



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
January 23, 2023 — 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, 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 Veerkamp 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

Vice President Day led the Pledge of Allegiance.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie recognized EID staff member Joel Beall. He also thanked staff for their hard work and commitment to our customers throughout the recent storms.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Osborne commented on recent ratepayer communications regarding Jenkinson Lake.

Director Dwyer thanked staff for their commitment in providing safe and reliable services to our customers throughout the recent storms. He also recognized EID Communications staff for the recent Waterfront Newsletter.

Director Anzini thanked staff for their hard work through December and January storms. Director Anzini also complimented staff on recent EID communications to our customers regarding voluntary conservation through the recent storms.

Director Veerkamp reported on his attendance at the recent El Dorado Water Agency meeting and Regional Water Authority workshop. He also reported that he will be attending the upcoming 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 December 12, 2022 special and regular meetings 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. Clerk to the Board (Sullivan)

Consider Board President Veerkamp's recommendation of 2023 association and community organization assignments.

ACTION: Option 1: Concurred with Board President Veerkamp's recommendation of 2023 association and community organization assignments.

MOTION PASSED

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

4. Finance (Pasquarello)

Consider adopting two resolutions to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Bank.

ACTION: Option 1: Adopted Resolution Nos. 2023-001 and 2023-002 to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Bank.

MOTION PASSED

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

5. Operations (Wilson)

Consider awarding contracts to Sterling Water Technologies, LLC in the not-to-exceed amount of \$419,421 and NTU Technologies, Inc. in the not-to-exceed amount of \$74,480 for the annual purchase of drinking water treatment chemicals.

ACTION: Option 1: Awarded contracts to Sterling Water Technologies, LLC in the not-to-exceed amount of \$419,421 and NTU Technologies, Inc. in the not-to-exceed amount of \$74,480 for the 2023 annual purchase of drinking water treatment chemicals.

MOTION PASSED

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

6. Fleet (Royal)

Consider approving the sale of two 2010 Vac-Con Dual Engine Vacuum trucks through Bar None Auction.

ACTION: Option 1: Approved the sale of two 2010 Vac-Con Dual Engine Vacuum trucks through Bar None Auction.

MOTION PASSED

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

7. Engineering/Operations (DeLongchamp/Certiberi)

Consider adopting three resolutions authorizing submittal of grant applications for Sly Park Recreation Area improvements to the Division of Boating and Waterways authorizing the General Manager or his designee(s) to prepare, sign and file the applications.

ACTION: Option 1: Adopted Resolution Nos. 2023-003, 2023-004 and 2023-005 authorizing submittal of grant applications for Sly Park Recreation Area improvements to the Division of Boating and Waterways authorizing the General Manager or his designee(s) to prepare, sign and file the applications.

MOTION PASSED

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

8. Engineering (Carrington)

Consider authorizing additional funding in the amounts of \$25,000 for environmental studies, \$67,710 for engineering services and \$100,000 for capitalized labor for a total funding request of \$192,710 for the Rancho Ponderosa Lift Station Relocation, Project No. 17023.01; and \$10,000 for engineering services and \$65,000 for capitalized labor for a total funding request of \$75,000 for the Motherlode Force Main Phase 3, Project No. 21081.01.

ACTION: Option 1: Authorized additional funding in the amounts of \$25,000 for environmental studies, \$67,710 for engineering services and \$100,000 for capitalized labor for a total funding request of \$192,710 for the Rancho Ponderosa Lift Station Relocation, Project No. 17023.01; and \$10,000 for engineering services and \$65,000 for capitalized labor for a total funding request of \$75,000 for the Motherlode Force Main Phase 3, Project No. 21081.01.

MOTION PASSED

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

9. Operations (Peterson)

Consider awarding two on-call task orders to California Laboratory Services in the not-to-exceed amounts of \$96,646 and \$76,657 for 2023 wastewater analytical testing services for the El Dorado Hills and Deer Creek Wastewater Treatment Plants.

ACTION: Option 1: Awarded two on-call tasks orders to California Laboratory Services in the not-to-exceed amounts of \$96,646 and \$76,657 for 2023 wastewater analytical testing services for the El Dorado Hills and Deer Creek Wastewater Treatment Plants.

MOTION PASSED

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

10. Engineering/Operations (Graham/Wilson)

Consider awarding an on-call task order to BSK Associates in the not-to-exceed amount of \$116,174 for laboratory analytical testing services for drinking and source water monitoring during 2023.

ACTION: Option 1: Awarded an on-call task order to BSK Associates in the not-to-exceed amount of \$116,174 for water analytical testing services for drinking and source water monitoring during 2023.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

11. Finance (Bandy)

Review of the Cost of Services Analysis process.

ACTION: None – Information only.

12. Operations (Corcoran)

Status update on 2023 water supplies.

ACTION: None – Information only.

ACTION ITEMS

13. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending December 6, December 13, December 20 and December 27, 2022, and January 3 and January 10, 2023, 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.

Director Veerkamp recused himself from the deliberations and vote on this Item.

MOTION PASSED

Ayes: Directors Anzini, Day, Osborne and Dwyer

14. Operations (Crane)

Consider declaring an emergency under applicable provisions of the Public Contract Code and Public Resources Code; ratify the General Manager's award of contracts to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$35,000 for the emergency repair of the Mother Lode Force Main, to Doug Veerkamp General Engineering, Inc. and Sierra Site Services in the not-to-exceed amounts of \$540,000 and \$120,600, respectively, for wastewater pumping and hauling; and delegate, authorize and direct the District General Manager to take all further actions necessary to respond to the emergency declared herein.

MOTION: Motion by Director Osborne to approve option 2 and take other action as directed by the Board and adopt a resolution declaring an emergency under applicable provisions of the Public Contract Code and Public Resources Code; ratify the General Manager's award of contracts to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$35,000 for the emergency repair of the Mother Lode Force Main, to Doug Veerkamp General Engineering, Inc. and Sierra Site Services in the not-to-exceed amounts of \$540,000 and \$120,600, respectively, for wastewater pumping and hauling contracts; and delegate, authorize and direct the District General Manager to take all further actions necessary to respond to the emergency declared herein. Direct staff to notify the Regional Water Quality Control Board that the Board has declared an emergency to help minimize financial impacts to the District related to the recent storms. Director Osborne later withdrew the motion.

MOTION: Motion by Director Osborne and seconded by Director Dwyer to approve option 1 to adopt a resolution declaring an emergency under applicable provisions of the Public Contract Code and Public Resources Code; ratify the General Manager's award of contracts to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$35,000 for the emergency repair of the Mother Lode Force Main, to Doug Veerkamp General Engineering, Inc. and Sierra Site Services in the not-to-exceed amounts of \$540,000 and \$120,600, respectively, for wastewater pumping and hauling contracts; and delegate, authorize and direct the District General Manager to take all further actions necessary to respond to the emergency declared herein.

ACTION: Motion by Director Veerkamp and seconded by Director Day to bifurcate the vote into two actions (1) declaration of emergency and (2) ratification of the contracts.

MOTION PASSED

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

ACTION: Option 1: Adopted Resolution No. 2023-006 declaring an emergency under applicable provisions of the Public Contract Code and Public Resources Code and delegated, authorized and directed the District General Manager to take all further actions necessary to respond to the emergency declared herein.

MOTION PASSED

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

ACTION: Option 1: Ratified the General Manager's award of contracts to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$35,000 for the emergency repair of the Mother Lode Force Main, to Doug Veerkamp General Engineering, Inc. and Sierra Site Services in the not-to-exceed amounts of \$540,000 and \$120,600, respectively, for wastewater pumping and hauling contracts; and delegated, authorized and directed the District General Manager to take all further actions necessary to respond to the emergency declared herein.

Director Veerkamp recused himself from the deliberations and vote on this Item.

MOTION PASSED

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

15. Engineering (DeLongchamp)

Consider awarding contracts to Cal Sierra Construction, Inc. in the not-to-exceed amount of \$2,961,800 for tank recoating and repair services and MCS Inspection in the not-to-exceed amount of \$141,531 for specialty coating inspection for the Bass Lake Tanks Recoating Project, Tracking No. T2021.22 which staff has determined is exempt from the California Environmental Quality Act.

ACTION: Option 1: Awarded contracts to Cal Sierra Construction, Inc. in the not-to-exceed amount of \$2,961,800 for tank recoating and repair services and MCS Inspection in the not-to-exceed amount of \$141,531 for specialty coating inspection for the Bass Lake Tanks Recoating Project, Tracking No. T2021.22 which staff has determined is exempt from the California Environmental Quality Act.

MOTION PASSED

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

16. Engineering (Money)

Consider approving a contract amendment to Water Works Engineers, Inc. in the not-to-exceed amount of \$259,943 for easement acquisition services for the Sly Park Intertie Improvements and authorize additional funding of \$259,943 for the Sly Park Intertie Improvements Project, Project No. 21079.

ACTION: Option 1: Approved a contract amendment to Water Works Engineers, Inc. in the not-to-exceed amount of \$259,943 for easement acquisition services for the Sly Park Intertie Improvements and authorized additional funding of \$259,943 for the Sly Park Intertie Improvements Project, Project No. 21079.

MOTION PASSED

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

17. Operations (Wilson)

Consider awarding a contract to MPK Solutions in the not-to-exceed amount of \$712,733 to replace filter media for the Reservoir A Water Treatment Plant Filters 5 through 8 Media Replacement Project, Project No. T2022.53, which staff has determined is exempt from the California Environmental Quality Act.

ACTION: Option 1: Awarded a contract to MPK Solutions in the not-to-exceed amount of \$712,733 to replace filter media for the Reservoir A Water Treatment Plant Filters 5 through 8 Media Replacement Project, Project No. T2022.53, which staff has determined is exempt from the California Environmental Quality Act.

MOTION PASSED

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

CLOSED SESSION

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

Government Code Sections 54956.9(d)(2) (one potential case: employee allegations of gender discrimination)

ACTION: On a motion by Director Dwyer, seconded by Director Veerkamp, the Board unanimously authorized staff to refer this matter to outside counsel and retain Tim Del Castillo, Esq. with Castle Law to represent the District in this matter.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Veerkamp adjourned the meeting at 12:10 P.M.

Brian K. Veerkamp
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____