



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
May 23, 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

**Jamie Bandy**  
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.

### **Roll Call Board**

Present: Directors Osborne, Veerkamp, Anzini and Day

Absent: Director Dwyer

### **Staff**

Present: General Manager Abercrombie, General Counsel Poulsen and Board Clerk Sullivan

### **Pledge of Allegiance and Moment of Silence**

Vice President Veerkamp led the Pledge of Allegiance.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

Ayes: Directors Day, Veerkamp, Osborne and Anzini

Absent: Director Dwyer

## **COMMUNICATIONS**

Awards and Recognitions

None

## **PUBLIC COMMENT**

Jeremiah Garrett-Pinguelo, Georgetown

## **COMMUNICATIONS**

### **General Manager**

Staff reported that the District received a grant reimbursement for the Outingdale Pump Station replacement. General Manager Abercrombie gave an update on the outcome of the District's recent refunding revenue bond issuance.

### **Clerk to the Board**

None

### **Board of Directors**

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

Director Anzini reported on her attendance at the 2022 Spring Association of California Water Agencies' Conference.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

**Public Comment:** Jeremiah Garrett-Pinguelo, Georgetown

### **MOTION PASSED**

Ayes: Directors Osborne, Veerkamp, Anzini and Day

Absent: Director Dwyer

## **CONSENT CALENDAR**

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

Consider approving the minutes of the April 25, 2022 regular meeting of the Board of Directors.

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

### **MOTION PASSED**

Ayes: Directors Osborne, Veerkamp, Anzini and Day

Absent: Director Dwyer

### **2. 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, Veerkamp, Anzini and Day

Absent: Director Dwyer

### **3. Engineering**

Consider authorizing additional funding for the Lakewood Drive Stabilization Project, Project No. 21037.01 in the amount of \$35,000 for capitalized labor; Crestview Pump Station Replacement Project, Project No. 17011.01 in the amount of \$50,000 for capitalized labor; and Sly Park Intertie Improvements Project, Project No. 21079.01 in the amount of \$90,400 for topographic surveys.

**ACTION:** Option 1: Authorized additional funding for the Lakewood Drive Stabilization Project, Project No. 21037.01 in the amount of \$35,000 for capitalized labor; Crestview Pump Station Replacement Project, Project No. 17011.01 in the amount of \$50,000 for capitalized labor; and Sly Park Intertie Improvements Project, Project No. 21079.01 in the amount of \$90,400 for topographic surveys.

### **MOTION PASSED**

Ayes: Directors Osborne, Veerkamp, Anzini and Day

Absent: Director Dwyer

**4. Operations (Petterson)**

Consider awarding a contract to G3 Engineering Inc. in the not-to-exceed amount of \$190,085 for the purchase of one replacement pump for the Folsom Reservoir Intake Pump Station B-side facilities and authorize funding of \$190,085 for the Folsom Lake Intake B-Side Pump Replacement Project, Project No. 22024.

**ACTION:** Option 1: Awarded a contract to G3 Engineering Inc. in the not-to-exceed amount of \$190,085 for the purchase of one replacement pump for the Folsom Reservoir Intake Pump Station B-side facilities and authorized funding of \$190,085 for the Folsom Lake Intake B-Side Pump Replacement, Capital Improvement Plan Project No. 22024.

**MOTION PASSED**

Ayes: Directors Osborne, Veerkamp, Anzini and Day

Absent: Director Dwyer

**5. Engineering (Venable)**

Consider awarding contracts to Oneto Tree Service in the not-to-exceed amount of \$288,974 and Coleman Environmental Engineering, Inc. in the not-to-exceed amount of \$62,870 for hazard tree felling services for the Caldor Fire Emergency Response Hazard Tree Mitigation-Project 184 Access Roads Project, Tracking No. T2021.10.

**ACTION:** Option 1: Awarded contracts to Oneto Tree Service in the not-to-exceed amount of \$288,974 and Coleman Environmental Engineering, Inc. in the not-to-exceed amount of \$62,870 for hazard tree felling services for the Caldor Fire Emergency Response Hazard Tree Mitigation-Project 184 Access Roads Project, Tracking No. T2021.10.

**MOTION PASSED**

Ayes: Directors Osborne, Veerkamp, Anzini and Day

Absent: Director Dwyer

**6. Finance (Pasquarello)**

Consider adopting two resolutions to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Bank.

**ACTION:** Option 1: Adopted Resolution Nos. 2022-011 and 2022-012 to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Bank.

**MOTION PASSED**

Ayes: Directors Osborne, Veerkamp, Anzini and Day

Absent: Director Dwyer

**7. Finance (Pasquarello)**

Consider adopting five resolutions to authorize specified District personnel to perform specified cash management and investment activities on behalf of the District.

**ACTION:** Option 1: Adopted Resolution Nos. 2022-013, 2022-014, 2022-015, 2022-016, and 2022-017 to authorize specified District personnel to perform specified cash management and investment activities on behalf of the District.

**MOTION PASSED**

Ayes: Directors Osborne, Veerkamp, Anzini and Day

Absent: Director Dwyer

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

Consider adopting a resolution requesting the El Dorado County Elections Department to hold a Consolidated District Election on Tuesday, November 8, 2022.

**ACTION:** Option 1: Adopted Resolution No. 2022-018 requesting the El Dorado County Elections Departments to hold a Consolidated District Election on Tuesday, November 8, 2022; directed staff to transmit the signed, original resolution to the El Dorado County Elections Department together with the Notice and include accompanying map of the boundaries of the District signed by the District Secretary and providing that candidates will pay for their statements.

**MOTION PASSED**

Ayes: Directors Osborne, Veerkamp, Anzini and Day

Absent: Director Dwyer

**9. Finance (Pasquarello)**

Consider receiving and filing the District's Investment Report for the quarter ending March 31, 2022.

**ACTION:** Option 1: Received and filed the District's Investment Report for the quarter ending March 31, 2022.

**MOTION PASSED**

Ayes: Directors Osborne, Veerkamp, Anzini and Day

Absent: Director Dwyer

**END OF CONSENT CALENDAR**

**INFORMATION ITEMS**

**10. Operations (Corcoran)**

Status update on 2022 water supplies.

**ACTION:** None – Information only.

**11. Finance (Downey)**

Feasibility and costs to restructure the District's utility billing and meter reading schedules.

**ACTION:** None – Information only.

**DIRECTOR ITEMS**

**12. Board of Directors (Veerkamp)**

Consider approving Sierra Pacific Industries' request to use the Temporary Water Use Program at Agricultural commodity rates for a period not-to-exceed six months to water decked logs at their Camino site as a result of the Caldor Fire.

**Public Comment:** Jeremiah Garrett-Pinguelo, Georgetown

**ACTION:** Option 1: Approved Sierra Pacific Industries' request to use the Temporary Water Use Program at Agricultural commodity rates for a period not-to-exceed six months to water decked logs at their Camino site as a result of the Caldor Fire.

**MOTION PASSED**

Ayes: Directors Osborne, Veerkamp, Anzini and Day

Absent: Director Dwyer

**ACTION ITEMS**

**13. Finance (Pasquarello)**

Consider ratifying EID General Warrant Registers for the periods ending April 12, April 19, April 26, and May 3, 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 and Anzini

Absent: Director Dwyer

**14. Engineering (Mueller)**

Consider adopting a resolution to renew and update the drought emergency declaration and reaffirm a Stage 1 Water Alert requesting up to 15 percent voluntary conservation.

**ACTION:** Option 1: Adopted Resolution No. 2022-019 renewing and updating the drought emergency declaration and reaffirming a Stage 1 Water Alert requesting up to 15 percent voluntary conservation.

**MOTION PASSED**

Ayes: Directors Day, Veerkamp, Osborne and Anzini

Absent: Director Dwyer

**15. Engineering (Mutschler)**

Consider approving Contract Change Order Nos. 9 and 10 to Syblon Reid Contractors in the not-to-exceed amount of \$446,985 for removal of hazardous waste and in the not-to-exceed amount of \$165,300 for the placement of cellular concrete for the Flume 30 Replacement Project, Project No. 17041.02.

**Public Comment:** Jeremiah Garrett-Pinguelo, Georgetown  
Paul Harlow, Syblon Reid Contractors

**ACTION:** Option 1: Approved Contract Change Order Nos. 9 and 10 to Syblon Reid Contractors in the not-to-exceed amount of \$446,985 for removal of hazardous waste and in the not-to-exceed amount of \$165,300 for the placement of cellular concrete for the Flume 30 Replacement Project, Project No. 17041.02.

**MOTION PASSED**

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

**16. Operations (Mikkola)**

Consider awarding a contract to Aqua-Tech Company in the not-to-exceed amount of \$367,680 for bi-annual exterior cleaning and repair of seven drinking water reservoir floating covers for a period of two years and authorize the General Manager to extend the contract for up to three additional one-year periods subject to the annual contract amount increasing by no more than five percent annually in each of the years three through five.

**ACTION:** Option 1: Awarded a contract to Aqua-Tech Company in the not-to-exceed amount of \$367,680 for bi-annual exterior cleaning and repair of seven drinking water reservoir floating covers for a period of two years and authorized the General Manager to extend the contract for up to three additional one-year periods subject to the annual contract amount increasing by no more than five percent annually in each of the years three through five.

**MOTION PASSED**

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

**CLOSED SESSION**

**A. Conference with Real Property Negotiators**

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 with its negotiators and provided direction but took no reportable action.



Closed Session continued

**B. 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.

**REVIEW OF ASSIGNMENTS**

Director Anzini requested a presentation on how our customers can reduce water usage in outdoor planting.

**ADJOURNMENT**

President Anzini adjourned the meeting at 12:14 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: \_\_\_\_\_