



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
July 25, 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 and Anzini

Absent: Director Day

### **Staff**

Present: General Manager Abercrombie, General Counsel Poulsen and Acting Board Clerk Costa

Absent: Board Clerk Sullivan

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

Director Anzini led the Pledge of Allegiance.

*Director Day arrived at 9:01 A.M. and was present the remainder of this meeting.*

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

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

## **COMMUNICATIONS**

Awards and Recognitions

General Manager recognized Patrick Wilson as the District's new Operations Director.

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

None

### **Clerk to the Board**

None

### **Board of Directors**

Director Osborne reported that he attended the recent El Dorado Agricultural Commission meeting.

Director Dwyer reported that he received an email from Christopher Beach, Blackstone resident.

Director Veerkamp reported on his participation in the El Dorado Local Agency Formation Commission meeting. He also recently attended the Dorado Oaks community meeting.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION PASSED**

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

## **CONSENT CALENDAR**

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

Consider continuing approval of the minutes from the June 27, 2022 regular meeting of the Board of Directors until the next regular Board Meeting.

**ACTION:** Option 1: Continued approval of the minutes from the June 27, 2022 regular meeting of the Board of Directors until the next regular Board Meeting.

### **MOTION PASSED**

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

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

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

**4. Engineering**

Consider authorizing additional funding for the Motherlode Force Main Phase 3 Project in the amount of \$20,000 for environmental services, \$25,000 for engineering services and \$25,000 for capitalized labor for a total funding request of \$70,000 for the Motherlode Force Main Phase 3 Project, Project No. 21081.01.

**ACTION:** Option 1: Authorized additional funding for the Motherlode Force Main Phase 3 Project in the amount of \$20,000 for environmental services, \$25,000 for engineering services and \$25,000 for capitalized labor for a total funding request of \$70,000 for the Motherlode Force Main Phase 3 Project, Project No. 21081.01.

**MOTION PASSED**

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

**5. Engineering (Mutschler)**

Consider awarding a contract to Ross Clark Material Handling in the not-to-exceed amount of \$121,295 for the purchase and installation of a lumber storage rack system and authorize additional funding of \$35,000 for capitalized labor for a total funding request of \$35,000 for the Hydro Lumber Rack Project, Project No. 22015.01.

**ACTION:** Option 1: Awarded a contract to Ross Clark Material Handling in the not-to-exceed amount of \$121,295 for the purchase and installation of a lumber storage rack system and authorized additional funding of \$35,000 for capitalized labor for a total funding request of \$35,000 for the Hydro Lumber Rack Project, Project No. 22015.01.

**MOTION PASSED**

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

**6. Human Resources (Perez)**

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

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

**MOTION PASSED**

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

**7. Operations (Mikkola)**

Consider awarding a contract to El Dorado Water and Shower in the not-to-exceed amount of \$194,590 for potable water hauling to the Outingdale Water System.

**ACTION:** Option 1: Awarded a contract to El Dorado Water and Shower in the not-to-exceed amount of \$194,590 for potable water hauling to the Outingdale Water System.

**MOTION PASSED**

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

**8. Finance (Pasquarello)**

Consider receiving and filing the District's Investment Report for the quarter ending June 30, 2022.

**ACTION:** Option 1: Received and filed the District's Investment Report for the quarter ending June 30, 2022.

**MOTION PASSED**

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

**9. Finance (Downey)**

Consider adopting a resolution approving non-ad valorem charges and authorizing El Dorado County Auditor/Controller's Office to place said charges on the tax roll and the Tax Collector's Office to collect said charges for the tax roll year 2022/2023.

**ACTION:** Option 1: Adopted Resolution No. 2022-021 approving non-ad valorem charges and authorizing El Dorado County Auditor/Controller's Office to place said charges on the tax roll and the Tax Collector's Office to collect said charges for the tax roll year 2022/2023.

**MOTION PASSED**

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

**10. Information Technology (Proctor)**

Consider awarding a contract to CDW-G in the not-to-exceed amount of \$454,402.32 for the renewal of existing software maintenance through July 29, 2025 and \$202,500 for new security software licenses; and authorize funding of \$202,500 for software licenses, \$45,000 for capitalized labor, and \$12,500 in contingency for a total funding request of \$260,000 for the Software License Purchase, Project No. 22032.

**ACTION:** Option 1: Awarded a contract to CDW-G in the not-to-exceed amount of \$454,402.32 for the renewal of existing software maintenance through July 29, 2025 and \$202,500 for new security software licenses; and authorized funding of \$202,500 for software licenses, \$45,000 for capitalized labor, and \$12,500 in contingency for a total funding request of \$260,000 for the Software License Purchase, Project No. 22032.

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**ACTION ITEMS**

**11. Finance (Pasquarello)**

Consider ratifying EID General Warrant Registers for the periods ending June 14, June 21, June 28 and July 5, 2022, and Board and Employee Expense Reimbursements for these periods.

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

**MOTION PASSED**

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

**12. Engineering (Mutschler)**

Consider awarding a contract to Sierra Mountain Construction Inc. in the not-to-exceed amount of \$2,280,830 for construction of the Flume 45 Abutment Replacement Project and authorize additional funding of \$225,000 for capitalized labor, \$317,773 for construction engineering services, and \$282,360 in contingency for a total funding request of \$3,105,963 for the Flume 45 Abutment Replacement Project, Project No.17025.01.

**ACTION:** Option 1: Awarded a contract to Sierra Mountain Construction Inc. in the not-to-exceed amount of \$2,280,830 for construction of the Flume 45 Abutment Replacement Project and authorize additional funding of \$225,000 for capitalized labor, \$317,773 for construction engineering services, and \$284,860 in contingency for a total funding request of \$3,105,963 for the Flume 45 Abutment Replacement Project, Project No.17025.01.

**MOTION PASSED**

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

Action Items continued

**13. Finance / Operations (Royal/Crane)**

Consider awarding a contract to Owen Equipment in the not-to-exceed amount of \$1,139,726 for the purchase of two Vactor 2100i combination sewer cleaner vacuum truck.

**ACTION:** Option 1: Awarded a contract to Owen Equipment in the not-to-exceed amount of \$1,139,726 for the purchase of two Vactor 2100i combination sewer cleaner vacuum trucks.

**MOTION PASSED**

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

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President Anzini adjourned the meeting at 9:53 A.M.

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Lori Anzini  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST

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Alison Costa  
Acting Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

Approved: \_\_\_\_\_