



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
April 25, 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

Jamie Bandy
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 (see note below)

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 Dwyer, Osborne, Veerkamp and Anzini

Absent: Director Day

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie recognized EID staff Jorge Lopez and Justin Stockwell. He also reported that EID was awarded a Certificate of Achievement for Excellence in Financial Reporting.

PUBLIC COMMENT

Cheryl Bly-Chester

Director Day arrived at 9:06 A.M. and was present the remainder of the meeting.

COMMUNICATIONS

General Manager

Staff reported on the District's participation in the Low Income Household Water Assistance Program.

Clerk to the Board

None

Board of Directors

Director Veerkamp reported on his participation in an El Dorado Local Agency Formation Commission meeting.

Director Osborne complimented EID staff on recent interactions in helping address a ratepayer's concern on a water leak and billing issue.

Director Anzini reported that she was recently appointed to the Mountain Counties Water Resources Association Board.

APPROVE CONSENT CALENDAR

ACTION: Director Veerkamp pulled Item No. 3. Consent Calendar was then approved as amended.

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the March 28, 2022 regular and April 11, 2022 special meetings of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

4. Operations (Corcoran)

Status update on 2022 water supplies.

Public Comment: Cheryl Bly-Chester

ACTION: None – Information only.

5. Operations (Mikkola)

Vegetation Right-of-Way Management Program implementation update.

Public Comment: Cheryl Bly-Chester

ACTION: None – Information only.

ACTION ITEMS

6. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending March 22, March 29, and April 5, 2022, and Board 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 Board and Employee Expense Reimbursements as submitted.

MOTION PASSED

Ayes: Directors Osborne, Day, Dwyer and Anzini

7. Finance (Price)

Consider directing staff to deposit all 2022A Refunding Revenue Bond proceeds with the California Public Employees' Retirement System.

ACTION: Option 1: Directed staff to deposit all 2022A Refunding Revenue Bond proceeds with the California Public Employees' Retirement System.

MOTION PASSED

Ayes: Directors Veerkamp, Osborne, Dwyer, Anzini and 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: Assessor Parcel Nos. 051-011-009; 051-011-010; 051-011-011; 051-011-021; 051-011-023; 051-011-027; 051-420-002; 051-420-003; 051-420-006; 051-420-010; 051-420-011; 051-420-012; 051-420-014; 051-420-015; 051-420-016; 051-420-025; 051-420-026; 051-420-027; 051-420-029; 051-420-032; 051-420-036; 051-430-017; 051-450-011; 051-450-012; 051-450-014; 051-450-017; 051-450-019; 051-450-020; 051-450-021; 051-450-022; 051-450-024; 051-450-027; 051-450-028; 051-450-029; 051-481-006; 051-481-007; 051-481-012; 051-481-013; 051-481-037; 051-481-063; 051-481-064; 051-481-072; 051-481-075; 051-490-001; 051-490-002; 051-490-003; 051-550-024; 051-550-028; 096-090-009; 096-090-011; 098-010-004; 098-010-005; 098-010-007; 098-010-015; 098-010-016; 098-010-017; 098-010-019; 098-010-022; 098-010-023; 098-010-026; 098-021-033; 098-021-035; 098-021-036; 098-021-037; 098-030-019; 098-030-030 and 098-050-001

District negotiators: General Manager, General Counsel, Senior Deputy General Counsel Engineering Director, Operations Director

Under negotiation: price and terms of payment for purchase, sale, exchange or lease

Negotiating parties: any interested party

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

REVIEW OF ASSIGNMENTS

Director Veerkamp requested that staff prepare an item for the Board to consider approving Sierra Pacific Industries’ request to use the Temporary Water Use Program at Agricultural commodity rates for six months to water decked logs at their Camino site as a result of the Caldor Fire emergency.

ADJOURNMENT

President Anzini adjourned the meeting at 11:26 A.M.

Lori Anzini
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____