



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
June 27, 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, Anzini and Day

Absent: Director Veerkamp

### **Staff**

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

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

Director Anzini led the Pledge of Allegiance.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

Ayes: Directors Day, Osborne, Dwyer and Anzini

Absent: Director Veerkamp

## **COMMUNICATIONS**

Awards and Recognitions

General Manager Abercrombie along with Dan Corcoran, Operations Director presented Radenko Odzakovic the Board President Lifetime Service Award in recognition for his nearly 25 years of service and leadership to the District.

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

None

### **Clerk to the Board**

None

### **Board of Directors**

Director Dwyer reported that he attended the El Dorado County Farm Bureau dinner.

Director Osborne commented on a drought article in a recent California Special Districts Association publication.

Director Anzini reported on her participation in the Mountain Counties Water Resources Association conference. She also thanked Dan Corcoran, EID Operations Director, for his participation during the conference.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Director Dwyer pulled Item No. 5. Consent Calendar was then approved as amended.

### **MOTION PASSED**

Ayes: Directors Day, Osborne, Dwyer and Anzini

Absent: Director Veerkamp

## **CONSENT CALENDAR**

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

Consider approving the minutes of the June 13, 2022 regular meeting of the Board of Directors.

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

### **MOTION PASSED**

Ayes: Directors Day, Osborne, Dwyer and Anzini

Absent: Director Veerkamp

### **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 Day, Osborne, Dwyer and Anzini

Absent: Director Veerkamp

### **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 Day, Osborne, Dwyer and Anzini

Absent: Director Veerkamp

**4. Engineering**

Consider authorizing additional funding for the No Name Creek Diversion Gauging Project in the amount of \$76,000 for capitalized labor and \$15,000 for material purchase for a total funding request of \$91,000 for the No Name Creek Diversion Gauging Project, Project No. 20017.01.

**ACTION:** Option 1: Authorized additional funding for the No Name Creek Diversion Gauging Project in the amount of \$76,000 for capitalized labor and \$15,000 for material purchase for a total funding request of \$91,000 for the No Name Creek Diversion Gauging Project, Project No. 20017.01.

**MOTION PASSED**

Ayes: Directors Day, Osborne, Dwyer and Anzini

Absent: Director Veerkamp

**5. Engineering (Brink)**

Consider awarding a contract to Webster Environmental Associates, Inc. in the not-to-exceed amount of \$137,000 for an odor evaluation at the Deer Creek Wastewater Treatment Plant.

**ACTION:** Option 1: Awarded a contract to Webster Environmental Associates, Inc. in the not-to-exceed amount of \$137,000 for an odor evaluation at the Deer Creek Wastewater Treatment Plant.

**MOTION PASSED**

Ayes: Directors Dwyer, Anzini, Osborne and Day

Absent: Director Veerkamp

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

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

**ACTION:** Option 1: Adopted Resolution No. 2022-020 requesting the County of Sacramento Elections Department to hold a Consolidated District Election on Tuesday, November 8, 2022.

**MOTION PASSED**

Ayes: Directors Day, Osborne, Dwyer and Anzini

Absent: Director Veerkamp

**END OF CONSENT CALENDAR**

## **PUBLIC HEARING**

### **7. Engineering (Graham)**

Consider adopting the 2022 Triennial Public Health Goal Report for Drinking Water in the Main Water System.

Public Hearing opened at 9:22 A.M.

**ACTION:** Option 1: Adopted the 2022 Triennial Public Health Goal Report for Drinking Water in the Main Water System.

### **MOTION PASSED**

Ayes: Directors Day, Dwyer, Osborne and Anzini

Absent: Director Veerkamp

## **INFORMATION ITEMS**

### **8. Operations (Corcoran)**

Status update on 2022 water supplies.

**ACTION:** None – Information only.

## **ACTION ITEMS**

### **9. Finance (Pasquarello)**

Consider ratifying EID General Warrant Registers for the periods ending May 31 and June 7, 2022, and Employee Expense Reimbursements for these periods.

**ACTION:** Option 1: Ratified the EID General Warrant Registers and Employee Expense Reimbursements as submitted.

### **MOTION PASSED**

Ayes: Directors Day, Dwyer, Osborne and Anzini

Absent: Director Veerkamp

### **10. Finance (Pasquarello)**

Consider receiving and filing the 2021 annual audit and 2021 report on applying agreed-upon procedures related to the appropriations limit.

**ACTION:** Option 1: Received and filed the 2021 annual audit and 2021 report on applying agreed-upon procedures related to the appropriations limit.

### **MOTION PASSED**

Ayes: Directors Dwyer, Osborne, Anzini and Day

Absent: Director Veerkamp

**11. Engineering (DeLongchamp)**

Consider approving a contract amendment to WaterWorks Engineers, LLC in the not-to-exceed amount of \$35,000 for additional engineering services, and authorize additional funding of \$358,000 for capitalized labor for a total funding request of \$393,000 associated with the Camino Safety Project, Project No. 19008.01.

**ACTION:** Option 1: Approved a contract amendment to WaterWorks Engineers, LLC in the not-to-exceed amount of \$35,000 for additional engineering services, and authorized additional funding of \$358,000 for capitalized labor for a total funding request of \$393,000 associated with the Camino Safety Project, Project No. 19008.01.

**MOTION PASSED**

Ayes: Directors Day, Osborne, Dwyer, and Anzini

Absent: Director Veerkamp

**12. Engineering (Money)**

Consider awarding a contract to Royal Electric Company in the not-to-exceed amount of \$409,409.01 for construction of the Headquarters Backup Power Modifications Project, and authorize additional funding of \$41,000 in project contingency for a total funding request of \$450,409 for the Headquarters Backup Power Modifications Project, Project No. 21042.

**ACTION:** Option 1: Awarded a contract to Royal Electric Company in the not-to-exceed amount of \$409,409.01 for construction of the Headquarters Backup Power Modifications Project, and authorized additional funding of \$41,000 in project contingency for a total funding request of \$450,409 for the Headquarters Backup Power Modifications Project, Project No. 21042.

**MOTION PASSED**

Ayes: Directors Dwyer, Osborne, Anzini and Day

Absent: Director Veerkamp

**13. Finance (Deakyne /Royal)**

Consider approving a contract change order to Hunt & Sons, Inc. in the not-to-exceed amount of \$200,000 for cardlock and bulk fuel purchases to support District operations.

**ACTION:** Option 1: Approved a contract change order to Hunt & Sons, Inc. in the not-to-exceed amount of \$200,000 for cardlock and bulk fuel purchases to support District operations.

**MOTION PASSED**

Ayes: Directors Day, Dwyer, Osborne and Anzini

Absent: Director Veerkamp

**REVIEW OF ASSIGNMENTS**

Director Anzini requested District Counsel to prepare a memo to the Board on what constituents a gift of public funds.

**ADJOURNMENT**

President Anzini adjourned the meeting at 11:17 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: \_\_\_\_\_