



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
April 24, 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: General Manager Abercrombie, General Counsel Poulsen and Board Clerk Sullivan

Pledge of Allegiance and Moment of Silence

Director Anzini led the Pledge of Allegiance.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie recognized EID staff members Joel Beall and Lelan Kay.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Anzini reported on her attendance at the Mountain Counties Water Resources Association (MCWRA) meeting and an upcoming MCWRA meeting to be held in Santa Clara.

Director Osborne thanked staff for their hard work and dedication in restoring operations of the El Dorado Canal and Powerhouse following a series of powerful winter storms.

APPROVE CONSENT CALENDAR

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

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

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

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

2. Clerk to the Board (Sullivan)

Consider the El Dorado Local Agency Formation Commission election of Special District Representatives ballot and concur with Board President Veerkamp's recommendation.

ACTION: Option 1: Concurred with Board President Veerkamp's ballot recommendation for the El Dorado Local Agency Formation Commission Election.

MOTION PASSED

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

3. Engineering (Mueller)

Consider rescinding the District's Stage 1 Water Alert and return to normal water supply conditions.

ACTION: Option 1: Rescinded the District's Stage 1 Water Alert and return to normal water supply conditions.

MOTION PASSED

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

4. Engineering (Eden-Bishop)

Consider awarding a contract to KPR Consulting, Inc. in the not-to-exceed amount of \$229,280 for the purchase of filter valves and authorize additional funding in the amount of \$25,000 for capitalized labor for a total funding request of \$254,280 for the Reservoir A Filter Valve Replacement Project, Project No. 22038.01.

ACTION: Option 1: Awarded a contract to KPR Consulting, Inc. in the not-to-exceed amount of \$229,280 for the purchase of filter valves and authorized additional funding in the amount of \$25,000 for capitalized labor for a total funding request of \$254,280 for the Reservoir A Valve Replacement Project, Project No. 22038.01.

MOTION PASSED

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

5. Office of the General Counsel (Leeper)

Consider adopting amended Conflict of Interest Code.

ACTION: Option 1: Adopted amended Conflict of Interest Code.

MOTION PASSED

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

END OF CONSENT CALENDAR

PUBLIC HEARING

6. Engineering (Baron)

Consider adopting a Mitigated Negative Declaration pursuant to the California Environmental Quality Act for the Right-of-Way Reinforcement Program.

Public Hearing opened at 9:10 A.M.

Public Comment: Steven Kelsey

Mike Collins

Gosia Porwit

ACTION: Option 1: ● Adopted the proposed Mitigated Negative Declaration and Mitigation, Monitoring and Reporting Program.
● Made the following findings pursuant to the California Environmental Quality Act (CEQA):

- based on the whole record, there is no substantial evidence that the Project will have a significant effect on the environment;
- the mitigation measures required for the Project reduce potentially significant impacts to levels that are less-than-significant;
- the Mitigated Negative Declaration reflects EID's independent judgment and analysis; and
- the documents or other material, which constitute the record of proceedings upon which this decision is based, shall be in the custody of the Clerk to the Board at El Dorado Irrigation District Headquarters.

● Approved the Project in accordance with CEQA.

MOTION PASSED

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

ACTION ITEMS

7. Finance (Bandy)

Consider ratifying EID General Warrant Registers for the periods ending March 21, March 28, April 4 and April 11, 2023, 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 Employee Expense Reimbursements as submitted.

MOTION PASSED

Ayes: Directors Dwyer, Osborne, Anzini and Day

8. Engineering (Money)

Consider approving contract amendments to Water Works Engineers, Inc. in the not-to-exceed amount of \$124,988 for geotechnical investigations and Area West Engineers, Inc. in the not-to-exceed amount of \$21,680 for additional topographic surveys; and authorize additional funding of \$146,668 for the Sly Park Intertie Improvements Project, Project No. 21079.

ACTION: Option 1: Approved contract amendments to Water Works Engineers, Inc. in the not-to-exceed amount of \$124,988 for geotechnical investigations and Area West Engineers, Inc. in the not-to-exceed amount of \$21,680 for additional topographic surveys; and authorized additional funding of \$146,668 for the Sly Park Intertie Improvements Project, Project No. 21079.

MOTION PASSED

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

9. Engineering (Money)

Consider awarding a contract to TNT Industrial Contractors, Inc. in the not-to-exceed amount of \$805,730 for construction of the Diversion Facility Upgrades Project and authorize additional funding of \$77,361 for engineering construction support, \$60,000 for capitalized labor, and \$94,000 in project contingency for a total funding request of \$1,037,091 for the Diversion Facility Upgrades Project, Project No. 21008, which staff has determined is exempt from the California Environmental Quality Act.

ACTION: Option 1: Awarded a contract to TNT Industrial Contractors, Inc. in the not-to-exceed amount of \$805,730 for construction of the Diversion Facility Upgrades Project and authorized additional funding of \$77,361 for engineering construction support, \$60,000 for capitalized labor, and \$94,000 in project contingency for a total funding request of \$1,037,091 for the Diversion Facility Upgrades Project, Project No. 21008, which staff has determined is exempt from the California Environmental Quality Act.

MOTION PASSED

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

REVIEW OF ASSIGNMENTS

Director Osborne requested staff prepare an assessment of the Echo Conduit failure potential due to recent severe weather conditions.

ADJOURNMENT

President Veerkamp adjourned the meeting at 10:19 A.M.

Brian K. Veerkamp
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____