



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
August 22, 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 Osborne led the Pledge of Allegiance.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions

General Manager recognized Bill Cassady, EID Senior Water Use Efficiency Technician.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Veerkamp announced his participation in the upcoming El Dorado Local Agency Formation Commission (LAFCO) meeting.

Director Dwyer reported on his attendance at a recent Ponte Palmero Retirement Community luncheon.

Director Anzini reported on her communications with District customers regarding the District's Drought Action Plan and water supply.

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 approving the minutes of the August 8, 2022 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

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. Engineering/Information Technology (Dawson/Ranstrom)

Consider awarding a contract to Esri in the not-to-exceed amount of \$165,000 to renew a Small Utility Enterprise Agreement for Geographic Information System software for a term of three years.

ACTION: Option 1: Awarded a contract to Esri in the not-to-exceed amount of \$165,000 to renew a Small Utility Enterprise Agreement for Geographic Information System software for a term of three years.

MOTION PASSED

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

4. Engineering (Brink)

Consider adopting a resolution documenting annexation of assessor parcel number 092-060-055 into the El Dorado Irrigation District.

ACTION: Option 1: Adopted Resolution No. 2022-022 documenting annexation of assessor parcel number 092-060-055 into the El Dorado Irrigation District.

MOTION PASSED

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

5. Operations (Crane)

Consider authorizing funding in the not-to-exceed amount of \$1,139,726 for the purchase of two Vactor 2100i combination sewer cleaner/vacuum trucks for the 2022 Vehicle Replacement Program Project, Project No. 22003.

ACTION: Option 1: Authorized funding in the not-to-exceed amount of \$1,139,726 for the purchase of two Vactor 2100i combination sewer cleaner/vacuum trucks for the 2022 Vehicle Replacement Program Project, Project No. 22003.

MOTION PASSED

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

END OF CONSENT CALENDAR

ACTION ITEMS

6. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending August 2 and August 9, 2022, 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 Employee Expense Reimbursements as submitted.

MOTION PASSED

Ayes: Directors Osborne, Day, Dwyer and Anzini

7. Operations (Wilson)

Consider ratifying Resolution No. 2022-019 to maintain the drought emergency and the Stage 1 Water Alert requesting up to 15 percent voluntary conservation, and authorize the General Manager, subject to subsequent Board ratification, to declare a Stage 4 Water Emergency for Outingdale customers if and when necessary.

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, and authorized the General Manager, subject to subsequent Board ratification, to declare a Stage 4 Water Emergency for Outingdale customers if and when necessary.

MOTION PASSED

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

8. Engineering (Mutschler)

Consider awarding a contract to GHD Inc. in the not-to-exceed amount of \$421,523 for design of the Flume 45 Section 3 replacement and authorize additional funding of \$155,000 for capitalized labor and \$100,000 for environmental support services for a total funding request of \$676,523 for the Flume 45 Section 3 Replacement Project, Project No.22014.01.

ACTION: Option 1: Awarded a contract to GHD Inc. in the not-to-exceed amount of \$421,523 for design of the Flume 45 Section 3 replacement and authorized additional funding of \$155,000 for capitalized labor, and \$100,000 for environmental support services for a total funding request of \$676,523 for the Flume 45 Section 3 Replacement Project, Project No.22014.01.

MOTION PASSED

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

9. Engineering (Carrington)

Consider approving a contract change order to Domenichelli and Associates, Inc. in the not-to-exceed amount of \$22,010 for design of the Motherlode Force Main Phase 3 and authorize additional funding of \$22,010 for the Motherlode Force Main Phase 3 Project, Project No. 21081.01.

ACTION: Option 1: Approved a contract change order to Domenichelli and Associates, Inc. in the not-to-exceed amount of \$22,010 for design of the Motherlode Force Main Phase 3 and authorized additional funding of \$22,010, for the Motherlode Force Main Phase 3 Project, Project No. 21081.01.

MOTION PASSED

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

10. Office of the General Counsel / Engineering (Leeper/Deason)

Consider approving a contract change order to Zanjero, Inc. in the not-to-exceed amount of \$174,100 for hydrologic modeling services and authorize additional funding of \$30,000 for capitalized labor for a total funding request of \$204,100 for the Permit 21112 Change in Point of Diversion, Project No. 16003.

ACTION: Option 1: Approved a contract change order to Zanjero, Inc. in the not-to-exceed amount of \$174,100 for hydrologic modeling services and authorized additional funding of \$30,000 for capitalized labor for a total funding request of \$204,100 for the Permit 21112 Change in Point of Diversion Project, Project No. 16003.

MOTION PASSED

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

CLOSED SESSION

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

Government Code Section 54956.9(d)(4) (one potential case)

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

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

Government Code Section 54956.9(d)(4)

(one potential case against the California State Water Resources Control Board regarding the Sacramento/San Joaquin River Bay Delta Water Quality Control Plan Update)

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

C. Public Conference with General Counsel –Anticipated Litigation (Poulsen)

Government Code Section 54956.9(d)(4) (one potential case against)

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

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Anzini adjourned the meeting at 11:57 A.M.

Lori Anzini
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____