



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
October 24, 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, 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 Osborne led the Pledge of Allegiance.

ADOPT AGENDA

ACTION: Agenda was adopted.

Public Comment: EID Director Brian Veerkamp called into the meeting and indicated that he would monitor the meeting remotely since he was unable to attend in person.

MOTION PASSED

Ayes: Directors Day, Osborne, Dwyer and Anzini

Absent: Director Veerkamp

COMMUNICATIONS

Awards and Recognitions

General Manager recognized EID staff Joel Beall and Clay Wicks.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

General Manager Abercrombie reported on a presentation by Dan Corcoran, EID Operations Director during a recent Association of California Water Agencies Region 3 event.

Clerk to the Board

None

Board of Directors

None

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

Ayes: Directors Dwyer, Day, Osborne and Anzini

Absent: Director Veerkamp

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the October 11, 2022 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

Absent: Director Veerkamp

4. Engineering (Deason)

Consider adopting a resolution authorizing submittal of a grant application to the California Governor's Office of Emergency Services under the Building Resilient Infrastructure and Communities grant program for the Flume 45 Critical Water System Utility & Infrastructure Protection Project, and authorizing the Board President to sign a Certification of Assurance of Compliance for the submittal, and affirming the General Manager or his designee(s) have the authority to execute any documents necessary to complete the grant application.

ACTION: Option 1: Adopted Resolution No. 2022-024 authorizing submittal of a grant application to the California Governor's Office of Emergency Services under the Building Resilient Infrastructure and Communities grant program for the Flume 45 Critical Water System Utility & Infrastructure Protection Project, and authorizing the Board President to sign a Certification of Assurance of Compliance for the submittal, and affirming the General Manager or his designee(s) have the authority to execute any documents necessary to complete the grant application.

MOTION PASSED

Ayes: Directors Dwyer, Day, Osborne and Anzini

Absent: Director Veerkamp

5. Finance (Pasquarello)

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

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

MOTION PASSED

Ayes: Directors Dwyer, Day, Osborne and Anzini

Absent: Director Veerkamp

6. Operations (Mikkola)

Consider approving a contract amendment to Aqua-Tech Company in the not-to-exceed amount of \$87,650 for interior cleaning of drinking water reservoirs and tanks and annual interior inspections of drinking water reservoir floating covers for a period of two years, and authorize the General Manager to extend the contract for up to three additional one-year periods subject to the annual contract amount increasing by no more than five percent annually in each of the years three through five.

ACTION: Option 1: Approved a contract amendment to Aqua-Tech Company in the not-to-exceed amount of \$87,650 for interior cleaning of drinking water reservoirs and tanks and annual interior inspections of drinking water reservoir floating covers for a period of two years, and authorized the General Manager to extend the contract for up to three additional one-year periods subject to the annual contract amount increasing by no more than five percent annually in each of the years three through five.

MOTION PASSED

Ayes: Directors Dwyer, Day, Osborne and Anzini

Absent: Director Veerkamp

7. Engineering (DeLongchamp)

Consider authorizing additional funding in the amount of \$50,000 for additional plantings for the Caples Spillway Channel Stabilization Project, Project No. 06076H.01.

ACTION: Option 1: Authorized additional funding in the amount of \$50,000 for additional plantings for the Caples Spillway Channel Stabilization Project, Project No. 06076H.01.

MOTION PASSED

Ayes: Directors Dwyer, Day, Osborne and Anzini

Absent: Director Veerkamp

END OF CONSENT CALENDAR

INFORMATION ITEMS

8. Operations (Baxter)

Status update on 2022 water supplies.

ACTION: None – Information only.

9. Office of the General Counsel (Leeper)

Annual Legislative Report for 2022 by Reeb Government Relations, LLC.

ACTION: None – Information only.

ACTION ITEMS

10. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending October 4 and October 11, 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 Osborne, Day, Dwyer and Anzini

Absent: Director Veerkamp

11. Engineering (Brink)

Consider receiving and filing the 2022 Water Supply and Demand Report.

ACTION: Option 1: Received and filed the 2022 Water Supply and Demand Report.

MOTION PASSED

Ayes: Directors Dwyer, Osborne, Anzini and Day

Absent: Director Veerkamp

12. Engineering (DeLongchamp)

Consider awarding a contract to Peterson Brustad Inc. in the not-to-exceed amount of \$383,588 for the condition assessment of El Dorado Main #2 and authorize additional funding of \$25,000 for on-call inspection and \$50,000 for capitalized labor for a total funding request of \$458,588 for the El Dorado Main #2 Assessment, Project No. STUDY15.

ACTION: Option 1: Awarded a contract to Peterson Brustad Inc. in the not-to-exceed amount of \$383,588 for the condition assessment of El Dorado Main #2 and authorized additional funding of \$25,000 for on-call inspection and \$50,000 for capitalized labor for a total funding request of \$458,588 for the El Dorado Main #2 Assessment, Project No. STUDY15.

MOTION PASSED

Ayes: Directors Osborne, Day, Dwyer and Anzini

Absent: Director Veerkamp

13. Finance (Royal)

Consider awarding a contract to Norcal Kenworth in the not-to-exceed amount of \$482,219 for the purchase of two replacement trucks and authorize funding of \$482,219 for the 2023 Vehicle Replacement Program, Project No. 23003.

ACTION: Option 1: Awarded a contract to Norcal Kenworth in the not-to-exceed amount of \$482,219 for the purchase of two replacement trucks and authorized funding of \$482,219 for the 2023 Vehicle Replacement Program, Project No. 23003.

MOTION PASSED

Ayes: Directors Osborne, Day, Dwyer and Anzini

Absent: Director Veerkamp

REVIEW OF ASSIGNMENTS

Director Day requested staff prepare an information item regarding SB1157 Urban water use objectives and how it will impact District customers.

ADJOURNMENT

President Anzini adjourned the meeting at 10:37 A.M.

Lori Anzini
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____