamp and Anzini

Absent: Director Day

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the February 14, 2022 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Veerkamp and Anzini

Absent: Director 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 and Anzini

Absent: Director 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 and Anzini

Absent: Director Day

4. Operations (Hawkins)

Consider authorizing funding for the Federal Energy Regulatory Commission (FERC) C51.5 and C51.7 U.S. Forest Service (USFS) Payments Project in the not-to-exceed amount of \$43,591 for payments to the USFS as required by recreation conditions of the FERC Project 184 License, FERC: C51.5 and C51.7 RM USFS Payments, Project No. 07006H.

ACTION: Option 1: Authorized funding for the Federal Energy Regulatory Commission (FERC) C51.5 and C51.7 U.S. Forest Service (USFS) Payments Project in the not-to-exceed amount of \$43,591 for payments to the USFS as required by recreation conditions of the FERC Project 184 License, FERC: C51.5 and C51.7 RM USFS Payments, Project No. 07006H.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Veerkamp and Anzini

Absent: Director Day

5. Engineering (Kessler)

Consider authorizing funding for the Silver Lake Dam Replacement Project in the amounts of \$50,000 for on-call hydrologic modeling services, \$240,000 for engineering services, \$40,000 for capitalized labor, and \$20,000 in contingency for a total funding request of \$350,000 for the Silver Lake Dam Replacement, Project No. 19031.

ACTION: Option 1: Authorized funding for the Silver Lake Dam Replacement Project in the amounts of \$50,000 for on-call hydrologic modeling services, \$240,000 for engineering services, \$40,000 for capitalized labor, and \$20,000 in contingency for a total funding request of \$350,000 for the Silver Lake Dam Replacement, Project No. 19031.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Veerkamp and Anzini

Absent: Director Day

6. Finance (Royal)

Consider awarding a contract to Sierra Nevada Tire & Wheel in the not-to-exceed amount of \$110,000 for fleet tires, recaps and tire services 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.

ACTION: Option 1: Awarded a contract to Sierra Nevada Tire & Wheel in the not-to-exceed amount of \$110,000 for fleet tires, recaps and tire services 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.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Veerkamp and Anzini

Absent: Director Day

7. Engineering (Kessler)

Consider approving a contract amendment to GEI Consultants, Inc. in the not-to-exceed amount of \$39,720 for design and construction support of the El Dorado Canal Fire Burned Slope Stabilization Project, Project No. Study20.

ACTION: Option 1: Approved a contract amendment to GEI Consultants, Inc. in the not-to-exceed amount of \$39,720 for design and construction support of the El Dorado Canal Fire Burned Slope Stabilization, Project No. Study20.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Veerkamp and Anzini

Absent: Director Day

8. Engineering (DeLongchamp)

Consider approving a contract amendment to Peterson Brustad Inc. in the not-to-exceed amount of \$18,755 for additional work associated with design of the Silver Lake Well Project, Project No. 06082H.02.

ACTION: Option 1: Approved a contract amendment to Peterson Brustad Inc. in the not-to-exceed amount of \$18,755 for additional work associated with design of the Silver Lake Well Project, Project No. 06082H.02.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Veerkamp and Anzini

Absent: Director Day

9. Finance (Pasquarello)

Consider receiving and filing the District's Investment Report for the quarter ending December 31, 2021.

ACTION: Option 1: Received and filed the District's Investment Report for the quarter ending December 31, 2021.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Veerkamp and Anzini

Absent: Director Day

END OF CONSENT CALENDAR

PUBLIC HEARING — 9:00 A.M.

10. Office of the General Counsel (Poulsen)

Update on reapportioning District divisions.

Public Hearing opened at 9:09 A.M.

Public Comment: Greg Prada, Former EID Director

ACTION: None – Information only.

INFORMATION ITEMS

11. Operations (Corcoran)

Status update on 2022 water supplies.

ACTION: None – Information only.

12. Finance (Downey)

Compare costs for monthly and bi-monthly billing.

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

13. Finance (Price)

Public Employees' Retirement System unfunded pension liability update.

ACTION: None – Information only.

ACTION ITEMS

14. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending February 8 and February 15, 2022, 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, Dwyer and Anzini

Absent: Director Day

15. Office of the General Counsel (Leeper)

Consider awarding a contract change order to Zanjero, Inc. in the not-to-exceed amount of \$124,840 for hydrologic modeling services and authorize additional funding of \$7,925 for on-call engineering services and \$20,000 for capitalized labor for a total funding request of \$152,765 for the Permit 21112 Change in Point of Diversion, Project No. 16003.

ACTION: Option 1: Awarded a contract change order to Zanjero, Inc. in the not-to-exceed amount of \$124,840 for hydrologic modeling services and authorized additional funding of \$7,925 for on-call engineering services and \$20,000 for capitalized labor for a total funding request of \$152,765 for the Permit 21112 Change in Point of Diversion, Project No. 16003.

MOTION PASSED

Ayes: Directors Dwyer, Osborne, Veerkamp and Anzini

Absent: Director Day

16. Engineering (Brink)

Consider awarding a contract to Carollo Engineers in the not-to-exceed amount of \$302,200 for the preparation of the Integrated Water Master Plan Update and authorize additional funding of \$60,000 for capitalized labor and \$36,000 in contingencies for a total funding request of \$398,200 for the Integrated Water Master Plan Update, Project No. Study10.

ACTION: Option 1: Awarded a contract to Carollo Engineers in the not-to-exceed amount of \$302,200 for preparation of the Integrated Water Master Plan Update, and authorized additional funding of \$60,000 for capitalized labor and \$36,000 in contingencies, for a total funding request of \$398,200 for the Integrated Water Master Plan Update, Project No. Study10.

MOTION PASSED

Ayes: Directors Veerkamp, Anzini, Osborne and Dwyer

Absent: Director Day

CLOSED SESSION

A. Conference with General Counsel - Anticipated Litigation (Poulsen)

Government Code Section 54956.9(d)(4) (one potential case)

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

B. Conference with Real Property Negotiators (Poulsen)

Government Code Section 54956.8

Property: District water rights (including pre-1914, licensed and permitted, and contract-based rights (Central Valley Project Water Service Contract No. 14-06-200-1357A-LTR1; Warren Act Contract No. 06-WC-20-3315))

District negotiators: General Manager, General Counsel, Director of Operations

Under negotiation: price and terms of payment for purchase

Negotiating parties: any interested party

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

REVIEW OF ASSIGNMENTS

Director Osborne requested an update on the Main Ditch Piping Project.

Director Dwyer requested an update on the Folsom Lake Intake Project.

ADJOURNMENT

President Anzini adjourned the meeting at 12:18 P.M. in honor of the life of Carl Abercrombie.

Lori Anzini
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____