



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
November 14, 2022 — 9:00 A.M.

## Board of Directors

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**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

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**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

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**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.

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**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](mailto: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](http://www.eid.org). Video recordings of archived Board meetings can be found at the District's YouTube channel at [www.EID.org/YouTube](http://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**

President Anzini led the Pledge of Allegiance and Moment of Silence for all Veterans thanking them for their service to our country.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

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

## **COMMUNICATIONS**

Awards and Recognitions

General Manager Abercrombie recognized Communications staff for their excellent work in communicating with customers through the District's Waterfront newsletter.

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

None

### **Clerk to the Board**

None

### **Board of Directors**

Director Osborne reported on his communications with customers regarding the Folsom Heights development.

Director Veerkamp reported on his attendance at the El Dorado Local Agency Formation Commission (LAFCO) Strategic Plan meeting. He also commented on the upcoming LAFCO Board meeting.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION PASSED**

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

## CONSENT CALENDAR

### 1. Clerk to the Board (Sullivan)

Consider approving the minutes of the October 24, 2022 regular meeting of the Board of Directors.

**ACTION:** Option 1: Approved as submitted.

#### **MOTION PASSED**

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

### 4. Engineering (DeLongchamp)

Consider authorizing additional funding in the amount of \$60,000 for capitalized labor associated with design and bidding for the Green Valley Bridge Relocation Project, Project No. 17035.

**ACTION:** Option 1: Authorized additional funding in the amount of \$60,000 for capitalized labor associated with design and bidding for the Green Valley Bridge Relocation Project, Project No. 17035.

#### **MOTION PASSED**

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

**END OF CONSENT CALENDAR**

## **WORKSHOP**

### **5. Finance (Bandy)**

2023–2024 Operating Budget and 2023–2027 Financial Plan Workshop.

**ACTION:** None – Information only.

## **INFORMATION ITEMS**

### **6. Operations (Russell/Wilson)**

Vegetation Right-of-Way Reinforcement Program update.

**ACTION:** None – Information only.

## **ACTION ITEMS**

### **7. Finance (Pasquarello)**

Consider ratifying EID General Warrant Registers for the periods ending October 18, October 25 and November 1, 2022, and Employee Expense Reimbursements for these periods.

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

#### **MOTION PASSED**

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

### **8. Engineering (Mueller)**

Consider adopting the 2023–2027 Capital Improvement Plan.

**ACTION:** Option 1: Adopted the 2023–2027 Capital Improvement Plan, subject to available funding.

#### **MOTION PASSED**

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

### **9. Finance (Royal)**

Consider awarding a contract to National Auto Fleet Group in the not-to-exceed amount of \$485,969 for the purchase of two Ford F550 valve service body trucks and authorize additional funding of \$435,210 for the 2023 Vehicle Replacement Program, Project No. 23003.

**ACTION:** Option 1: Awarded a contract to National Auto Fleet Group in the not-to-exceed amount of \$485,969 for the purchase of two Ford F550 valve service body trucks and authorized additional funding of \$435,210 for the 2023 Vehicle Replacement Program, Project No. 23003.

#### **MOTION PASSED**

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

Action Items continued

**10. Engineering (Dawson)**

Consider approving a change order to MCK Americas Inc. in the not-to-exceed amount of \$75,680 for construction management services for the Flume 45 Abutment Replacement Project, Project No. 17025.01.

**ACTION:** Option 1: Approved a change order to MCK Americas Inc. in the not-to-exceed amount of \$75,680 for construction management services for the Flume 45 Abutment Replacement Project, Project No. 17025.

**MOTION PASSED**

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

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President Anzini adjourned the meeting at 11:14 A.M.

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Lori Anzini  
Board President  
EL DORADO IRRIGATION DISTRICT

**ATTEST**

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

Approved: \_\_\_\_\_