



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
September 26, 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, and Anzini

Absent: Directors Veerkamp 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.

Board Clerk Sullivan announced that Director Day was unable to attend in person as a result of the ongoing COVID-19 emergency. Director Day requested the ability to participate via teleconference. In order for Director Day to participate remotely, the Board must make certain findings required by the Brown Act.

ACTION: Board made a determination that an emergency situation exists as defined in the Brown Act under Government Code section 54956.5(a)(1) and amended the agenda to add the following action item pursuant to Government Code section 54954.2(b)(1): Adopt a resolution finding that current conditions relating to COVID-19 require teleconference participation by a member or members of the Board pursuant to Government Code section 54953(e).

MOTION PASSED

Ayes: Directors Osborne, Dwyer and Anzini

Absent: Directors Veerkamp and Day

ACTION: Adopted Resolution No. 2022-023 finding that current conditions relating to COVID-19 require teleconference participation by a member or members of the Board pursuant to Government Code section 54953(e).

MOTION PASSED

Ayes: Directors Dwyer, Osborne and Anzini

Absent: Directors Veerkamp and Day

After adoption of Resolution No. 2022-023, Director Day joined the meeting remotely and participated remotely for the remainder of the meeting.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

Ayes: Directors Dwyer, Osborne, Anzini and Day

Absent: Director Veerkamp

COMMUNICATIONS

Awards and Recognitions

General Manager recognized District staff after receiving an email from a customer complimenting staff on our communications to the community.

PUBLIC COMMENT

Brian Lovell, El Dorado Hills

COMMUNICATIONS

General Manager

Staff reported on a recent change to the District's Water Right Permit 21112 modification project.

Public Comment: Lewis Bradley, Hidden Lake

Clerk to the Board

None

Board of Directors

Director Dwyer reported on a recent communication with a customer regarding the District's water outages communications.

Director Anzini reported on recent communications with customers within her division.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Anzini and Day

Absent: Director Veerkamp

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the August 22, 2022 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Anzini and Day

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 Osborne, Dwyer, Anzini and Day

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 Osborne, Dwyer, Anzini and Day

Absent: Director Veerkamp

4. Finance (Pasquarello)

Consider receiving and filing the 2021 Single Audit Report.

ACTION: Option 1: Received and filed the 2021 Single Audit Report.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Anzini and Day

Absent: Director Veerkamp

5. Engineering (Kessler)

Consider authorizing funding in the amount of \$12,000 for engineering services, \$80,000 for capitalized labor and \$30,000 for materials for a total funding request of \$122,000 for the Hydro Crew Room Upgrade, Project No. 19013.

ACTION: Option 1: Authorized funding in the amount of \$12,000 for engineering services, \$80,000 for capitalized labor and \$30,000 for materials for a total funding request of \$122,000 for the Hydro Crew Room Upgrade, Project No. 19013.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Anzini and Day

Absent: Director Veerkamp

6. Engineering (Deason)

Consider approving a revised funding agreement with El Dorado County in the not-to-exceed amount of \$173,940 for preparation of an Environmental Impact Report for the Texas Hill Reservoir Parcel Rezones and General Plan Amendment.

ACTION: Option 1: Approved a revised funding agreement with El Dorado County in the not-to-exceed amount of \$173,940 for preparation of an Environmental Impact Report for the Texas Hill Reservoir Parcel Rezones and General Plan Amendment.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Anzini and Day

Absent: Director Veerkamp

7. Information Technology (Eberhard)

Consider awarding two contracts to CDW-G in the not-to-exceed amounts of \$170,130 for purchase of equipment and \$210,991 for extended support through September 30, 2027; and authorize funding of \$170,130 for equipment, \$57,000 for capitalized labor and \$12,500 for contingency for a total funding request of \$239,630 for the Network Perimeter Security Upgrades, Project No. 22022.01.

ACTION: Option 1: Awarded two contracts to CDW-G in the not-to-exceed amounts of \$170,130 for purchase of equipment and \$210,991 for extended support through September 30, 2027; and authorized funding of \$170,130 for equipment, \$57,000 for capitalized labor and \$12,500 for contingency for a total funding request of \$239,630 for the Network Perimeter Security Upgrades, Project No. 22022.01.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Anzini and Day

Absent: Director Veerkamp

8. Engineering (DeLongchamp)

Consider awarding a contract to Frank Olsen Company in the not-to-exceed amount of \$290,484 to furnish eight pressure reducing valves with appurtenances and authorize additional funding of \$290,484 for the Pleasant Oak Main Pressure Reducing Station #2 Upgrade, Project No. 22019.01.

ACTION: Option 1: Awarded a contract to Frank Olsen Company in the not-to-exceed amount of \$290,484 to furnish eight pressure reducing valves with appurtenances, and authorized additional funding of \$290,484 for the Pleasant Oak Main Pressure Reducing Station #2 Upgrade, Project No. 22019.01.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Anzini and Day

Absent: Director Veerkamp

INFORMATION ITEMS

11. Operations (Baxter)

Status update on 2022 water supplies.

ACTION: None – Information only.

12. Engineering (Dawson)

Capital Improvement Plan Project Completion Summary.

ACTION: None – Information only.

13. Engineering (Brink)

Update on the Folsom Heights Project.

ACTION: None – Information only.

14. Finance (Bandy)

June 30, 2022 Financial Update.

ACTION: None – Information only.

ACTION ITEMS

15. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending August 16, August 23, August 30, September 6, and September 13, 2022, 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 Dwyer, Osborne, Anzini and Day

Absent: Director Veerkamp

16. Engineering (Kessler)

Consider awarding contracts to GEI in the not-to-exceed amount of \$1,499,967 for engineering services and Taber Drilling in the not-to-exceed amount of \$167,780 for geotechnical investigation and drilling services; and authorize additional funding of \$50,000 for seismic refraction surveys and laboratory material testing, \$100,000 for preliminary environmental services, \$600,000 for capitalized labor and \$363,000 for contingency for a total funding request of \$2,780,747 for the Silver Lake Dam Replacement Project, Project No. 19031.

ACTION: Option 1: Awarded contracts to GEI in the not-to-exceed amount of \$1,499,967 for engineering services and Taber Drilling in the not-to-exceed amount of \$167,780 for geotechnical investigation and drilling services; and authorized additional funding of \$50,000 for seismic refraction surveys and laboratory material testing, \$100,000 for preliminary environmental services, \$600,000 for capitalized labor, and \$363,000 for contingency for a total funding request of \$2,780,747 for the Silver Lake Dam Replacement Project, Project No. 19031.

MOTION PASSED

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

REVIEW OF ASSIGNMENTS

Director Osborne requested staff to explore grant funding opportunities to include a boat ramp at Silver Lake.

ADJOURNMENT

President Anzini adjourned the meeting at 12:42 P.M.

Lori Anzini
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____