



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
December 12, 2022 — 9:00 A.M.

Board of Directors

Brian K. Veerkamp—Division 3
President

Alan Day—Division 5
Vice President

George Osborne—Division 1
Director

Pat Dwyer—Division 2
Director

Lori Anzini—Division 4
Director

Executive Staff

Jim Abercrombie
General Manager

Brian D. Poulsen
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

Vice President Veerkamp called the regular and special meetings to order concurrently at 9:00 A.M.

Roll Call Board

Present: Directors Osborne, Dwyer, Veerkamp and Day

Absent: Director Anzini

Staff

Present: General Manager Abercrombie, General Counsel Poulsen and Board Clerk Sullivan

Pledge of Allegiance and Moment of Silence

Vice President Veerkamp led the Pledge of Allegiance.

The adoption of Resolution No. 2022-029 on today's special meeting agenda allowed Director Anzini to participate remotely pursuant to Government Code sections 54953(e) and 8625. Director Anzini began participating remotely at 9:05 A.M. and participated the remainder of the meeting.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

NOMINATION AND ELECTION

ACTION: Director Veerkamp was elected Board President and Director Day was elected Board Vice President.

Representative appointments will be made by Board President Veerkamp at the regular Board meeting on January 23, 2023.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie recognized EID staff for responsiveness to a customer concern.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Dwyer thanked staff for continuing to safely fulfill the District's mission. He also commented on the Folsom Heights development.

Director Osborne thanked staff for performing their work safely throughout the last year. He also reported that he received questions regarding the Folsom Heights development.

Director Day also reported customer communications regarding the Folsom Heights development.

Director Anzini thanked staff for their hard work over the past year specifically how well they consistently provide informative communications to our customers and community.

Director Veerkamp thanked staff for their good work this last year. He also reported on his attendance at the recent El Dorado Local Agency Formation Commission Board meeting.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the November 14, 2022 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

4. Clerk to the Board (Sullivan)

Consider adopting the proposed 2023 Board meeting schedule.

ACTION: Option 1: Adopted the proposed 2023 Board meeting schedule.

MOTION PASSED

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

5. Office of the General Counsel (Leeper)

Consider awarding a contract to Reeb Government Relations, LLC in the not-to-exceed amount of \$228,000 for government relations and state lobbying professional services for the period from January 1, 2023 to December 31, 2024.

ACTION: Option 1: Awarded contract to Reeb Government Relations, LLC in the not-to-exceed amount of \$228,000 for government relations and state lobbying professional services for the period from January 1, 2023 to December 31, 2024.

MOTION PASSED

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

6. Office of the General Counsel (Sarge)

Consider adopting a resolution quitclaiming an unused easement to the landowner of Assessor Parcel No. 101-330-056.

ACTION: Option 1: Adopted Resolution No. 2022-026 quitclaiming an unused easement to the landowner of Assessor Parcel No. 101-330-056.

MOTION PASSED

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

7. Office of the General Counsel (Sarge)

Consider adopting a resolution quitclaiming an unused easement to the landowners of Assessor Parcel No. 105-250-045.

ACTION: Option 1: Adopted Resolution No. 2022-027 quitclaiming an unused easement to the landowners of Assessor Parcel No. 105-250-045.

MOTION PASSED

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

8. Human Resources (Calvert)

Consider adopting revised pay schedules for the Association of El Dorado Irrigation District Employees, El Dorado Irrigation District Managers and Supervisors Association and Confidential Non-Represented and Contract Employees pursuant to contractual obligations and as a result of the October 2022 CPI-W used to set Cost-of-Living adjustments.

ACTION: Option 1: Adopted revised pay schedules for the Association of El Dorado Irrigation District Employees, El Dorado Irrigation District Managers and Supervisors Association and Confidential Non-Represented and Contract Employees groups.

MOTION PASSED

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

9. Fleet (Royal)

Consider awarding a contract to Hunt & Sons, Inc. in the not-to-exceed amount of \$1,200,000 for cardlock and bulk fueling services for 2023.

ACTION: Option 1: Awarded a contract to Hunt & Sons, Inc. in the not-to-exceed amount of \$1,200,000 for cardlock and bulk fueling services for 2023.

MOTION PASSED

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

10. Finance (Royal/P. Heape)

Consider awarding a contract to Aqua Metric Sales Company in the not-to-exceed amount of 1,449,549.77 for the inventory purchase of meters and associated parts and authorize total funding of \$300,000 for an inventory transfer of meters and associated parts for the Automated Meter Read and Meter Replacement Project, Project No. 23001.

ACTION: Option 1: Awarded a contract to Aqua Metric Sales Company in the not-to-exceed amount of 1,449,549.77 for the inventory purchase of meters and associated parts and authorized total funding of \$300,000 for an inventory transfer of meters and associated parts for the Automated Meter Read and Meter Replacement Project, Project No. 23001.

MOTION PASSED

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

11. Engineering (Money)

Consider authorizing additional funding in the amount of \$10,593 for construction services and \$15,000 for capitalized labor for a total funding request of \$25,593 for the Headquarters Backup Power Modifications Project, Project No. 21042.01.

ACTION: Option 1: Authorized additional funding in the amount of \$10,593 for construction services and \$15,000 for capitalized labor for a total funding request of \$25,593 for the Headquarters Backup Power Modifications Project, Project No. 21042.01.

MOTION PASSED

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

12. Finance (Pasquarello)

Consider adopting a resolution authorizing the execution of an escrow agreement to fund a prepayment of \$2,998,125 for the Refunding Revenue Bonds, Series 2016A and payment of \$2,997,999.68 for Refunding Revenue Bonds, Series 2020C, and approving certain acts in connection therewith and certain other matters.

ACTION: Option 1: Adopted Resolution Nos. 2022-025 and 2022-030 authorizing the execution of an escrow agreement to fund a prepayment of \$2,998,125 for the Refunding Revenue Bonds, Series 2016A and a payment of \$2,997,999.68 for Refunding Revenue Bonds, Series 2020C, and approving certain acts in connection therewith and certain other matters.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

13. Operations (Corcoran)

Status update on 2022 water supplies.

ACTION: None – Information only.

ACTION ITEMS

14. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending November 8, November 15, November 22 and November 29, 2022, and Board 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 Board and Employee Expense Reimbursements as submitted.

MOTION PASSED

Ayes: Directors Osborne, Anzini, Dwyer and Day

15. Finance (Bandy)

Consider adopting the 2023–2024 Operating Budget and 2023–2027 Financial Plan.

ACTION: Option 1: Adopted the 2023–2024 Operating Budget and 2023–2027 Financial Plan, subject to Board approved Cost of Service Study in 2023.

MOTION PASSED

Ayes: Directors Osborne, Anzini, Dwyer and Veerkamp

Noes: Director Day

16. Finance (Pasquarello)

Consider adopting a resolution establishing the Fiscal Year 2023 Appropriations Limit.

ACTION: Option 1: Adopted Resolution No. 2022-028 establishing the Fiscal Year 2023 Appropriations Limit.

MOTION PASSED

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

17. Operations (Crane)

Consider approving a contract change order to Synagro West, LLC Inc. in the not-to-exceed amount of \$99,134 for wastewater sludge hauling and disposal services during 2023 at the El Dorado Hills and Deer Creek wastewater treatment plants.

ACTION: Option 1: Approved a contract change order to Synagro West, LLC in the not-to-exceed amount of \$99,134 for wastewater sludge hauling and disposal services during 2023 at the El Dorado Hills and Deer Creek wastewater treatment plants.

MOTION PASSED

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

18. Engineering (Money)

Consider awarding a contract to Syblon Reid in the not-to-exceed amount of \$558,000 for construction of the Deer Creek Wastewater Treatment Plant Blower Replacement Project and authorize additional funding of \$50,000 for engineering construction support, \$40,000 for capitalized labor, and \$65,000 in project contingency for a total funding request of \$713,000 for the Deer Creek Wastewater Treatment Plant Blower Replacement Project, Project No. 22035.01.

ACTION: Option 1: Awarded a contract to Syblon Reid in the not-to-exceed amount of \$558,000 for construction of the Deer Creek Wastewater Treatment Plant Blower Replacement Project and authorized additional funding of \$50,000 for engineering construction support, \$40,000 for capitalized labor, and \$65,000 in project contingency for a total funding request of \$713,000 for the Deer Creek Wastewater Treatment Plant Blower Replacement Project, Project No. 22035.01.

MOTION PASSED

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

CLOSED SESSION

A. Conference with Real Property Negotiators (Poulsen)

Government Code Section 54956.8

Property: 5614 Gilmore Road (APN. 101-100-062-000)

District negotiators: General Manager, General Counsel, Senior Deputy General Counsel, and Operations Director

Under negotiation: price and terms of payment for purchase of property

Negotiating parties: Joann D. Ricks

ACTION: The Board met and conferred with its real property negotiators. On a motion by Director Dwyer, seconded by Director Day, the Board unanimously authorized the purchase of the property at 5614 Gilmore Road, Assessor's Parcel Number 101-100-062-000 for the purchase price of \$230,000 subject to the General Manager's delegated authority to determine if in the best interests of the District once the environmental assessment has been completed.

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

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

ACTION: The Board met with counsel and provided direction but took no reportable action

REVIEW OF ASSIGNMENTS

Director Day requested an information item on the Cost of Service Study process.

ADJOURNMENT

President Veerkamp adjourned the meeting at 11:15 A.M.

Brian K. Veerkamp
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____