



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
March 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. 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: Acting General Manager Mueller, General Counsel Poulsen and Board Clerk Sullivan

Absent: General Manager Abercrombie

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, Dwyer, Osborne, Veerkamp and Anzini

COMMUNICATIONS

Awards and Recognitions

None

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

None

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the February 27, 2023 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

2. Office of the General Counsel (Leeper)

Consider adopting a resolution declaring Assessor's Parcel No. 051-481-075 to be surplus to District needs.

ACTION: Option 1: Adopted Resolution No. 2023- 007 declaring Assessor's Parcel No. 051-481-075 to be surplus to District needs.

MOTION PASSED

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

3. Information Technology (Eberhard)

Consider awarding a contract to CDW-G in the not-to-exceed amount of \$109,009.92 for the purchase of Cisco equipment support and software maintenance for a one-year term.

ACTION: Option 1: Awarded a contract to CDW-G in the not-to-exceed amount of \$109,009.92 for the purchase of Cisco equipment support and software maintenance for a one-year term.

MOTION PASSED

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

4. Clerk to the Board (Sullivan)

Consider adopting a resolution in support of the nomination of Scott Ratterman for the Association of California Water Agencies Joint Powers Insurance Authority Executive Committee.

ACTION: Option 1: Adopted Resolution No. 2023-008 in support of the nomination of Scott Ratterman for the Association of California Water Agencies Joint Powers Insurance Authority Executive Committee.

MOTION PASSED

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

5. Information Technology (Ranstrom)

Consider awarding a contract to Dell Marketing L.P. in the not-to-exceed amount of \$506,530.08 for Microsoft software support and licensing for a term of three years, effective May 1, 2023 through April 30, 2026.

ACTION: Option 1: Awarded a contract to Dell Marketing L.P. in the not-to-exceed amount of \$506,530.08 for Microsoft software support and licensing for a term of three years, effective May 1, 2023 through April 30, 2026.

MOTION PASSED

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

END OF CONSENT CALENDAR

ACTION ITEMS

6. Finance (Bandy)

Consider ratifying EID General Warrant Registers for the periods ending February 21 and February 28, 2023, 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 Anzini, Osborne, Dwyer and Day

7. 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.

ACTION: Option 1: Awarded a contract to NBS Government Finance Group in the not-to-exceed amount of \$115,750 to conduct a Cost of Service Analysis.

MOTION PASSED

Ayes: Directors Dwyer, Osborne, Veerkamp and Anzini

Noes: Director Day

8. Office of the General Counsel (Leeper)

Consider approving recommendations of Reeb Government Relations, LLC, as the District's official positions on proposed state legislation.

ACTION: Option 1: Approved recommendations of Reeb Government Relations, LLC, as the District's official positions on proposed state legislation.

MOTION PASSED

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

9. Engineering (Money)

Consider approving a contract change order to HERWIT Engineering in the not-to-exceed amount of \$61,466 for extended construction engineering support services for the El Dorado Hills Wastewater Treatment Plant Waste-Activated Sludge Dissolved Air Flotation Thickening Unit Rehabilitation Project, Project No. 18035.

ACTION: Option 1: Approved a contract change order to HERWIT Engineering in the not-to-exceed amount of \$61,466 for extended construction engineering support services for the El Dorado Hills Wastewater Treatment Plant Waste-Activated Sludge Dissolved Air Flotation Thickening Unit Rehabilitation Project, Project No. 18035.

MOTION PASSED

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

10. Office of the General Counsel (Poulsen)

Consider approving an employment contract amendment that extends the General Counsel’s employment for an additional three-year term through June 30, 2027, and limits potential cost-of-living wage increases, which are tied to the Consumer Price Index, to 5%.

ACTION: Option 1: Approved an employment contract amendment that extends the General Counsel’s employment for an additional three-year term through June 30, 2027, and limits potential cost-of-living wage increases, which are tied to the Consumer Price Index, to 5%.

MOTION PASSED

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

CLOSED SESSION

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

Government Code Sections 54956.9(d)(2)

(one potential case: contractor claim regarding Flume 45 Abutment Project)

ACTION: Board met with staff and provided direction but took no reportable action.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Veerkamp adjourned the meeting at 11:35 A.M.

Brian K. Veerkamp
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____