



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
February 13, 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
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

President Veerkamp led the Pledge of Allegiance and Moment of Silence.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie recognized EID staff member John Chavers.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

Staff provided updates on water loss reduction from the Upper Main Ditch Piping project and recent Diamond Springs Transmission Main outages.

Clerk to the Board

None

Board of Directors

Director Anzini reported on her attendance at the Mountain Counties Water Resources Association (MCWRA) meeting where she was appointed MCWRA Treasurer.

Director Veerkamp reported on his attendance at the El Dorado Local Agency Formation Commission (LAFCO) Board meeting and also reported that he will be attending an upcoming LAFCO Board meeting.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the January 23, 2023 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

3. Engineering (Money/Deason)

Consider authorizing additional funding in the amounts of \$14,877 for Pacific Gas and Electric electrical service upgrades and \$10,000 for capitalized labor for a total funding request of \$24,877 for the Diversion Facility Upgrades Project, Project No. 21008.01; \$20,000 for consulting services for Federal Energy Regulatory Commission (FERC) C44 Noxious Weed Monitoring, Project No. 08025H; \$30,000 in capitalized labor for FERC C38 Adaptive Management, Project No. 07011H; \$25,000 for consulting services and \$10,000 in capitalized labor for a total funding request of \$35,000 for FERC C37.8 Water Temperature Monitoring, Project No. 06021H; \$15,000 for consulting services for FERC C37.3 Amphibian Monitoring, Project No. 06089H; and \$5,000 for consulting services for FERC C33 Lake Aloha Trout Removal, Project No. 06086H.

ACTION: Option 1: Authorized additional funding in the amounts of \$14,877 for Pacific Gas and Electric electrical service upgrades and \$10,000 for capitalized labor for a total funding request of \$24,877 for the Diversion Facility Upgrades Project, Project No. 21008.01; \$20,000 for consulting services for Federal Energy Regulatory Commission (FERC) C44 Noxious Weed Monitoring, Project No. 08025H; \$30,000 in capitalized labor for FERC C38 Adaptive Management, Project No. 07011H; \$25,000 for consulting services and \$10,000 in capitalized labor for a total funding request of \$35,000 for FERC C37.8 Water Temperature Monitoring, Project No. 06021H; \$15,000 for consulting services for FERC C37.3 Amphibian Monitoring, Project No. 06089H; and \$5,000 for consulting services for FERC C33 Lake Aloha Trout Removal, Project No. 06086H.

MOTION PASSED

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

4. Operations (Certiberi/Heape)

Consider authorizing additional funding in the amounts of \$70,000 for consulting services and \$10,000 in capitalized labor for a total funding request of \$80,000 for Federal Energy Regulatory Commission (FERC) C46-49 Recreation Resource Management, Project No. 06098H; \$45,334 for annual payments to the U.S. Forest Service (USFS) and \$5,000 in capitalized labor for a total funding request of \$50,334 for FERC C51.5 and C51.7 Recreation Management USFS Payments, Project No. 07006H; \$10,000 for capitalized labor for FERC C51.2 Recreation Management Caples Boat Launch, Project No. 10007; and \$50,000 for capitalized labor for FERC C15 Pesticide Use, Project No. 07010H.

ACTION: Option 1: Authorized additional funding in the amounts of \$70,000 for consulting services and \$10,000 in capitalized labor for a total funding request of \$80,000 for Federal Energy Regulatory Commission (FERC) C46-49 Recreation Resource Management, Project No. 06098H; \$45,334 for annual payments to the U.S. Forest Service (USFS) and \$5,000 in capitalized labor for a total funding request of \$50,334 for FERC C51.5 and C51.7 Recreation Management USFS Payments, Project No. 07006H; \$10,000 for capitalized labor for FERC C51.2 Recreation Management Caples Boat Launch, Project No. 10007; and \$50,000 for capitalized labor for FERC C15 Pesticide Use, Project No. 07010H.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

5. Operations/Engineering (Wilson/Delongchamp)

Overview regarding condition of District storage reservoirs and tanks.

ACTION: None – Information only.

6. Operations /Engineering (Corcoran/Deason)

Review of 2022 temporary water transfer proposals and implementation.

ACTION: None – Information only.

ACTION ITEMS

7. Finance (Bandy)

Consider ratifying EID General Warrant Registers for the periods ending January 17, January 24 and January 31, 2023, and Employee Expense Reimbursements for these periods.

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

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

MOTION PASSED

Ayes: Directors Anzini, Dwyer, Osborne and Day

8. Operations (Russell)

Consider authorizing funding in the amounts of \$2,109,000 for capitalized labor, \$869,358 for asphalt patch paving, \$537,346 for materials and supplies, \$343,672 for sand and gravel, \$104,038 for compaction testing and El Dorado County inspections and \$286,586 for concrete remediation services for a total funding request of \$4,250,000 for the Service Line Replacement, Project No. 23002.01.

ACTION: Option 1: Authorized funding in the amounts of \$2,109,000 for capitalized labor, \$869,358 for asphalt patch paving, \$537,346 for materials and supplies, \$343,672 for sand and gravel, \$104,038 for compaction testing and El Dorado County inspections, and \$286,586 for concrete remediation services for a total funding request of \$4,250,000 for the Service Line Replacement, Project No. 23002.01.

MOTION PASSED

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

9. Engineering (Money)

Consider approving a contract amendment to Water Works Engineers, Inc. in the not-to-exceed amount of \$370,094 for design of the Sly Park Intertie Improvements and authorize additional funding of \$370,094 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 \$370,094 for design of the Sly Park Intertie Improvements and authorized additional funding of \$370,094 for the Sly Park Intertie Improvements Project, Project No. 21079.

MOTION PASSED

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

CLOSED SESSION

A. Conference with Real Property Negotiators (Poulsen)

Government Code Section 54956.8: Property: Assessor’s Parcel Nos. 126-040-019, 069-060-070, 105-210-030, 089-110-015, 098-070-035, 077-011-002, 076-180-023, 077-101-001, 042-365-002, 042-365-004, 042-011-019, 042-030-005, 042-030-014, 042-021-028, 101-141-036, 101-330-001, 101-330-011, 101-030-050, 012-110-038, 039-080-003, 026-030-004, 125-263-009, 051-481-075

District negotiators: General Manager, General Counsel; Senior Deputy General Counsel

Under negotiation: price and terms of payment for purchase, sale, exchange or lease

Negotiating parties: any interested party

ACTION: Board met with and provided direction to its real property negotiators but took no reportable action.

REVIEW OF ASSIGNMENTS

Director Veerkamp requested staff prepare an information item regarding the recent Diamond Springs Transmission Main outages and impacts to the surrounding community.

Director Day requested staff prepare an article for the Waterfront describing the District’s water transfer sales and the benefits to our customers.

ADJOURNMENT

President Veerkamp adjourned the meeting at 11:26 A.M.

Brian K. Veerkamp
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____