



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
March 28, 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 9:01 A.M.

### **Roll Call**

Pursuant to Government Code section 54953, subdivision (b), Director Day participated via teleconference from 801 Palm Ave., #104, Imperial Beach, CA 91932.

### **Board**

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

### **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 dedicated a Moment of Silence to peace on earth.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

During the vote on the adoption of the agenda, Director Day was momentarily absent however, was present the remainder of the meeting.

### **MOTION PASSED**

Ayes: Directors Osborne, Veerkamp, Dwyer and Anzini

Absent: Director Day

## **COMMUNICATIONS**

Awards and Recognitions

General Manager Abercrombie recognized staff for their participation in El Dorado County's "Get Prepared for Wildfire Season" event.

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

General Manager Abercrombie announced a Special Board Meeting scheduled for April 11 at 1 P.M.

### **Clerk to the Board**

None

**Board of Directors**

Director Osborne commented on a recent California Special Districts Association article titled, *Disaster Strikes: The Importance of Incident Command*.

Director Veerkamp reported on his participation in meetings regarding the Camino Safety Project and thanked staff for their participation.

**APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

**MOTION PASSED**

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

**CONSENT CALENDAR**

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

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

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

**MOTION PASSED**

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

**4. Engineering (Carrington/Wilson)**

Consider authorizing additional funding for the Camp 5 Lumber Racking System Project in the amount of \$80,000 for construction services, \$90,000 for equipment procurement, \$25,000 for capitalized labor and \$20,000 for project contingency for a total funding request of \$215,000 for the Camp 5 Lumber Racking System Project, Project No. 22015.01; and additional funding for the El Dorado Hills Water Treatment Plant Flow Meter Upgrade Project in the amount of \$75,000 for capitalized labor, and \$100,000 for project contingency for a total funding request of \$175,000 for the El Dorado Hills Water Treatment Plant Flow Meter Upgrade Project, Project No. 20034.01.

**ACTION:** Option 1: Authorized additional funding for the Camp 5 Lumber Racking System Project in the amount of \$80,000 for construction services, \$90,000 for equipment procurement, \$25,000 for capitalized labor, and \$20,000 for project contingency, for a total funding request of \$215,000 for the Camp 5 Lumber Racking System Project No. 22015.01; and additional funding for the El Dorado Hills Water Treatment Plant Flow Meter Upgrade Project in the amount of \$75,000 for capitalized labor, and \$100,000 for project contingency, for a total funding request of \$175,000 for the El Dorado Hills Water Treatment Plant Flow Meter Upgrade Project No. 20034.01.

**MOTION PASSED**

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

**5. Information Technology (Ranstrom)**

Consider awarding a contract to CDW-G in the not-to-exceed amount of \$331,312.14 for the purchase of networking equipment and extended service contract subscription through May 31, 2025 and authorize additional funding of \$37,300 for capitalized labor and \$9,998 in contingency for a total funding request of \$294,569 for the Datacenter Supervisory Control and Data Acquisition Segmentation Project, Project No. 19028.

**ACTION:** Option 1: Awarded a contract to CDW-G in the not-to-exceed amount of \$331,312.14 for the purchase of networking equipment and extended service contract subscription through May 31, 2025 and authorized additional funding of \$37,300 for capitalized labor and \$9,998 in contingency for a total funding request of \$294,569 for the Datacenter Supervisory Control and Data Acquisition Segmentation Project, Project No. 19028.

**MOTION PASSED**

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

**6. Information Technology (Ranstrom)**

Consider authorizing funding for the Managed Print Device Project in the amount of \$98,000 for equipment purchase, \$8,000 for capitalized labor and \$8,000 for project contingency for a total funding request of \$114,000 for the Managed Print Device Project, Project No 22013.01.

**ACTION:** Option 1: Authorized funding for the Managed Print Device Project in the amount of \$98,000 for equipment purchase, \$8,000 for capitalized labor and \$8,000 for project contingency for a total funding request of \$114,000 for the Managed Print Device Project, Project No 22013.01.

**MOTION PASSED**

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

**7. Human Resources (Perez)**

Consider adopting revised pay schedules for the Association of El Dorado Irrigation District Employees, the El Dorado Irrigation District Managers and Supervisors Employee Association, and the Confidential Non-Represented and Contract Employees.

**ACTION:** Option 1: Adopted the revised pay schedules for the Association of El Dorado Irrigation District Employees, El Dorado Irrigation District Managers and Supervisors Association, and the Confidential Non-Represented and Contract Employees.

**MOTION PASSED**

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

**8. Engineering (Deason)**

Consider adopting a resolution supporting the submission of grant applications, including the Flume 46 and Flume 48 replacement, to the California Governor's Office of Emergency Services under the Federal Emergency Management Agency's Hazard Mitigation Grant Program; authorize the Board President to sign a Designation of Subrecipient's Agent Resolution for the submittal of current and future grant applications; and authorize the General Manager to submit any documents, agreements, and/or local match commitment letters necessary to support current and future grant applications.

**ACTION:** Option 1: Adopted Resolution No. 2022-008 supporting the submission of grant applications, including the Flume 46 and Flume 48 replacement, to the California Governor's Office of Emergency Services under the Federal Emergency Management Agency's Hazard Mitigation Grant Program; authorize the Board President to sign a Designation of Subrecipient's Agent Resolution for the submittal of current and future grant applications; and authorized the General Manager to submit any documents, agreements, and/or local match commitment letters necessary to support current and future grant applications.

**MOTION PASSED**

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

**PUBLIC HEARING – 9:00 A.M.**

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

Consider adopting a resolution establishing new District division boundaries and direct staff to (1) make all necessary technical changes to the adopted map that do not alter any division boundaries, and (2) submit the map and data files to the El Dorado County Elections Department for its use

Public Hearing opened at 9:11 A.M.

**ACTION:** Option 1: Adopted Resolution No. 2022-009 establishing Alternative Map 1D as the new District division boundaries and direct staff to (1) make all necessary technical changes to the adopted map that do not alter any division boundaries, and (2) submit the map and data files to the El Dorado County Elections Department for its use.

**MOTION PASSED**

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

**INFORMATION ITEMS**

**10. Operations (Corcoran)**

Status update on 2022 water supplies.

**ACTION:** None – Information only.

**ACTION ITEMS**

**11. Finance (Pasquarello)**

Consider ratifying EID General Warrant Registers for the periods ending March 8 and March 15, 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, Veerkamp, Dwyer, Anzini and Day

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

Consider approving recommendations of Reeb Government Relations, LLC, as the District's official positions on proposed state legislation.

**ACTION:** Option 1: Approved recommendations of Reeb Government Relations, LLC, as the District's official positions on proposed state legislation.

**MOTION PASSED**

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

### 13. Engineering (Money)

Consider approving payment to Pacific Gas & Electric Co. in the not-to-exceed amount of \$133,753 for electric relocation and rearrangement charges and authorize additional funding in the amounts of \$22,307 for construction, \$50,000 for capitalized labor, and \$15,000 in project contingency for a total funding request of \$221,060 for the Tesla Battery Site Improvements - Wastewater, Project No. 21020.

Director Veerkamp recused himself from participating in deliberations and the vote on this item out of concern for a potential conflict of interest—his wife’s ownership of stock in Tesla. After the Board’s vote, General Counsel Poulsen announced that Director Veerkamp’s interest in Tesla likely qualified for our exemption under Government Code Section 1091.5 and therefore did not constitute a disqualifying conflict of interest.

**ACTION:** Option 1: Approved payment to Pacific Gas & Electric Co. in the not-to-exceed amount of \$133,753 for electric relocation and rearrangement charges and authorized additional funding in the amounts of \$22,307 for construction, \$50,000 for capitalized labor, and \$15,000 in project contingency for a total funding request of \$221,060 for the Tesla Battery Site Improvements - Wastewater, Project No. 21020.

#### **MOTION PASSED**

Ayes: Directors Dwyer, Osborne, Anzini and Day

### 14. Engineering (Money)

Consider awarding a contract to Bay City Electric Works in the not-to-exceed amount of \$145,840 for the purchase of a diesel generator and automatic transfer switch and authorize additional funding in the amounts of \$75,000 for construction, \$71,760 for Pacific Gas & Electric Co. relocation and rearrangement charges, \$50,000 for capitalized labor, and \$40,000 in project contingency for a total funding request of \$382,600 for Headquarters Backup Power Modifications, Project No. 21042.

Director Veerkamp recused himself from participating in deliberations and the vote on this item out of concern for a potential conflict of interest—his wife’s ownership of stock in Tesla. After the Board’s vote, General Counsel Poulsen announced that Director Veerkamp’s interest in Tesla likely qualified for our exemption under Government Code Section 1091.5 and therefore did not constitute a disqualifying conflict of interest.

**ACTION:** Option 1: Awarded a contract to Bay City Electric Works in the not-to-exceed amount of \$145,840 for the purchase of a diesel generator and automatic transfer switch and authorized additional funding in the amounts of \$75,000 for construction, \$71,760 for Pacific Gas & Electric Co. relocation and rearrangement charges, \$50,000 for capitalized labor, and \$40,000 in project contingency for a total funding request of \$382,600 for Headquarters Backup Power Modifications, Project No. 21042.

#### **MOTION PASSED**

Ayes: Directors Dwyer, Osborne, Anzini and Day



Action Items continued

**15. Engineering (Money)**

Consider approving a change order to Carollo Engineers, Inc. in the not-to-exceed amount of \$115,583 for additional construction management services for the Folsom Lake Intake Improvements Project, Project No. 15024.

**ACTION:** Option 1: Approved a change order to Carollo Engineers, Inc. in the not-to-exceed amount of \$115,583 for additional construction management services for the Folsom Lake Intake Improvements Project, Project No. 15024.

**MOTION PASSED**

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

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President Anzini adjourned the meeting at 12:38 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: \_\_\_\_\_