



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
August 8, 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, Anzini and Day

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, Dwyer, Osborne, Veerkamp and Anzini

COMMUNICATIONS

Awards and Recognitions

General Manager recognized District staff for over 365 days with no lost time injuries.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Dwyer thanked staff for recent tours of District facilities.

Director Veerkamp reported on his participation in the El Dorado Local Agency Formation Commission (LAFCO) meeting. He also reported on his participation during the LAFCO ad hoc committee meeting.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the June 27 and July 25, 2022 regular 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. 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 Dwyer, Veerkamp, Osborne, 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 Dwyer, Veerkamp, Osborne, Anzini and Day

4. Finance / Engineering / Operations (Downey/Mueller/Wilson)

Consider approving payments to Regional Water Authority in the not-to-exceed amounts of \$81,536 for general membership and \$39,370 for water efficiency program membership dues for total payment of \$120,906 for Regional Water Authority membership dues for fiscal year 2022-2023.

ACTION: Option 1: Approved payments to Regional Water Authority in the not-to-exceed amounts of \$81,536 for general membership and \$39,370 for water efficiency program membership dues for total payment of \$120,906 for Regional Water Authority membership dues for fiscal year 2022-2023.

MOTION PASSED

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

5. Information Technology (Proctor)

Consider awarding a contract to CDW-G in the not-to-exceed amount of \$337,000 for purchase of data storage equipment and implementation services; authorize funding of \$317,000 for equipment purchases and \$20,000 for implementation services for a total funding request of \$337,000 for the Datacenter Storage Replacement, Project No. 22020.01; and approve an extended service contract with CDW-G through September 1, 2025 in the not-to-exceed amount of \$185,069.

ACTION: Option 1: Awarded a contract to CDW-G in the not-to-exceed amount of \$337,000 for purchase of data storage equipment and implementation services; authorized funding of \$317,000 for equipment purchases and \$20,000 for implementation services for a total funding request of \$337,000 for the Datacenter Storage Replacement, Project No. 22020.01; and approved an extended service contract with CDW-G through September 1, 2025 in the not-to-exceed amount of \$185,069.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

6. Operations (Corcoran)

Status update on 2022 water supplies.

ACTION: None – Information only.

7. Office of the General Manager / Office of General Counsel (Abercrombie/Poulsen)

Key Performance Indicators and Goals update.

ACTION: None – Information only.

ACTION ITEMS

8. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending July 12, July 19 and July 26, and Board and Employee Expense Reimbursements for these periods.

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

MOTION PASSED

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

9. Operations (Leanos)

Consider awarding a contract to Rexel in the not-to-exceed amount of \$469,227 for electrical preventative maintenance and service of the Folsom Lake Intake electrical equipment for a period of six years.

ACTION: Option 1: Awarded a contract to Rexel in the not-to-exceed amount of \$469,227 for electrical preventative maintenance and service of the Folsom Lake Intake electrical equipment for a period of six years.

MOTION PASSED

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

CLOSED SESSION

A. Conference with General Counsel –Anticipated Litigation (Poulsen)

Government Code Section 54956.9(d)(2) (numerous potential cases)

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

B. Public Employee Employment/Performance Evaluation (Abercrombie)

Government Code Section 54957(b)(1)

Position Title: General Manager. Annual performance review.

ACTION: Board conducted annual performance review but took no reportable action.

C. Public Employee Employment/Performance Evaluation (Poulsen)

Government Code Section 54957(b)(1)

Position Title: General Counsel. Annual performance review.

ACTION: Board conducted annual performance review but took no reportable action.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Anzini adjourned the meeting at 11:49 A.M.

Lori Anzini
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____