



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
February 27, 2023 — 9:00 A.M.

## Board of Directors

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**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

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**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

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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. 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 Veerkamp called the meeting to order at 9:00 A.M.

### **Roll Call Board**

Present: Directors Dwyer, Veerkamp, Anzini and Day

Absent: Director Osborne

### **Staff**

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

### **Pledge of Allegiance and Moment of Silence**

Director Dwyer led the Pledge of Allegiance.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

Ayes: Directors Day, Dwyer, Veerkamp and Anzini

Absent: Director Osborne

Director Veerkamp was present for the adoption of today's agenda, *Public Comment*, and deliberations and vote on Action Item No. 6 listed on this agenda. Director Veerkamp left the meeting at 9:48 A.M. and was absent for the remainder of the meeting.

## **COMMUNICATIONS**

Awards and Recognitions

General Manager Abercrombie recognized EID staff member Bill Cassady.

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

Staff reported that the District received the Association of California Water Agencies Joint Powers Insurance Authority President's Special Recognition Award for its Workers' Compensation Program.

### **Clerk to the Board**

None

### **Board of Directors**

Director Anzini reported that Mountain Counties Water Resources Association will co-host the California-United Water 2023 Silicon Valley Tour scheduled for June 21-23, 2023.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION PASSED**

Ayes: Directors Anzini, Dwyer and Day

Absent: Directors Osborne and Veerkamp

## **CONSENT CALENDAR**

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

Consider approving the minutes of the February 13, 2023 regular meeting of the Board of Directors.

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

### **MOTION PASSED**

Ayes: Directors Anzini, Dwyer and Day

Absent: Directors Osborne and Veerkamp

### **2. Finance (Bandy)**

Consider receiving and filing the District's Investment Report for the quarter ending December 31, 2022.

**ACTION:** Option 1: Received and filed the District's Investment Report for the quarter ending December 31, 2022.

### **MOTION PASSED**

Ayes: Directors Anzini, Dwyer and Day

Absent: Directors Osborne and Veerkamp

### **3. Finance (Royal)**

Consider awarding a contract to Sierra Nevada Tire & Wheel in the not-to-exceed amount of \$140,000 for fleet tires, recaps and tire services for a one-year period and authorize the General Manager to extend the contract for two additional single-year periods subject to the annual contract amount increasing by no more than 15 percent annually.

**ACTION:** Option 1: Awarded a contract to Sierra Nevada Tire & Wheel in the not-to-exceed amount of \$140,000 for fleet tires, recaps and tire services for a one-year period and authorized the General Manager to extend the contract for two additional single-year periods subject to the annual contract amount increasing by no more than 15 percent annually.

### **MOTION PASSED**

Ayes: Directors Anzini, Dwyer and Day

Absent: Directors Osborne and Veerkamp

**4. Operations (Crane)**

Consider awarding a contract to Kinetic Energy Systems Corporation in the not-to-exceed amount of \$152,851 for the purchase of a high-head, high-flow, portable emergency bypass pump and authorize additional funding of \$35,000 for the purchase of high-pressure discharge hose and associated components for a total funding request of \$187,851 for the Collection System Emergency Bypass Project, Project No. 23011.01.

**ACTION:** Option 1: Awarded a contract to Kinetic Energy Systems Corporation in the not-to-exceed amount of \$152,851 for the purchase of a high-head, high-flow, portable emergency bypass pump and authorized additional funding of \$35,000 for the purchase of high-pressure discharge hose and associated components for a total funding request of \$187,851 for the Collection System Emergency Bypass Project, Project No. 23011.01.

**MOTION PASSED**

Ayes: Directors Anzini, Dwyer and Day

Absent: Directors Osborne and Veerkamp

**END OF CONSENT CALENDAR**

**ACTION ITEMS**

**5. Finance (Bandy)**

Consider ratifying EID General Warrant Registers for the periods ending February 7 and February 14, 2023, 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 Anzini, Dwyer and Day

Absent: Directors Osborne and Veerkamp

**6. Finance (Bandy)**

Consider awarding a contract to NBS Government Finance Group in the not-to-exceed amount of \$115,750 to conduct a Cost of Service Analysis.

*Director Veerkamp was present for deliberations and vote on this item.*

**MOTION:** Motion by Director Dwyer and seconded by Director Veerkamp to approve option 1 and award a contract to NBS Government Finance Group in the not-to-exceed amount of \$115,750 to conduct a Cost of Service Analysis.

**MOTION FAILED**

Ayes: Directors Dwyer and Veerkamp

Noes: Directors Anzini and Day

Absent: Director Osborne

**MOTION:** Motion by Director Day and seconded by Director Anzini to approve option 2 and take other action as directed by the Board and award a contract to Raftelis for their proposal amount of \$83,777 and negotiate an additional \$20,000 for additional hours including in-person meetings in the not-to-exceed amount of \$103,777 to conduct a Cost of Service Analysis.

**MOTION FAILED**

Ayes: Directors Anzini and Day

Noes: Directors Dwyer and Veerkamp

Absent: Director Osborne

**ACTION:** Motion by Director Anzini and seconded by Director Dwyer to approve option 2 and take other action as directed by the Board and postpone this item to the next regular meeting of the Board on March 13, 2023.

**MOTION PASSED**

Ayes: Directors Anzini, Dwyer, Veerkamp and Day

Absent: Director Osborne

**7. Engineering (Eden-Bishop)**

Consider awarding a contract to WesTech, Inc. in the not-to-exceed amount of \$955,986 for the purchase of filter and clarifier equipment and authorize additional funding of \$955,986 for the El Dorado Hills Wastewater Treatment Plant Filters 5 and 6 Rehabilitation Project, Project No. 22039.01.

**ACTION:** Option 1: Awarded a contract to WesTech, Inc. in the not-to-exceed amount of \$955,986 for the purchase of filter and clarifier equipment and authorized additional funding of \$955,986 for the EDHWWTP Filters 5 and 6 Rehabilitation Project, Project No. 22039.01.

**MOTION PASSED**

Ayes: Directors Anzini, Dwyer and Day

Absent: Directors Osborne and Veerkamp

**REVIEW OF ASSIGNMENTS**

Director Day requested staff notify NBS Government Finance Group and Raftelis of today's action on Action Item No. 6 regarding the Cost of Service Study Analysis.

**ADJOURNMENT**

Vice President Day adjourned the meeting at 10:07 A.M.

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Brian K. Veerkamp  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT