



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
June 13, 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, Dwyer, Veerkamp, Anzini and Day

### **Staff**

Present: General Manager Abercrombie, Senior Deputy General Counsel Leeper and Board Clerk Sullivan

Absent: General Counsel Poulsen

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

Director Osborne led the Pledge of Allegiance.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

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

## **COMMUNICATIONS**

Awards and Recognitions

General Manager Abercrombie recognized EID staff member Chris Soule.

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

None

### **Clerk to the Board**

None

### **Board of Directors**

Director Osborne reported on his participation in a recent Community Economic Development Association of Pollock Pines (CEDAPP) meeting.

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

Director Anzini reported on her participation in the Mountain Counties Water Resources Association (MCWRA) Board meeting. She additionally reported that she would be participating in the upcoming MCWRA California-United Water Conference: Caldor Fire Tour. Director Anzini commented on her attendance at the EID employee appreciation lunch.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION PASSED**

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

## **CONSENT CALENDAR**

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

Consider approving the minutes of the May 23, 2022 regular meeting of the Board of Directors.

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

### **MOTION PASSED**

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

### **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, Dwyer, Anzini and Day

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

Consider ratifying Resolution No. 2022-019 to maintain the drought emergency and the Stage 1 Water Alert requesting up to 15 percent voluntary conservation.

**ACTION:** Option 1: Ratified Resolution No. 2022-019 to maintain the drought emergency and the Stage 1 Water Alert requesting up to 15 percent voluntary conservation.

### **MOTION PASSED**

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

**4. Engineering**

Consider authorizing additional funding for the Indian Creek Lift Station Upgrade Project, Project No. 18003.01 in the amount of \$20,000 for engineering services and \$30,000 for capitalized labor; Outingdale Water Intake Replacement Project, Project No. 16048 in the amount of \$15,000 for capitalized labor; and Silva Valley and El Dorado Hills Sewerline Project, Project No. 15036.01 in the amount of \$25,000 for capitalized labor.

**ACTION:** Option 1: Authorized additional funding for the Indian Creek Lift Station Upgrade Project, Project No. 18003.01 in the amount of \$20,000 for engineering services and \$30,000 for capitalized labor; Outingdale Water Intake Replacement Project, Project No. 16048 in the amount of \$15,000 for capitalized labor; and Silva Valley and El Dorado Hills Sewerline Project, Project No. 15036.01 in the amount of \$25,000 for capitalized labor.

**MOTION PASSED**

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

**5. Finance (Deakyne)**

Consider awarding two contracts to Univar Solutions USA, Inc. in the not-to-exceed amount of \$688,723 to supply as-needed liquid sodium hydroxide for water and wastewater treatment and the not-to-exceed amount of \$391,093 to supply liquid sodium hypochlorite for wastewater treatment for a period of one year.

**ACTION:** Option 1: Awarded two contracts to Univar Solutions USA, Inc. in the not-to-exceed amount of \$688,723 to supply as-needed liquid sodium hydroxide for water and wastewater treatment and the not-to-exceed amount of \$391,093 to supply liquid sodium hypochlorite for wastewater treatment for a period of one year.

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**INFORMATION ITEMS**

**6. Finance (Bandy)**

March 31, 2022 Financial Update.

**ACTION:** None – Information only.

**7. Operations (Odzakovic)**

Disinfection Byproduct Management in the Drinking Water System following the Caldor Fire.

**ACTION:** None – Information only.

## **ACTION ITEMS**

### **8. Finance (Pasquarello)**

Consider ratifying EID General Warrant Registers for the periods ending May 10, May 17, and May 24, 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, Dwyer, Anzini and Day

### **9. Office of the General Counsel (Leeper)**

Consider approving two 2022 Temporary Water Purchase and Sale Agreements with Westlands Water District; and authorize the General Manager to execute the Agreements and any related documents necessary to complete the transfers.

**ACTION:** Option 1: Approved two 2022 Temporary Water Purchase and Sale Agreements with Westlands Water District; and authorized the General Manager to execute the Agreements and any related documents necessary to complete the transfers.

### **MOTION PASSED**

Ayes: Directors Dwyer, Veerkamp, Anzini and Day

Noes: Director Osborne

### **10. Operations (Russell)**

Consider awarding a contract to Morbark LLC in the not-to-exceed amount of \$385,499.33 for the purchase of one 2022 Morbark M20R Forestry Track Drum Chipper and authorize funding of \$385,499.33 for the Right-of-Way Vegetation Management Program Project, Project No. 22026.

**ACTION:** Option 1: Awarded a contract to Morbark LLC in the not-to-exceed amount of \$385,499.33 for the purchase of one 2022 Morbark M20R Forestry Track Drum Chipper and authorized funding of \$385,499.33 for the Right-of-Way Vegetation Management Program Project, Project No. 22026.

### **MOTION PASSED**

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

## **REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President Anzini adjourned the meeting at 11:00 A.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: \_\_\_\_\_