



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
March 27, 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 9:02 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

Director Dwyer led the Pledge of Allegiance and Moment of Silence for National Women's Month.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions

None

PUBLIC COMMENT

Denis Crockett and Martha Crockett addressed the Board regarding the Gold Hill ditch.

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Veerkamp reported on his testimony during a Congressional Committee Hearing in Washington DC.

APPROVE CONSENT CALENDAR

ACTION: Director Anzini pulled Item No. 3. Consent Calendar was then approved as amended.

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

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

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

2. Engineering (Venable)

Consider awarding a contract to Stantec Consulting Services, Inc. in the not-to-exceed amount of \$175,583.27 to prepare an Environmental Impact Report and authorize additional funding of \$175,583.27 for the Sly Park Intertie Improvements Project, Project No. 21079.

ACTION: Option 1: Awarded a contract to Stantec Consulting Services, Inc. in the not-to-exceed amount of \$175,583.27 to prepare an Environmental Impact Report and authorized additional funding of \$175,583.27 for the Sly Park Intertie Improvements Project, Project No. 21079.

MOTION PASSED

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

3. Engineering (Brink)

Consider adopting a resolution approving the Agreement between El Dorado Irrigation District and the City of Folsom concerning wastewater and water service to a portion of the Folsom Heights development and authorizing the Board President or his designee to sign the Agreement.

ACTION: Option 1: Adopted Resolution No. 2023-010 approving the Agreement between El Dorado Irrigation District and the City of Folsom concerning wastewater and water service to a portion of the Folsom Heights development and authorized the Board President or his designee to sign the Agreement.

MOTION PASSED

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

4. Operations (Mutschler)

Consider awarding a contract to Costa Fencing Inc. in the not-to-exceed amount of \$416,517 for construction of replacement exclusion fencing along the El Dorado Canal and authorize additional funding of \$142,140 for capitalized labor and \$55,866 for contingency for a total funding request of \$614,523 for the Animal Control Fencing Replacement Project, Project No. 22052.01, which staff has determined is exempt from the California Environmental Quality Act.

ACTION: Option 1: Awarded a contract to Costa Fencing Inc. in the not-to-exceed amount of \$416,517 for construction of replacement exclusion fencing along the El Dorado Canal and authorized additional funding of \$142,140 for capitalized labor and \$55,866 for contingency for a total funding request of \$614,523 for the Animal Control Fencing Replacement Project, Project No. 22052.01, which staff has determined is exempt from the California Environmental Quality Act.

MOTION PASSED

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

END OF CONSENT CALENDAR

PUBLIC HEARING

5. Office of the General Counsel (Poulsen)

Consider adopting a resolution dissolving Improvement District 34M.

Public Hearing opened at 9:25 A.M.

Public Comment: Scott Chadd Steve Griffin
Rod Brown addressed the Board and provided a handout dated March 19, 2023
Jim Carlsen Steve Bolyard
Laura Bradley Heather Keehn
Harlene Issa Elizabeth Rojas
Gina Bluhm

ACTION: Option 1: Adopted Resolution No. 2023-009 dissolving Improvement District 34M.

MOTION PASSED

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

INFORMATION ITEMS

6. Engineering/Operations (Graham/Wilson)

Update regarding District plan to comply with the U.S. Environmental Protection Agency Lead and Copper Revised Rule.

ACTION: None – Information only.

7. Operations/Finance (Wilson/Downey)

Overview regarding community impact mitigation during water service outages.

ACTION: None – Information only.

ACTION ITEMS

8. Finance (Bandy)

Consider ratifying EID General Warrant Registers for the periods ending March 7 and March 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 Osborne, Day, Dwyer, Veerkamp and Anzini

9. Engineering (Carrington)

Consider awarding contracts to Teichert Construction in the not-to-exceed amount of \$12,768,539 for construction and ICM Group, Inc. in the not-to-exceed amount of \$351,500 for construction management and inspection services for the Motherlode Force Main Phase 3 Project; and authorize additional funding of \$88,980 for construction engineering services, \$15,400 for stormwater pollution prevention plan monitoring, \$61,787 for geotechnical services, \$100,000 for El Dorado County Department of Transportation inspection fees, \$350,000 for capitalized labor, and \$1,373,620 in contingencies for a total funding request of \$15,109,826 for the Motherlode Force Main Phase 3 Project, Project No. 21081.01.

ACTION: Option 1: Awarded contracts to Teichert Construction in the not-to-exceed amount of \$12,768,539 for construction and ICM Group, Inc. in the not-to-exceed amount of \$351,500 for construction management and inspection services for the Motherlode Force Main Phase 3 Project; and authorized additional funding of \$88,980 for construction engineering services, \$15,400 for stormwater pollution prevention plan monitoring, \$61,787 for geotechnical services, \$100,000 for El Dorado County Department of Transportation inspection fees, \$350,000 for capitalized labor, and \$1,373,620 in contingencies for a total funding request of \$15,109,826 for the Motherlode Force Main Phase 3 Project, Project No. 21081.01.

MOTION PASSED

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

CLOSED SESSION

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

Government Code Sections 54956.9(d)(2)

(one potential case: threat of litigation from the El Dorado Irrigation District Managers and Supervisors Association regarding Public Records Act compliance)

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

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Veerkamp adjourned the meeting at 12:04 P.M.

Brian K. Veerkamp
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____