



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
May 22, 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 Veerkamp, Anzini and Day

Absent: Directors Osborne and Dwyer

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: Action Item No. 5 was removed and agenda was then adopted as amended.

MOTION PASSED

Ayes: Directors Day, Anzini and Veerkamp

Absent: Directors Osborne and Dwyer

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie recognized EID staff member Josh Schulz.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

General Manager Abercrombie reported on his attendance at the Association of California Water Agencies (ACWA) conference including discussions on how EID along with other agencies will meet the upcoming and challenging California Air Resources Board requirements on electrification of fleet vehicles.

Clerk to the Board

None

Board of Directors

Director Veerkamp reported that he would be attending the upcoming El Dorado Local Agency Formation Commission Board meeting.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

Ayes: Directors Day, Anzini and Veerkamp

Absent: Directors Osborne and Dwyer

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the April 24, 2023 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Day, Anzini and Veerkamp

Absent: Directors Osborne and Dwyer

2. Office of the General Counsel (Sarge)

Consider adopting a resolution quitclaiming an unused sewer easement to the landowner of Assessor Parcel No. 109-480-038.

ACTION: Option 1: Adopted Resolution No. 2023-011 quitclaiming an unused sewer easement to the landowner of Assessor Parcel No. 109-480-038.

MOTION PASSED

Ayes: Directors Day, Anzini and Veerkamp

Absent: Directors Osborne and Dwyer

3. Engineering (DeLongchamp)

Consider adopting a resolution to approve and authorize the execution of a grant of a non-exclusive utility easement to Pacific Gas and Electric Company on Assessor Parcel No. 327-250-035.

ACTION: Option 1: Adopted Resolution No. 2023-012 to approve and authorize the execution of a grant of a non-exclusive utility easement to Pacific Gas and Electric Company on Assessor Parcel No. 327-250-035.

MOTION PASSED

Ayes: Directors Day, Anzini and Veerkamp

Absent: Directors Osborne and Dwyer

4. Engineering (Deason)

Consider approving an updated funding agreement with El Dorado County in the not-to-exceed amount of \$173,940 for preparation of an Environmental Impact Report for the Texas Hill Reservoir Parcel Rezones and General Plan Amendment.

ACTION: Option 1: Approved an updated funding agreement with El Dorado County in the not-to-exceed amount of \$173,940 for preparation of an Environmental Impact Report for the Texas Hill Reservoir Parcel Rezones and General Plan Amendment.

MOTION PASSED

Ayes: Directors Day, Anzini and Veerkamp

Absent: Directors Osborne and Dwyer

END OF CONSENT CALENDAR

ACTION ITEMS

5. Finance (Bandy)

Consider ratifying EID General Warrant Registers for the periods ending April 18, April 25, May 2 and May 9, 2023, and Employee Expense Reimbursements for these periods.

No action taken. This item was removed from the agenda during its adoption.

6. Engineering (DeLongchamp)

Consider approving contract amendments to Cal Sierra Construction, Inc. in the not-to-exceed amount of \$754,816 for rafter replacement and roof rehabilitation and MCS Inspection Group in the not-to-exceed amount of \$69,677 for specialty coating inspection and authorize additional funding of \$25,000 for specialty welding inspection, \$27,000 for capitalized labor and \$75,480 in contingencies for a total funding request of \$951,973 for the Bass Lake Tank #2 Rafter Replacement and Roof Rehabilitation Project, Project No. 23020.01.

ACTION: Option 1: Awarded contract amendments to Cal Sierra Construction, Inc. in the not-to-exceed amount of \$754,816 for rafter replacement and roof rehabilitation and MCS Inspection Group in the not-to-exceed amount of \$69,677 for specialty coating inspection and authorized additional funding of \$25,000 for specialty weld inspection, \$27,000 for capitalized labor, and \$75,480 in contingencies for a total funding request of \$951,973 for the Bass Lake Tank #2 Rafter Replacement and Roof Rehabilitation Project, Project No. 23020.01.

MOTION PASSED

Ayes: Directors Day, Anzini and Veerkamp

Absent: Directors Osborne and Dwyer

7. Engineering (Eden-Bishop)

Consider awarding a contract to Auburn Constructors LLC in the not-to-exceed amount of \$374,300 for the construction of the El Dorado Hills Wastewater Treatment Plant Secondary Effluent Pump Station Modifications Project and authorize additional funding of \$19,926 for engineering services during construction, \$24,310 for inspection services, \$4,912 for testing services, \$30,000 for capitalized labor, and \$37,400 in construction contingency for a total funding request of \$490,848 for the El Dorado Hills Wastewater Treatment Plant Secondary Effluent Pump Station Modifications Project, Project No. 21077.01, which staff has determined is exempt from the California Environmental Quality Act.

ACTION: Option 1: Awarded a contract to Auburn Constructors, Inc. in the not-to-exceed amount of \$374,300 for construction of the El Dorado Hills Wastewater Treatment Plant Secondary Effluent Pump Station Modifications Project and authorized additional funding in the amount of \$19,926 for engineering services during construction, \$24,310 for inspections services, \$4,912 for testing services, \$30,000 for capitalized labor and \$37,400 in construction contingency for a total funding request of \$490,848 for the El Dorado Hills Wastewater Treatment Plant Secondary Effluent Pump Station Modifications Project, Project No. 21077.01, which staff has determined is exempt from the California Environmental Quality Act.

MOTION PASSED

Ayes: Directors Anzini, Day and Veerkamp

Absent: Directors Osborne and Dwyer

8. Finance/Operations (Deakyne/Wilson/Crane)

Consider awarding contracts to Univar Solutions USA, Inc. and Olin Chlor Alkali Products in the not-to-exceed amounts of \$699,207 and \$907,619, respectively, to supply as-needed liquid sodium hydroxide and liquid sodium hypochlorite for water and wastewater treatment for a period of one year.

ACTION: Option 1: Awarded contracts to Univar Solutions USA, Inc. and Olin Chlor Alkali Products in the not-to-exceed amounts of \$699,207 and \$907,619, respectively, to supply as-needed liquid sodium hydroxide and liquid sodium hypochlorite for water and wastewater treatment for a period of one year.

MOTION PASSED

Ayes: Directors Day, Anzini and Veerkamp

Absent: Directors Osborne and Dwyer

CLOSED SESSION

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

Government Code Sections 54956.9(d)(2)

(one potential case: California River Watch Notice of Intent to Sue Under Clean Water Act)

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

REVIEW OF ASSIGNMENTS

Director Anzini requested that staff provide the list of storm-related District projects that have been submitted to the Federal Emergency Management Agency (FEMA).

ADJOURNMENT

President Veerkamp adjourned the meeting at 10:02 A.M.

Brian K. Veerkamp
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____