



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
June 12, 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 a Moment of Silence for the school children involved in the Pollock Pines accident.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie recognized EID staff members Matt Keeler and Matt Heape.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Veerkamp reported on his attendance at the recent El Dorado Local Agency Formation Commission Board meeting. He also encouraged the public to attend the upcoming El Dorado County Fair.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the May 22, 2023 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

2. Office of the General Counsel (Sarge)

Consider adopting a resolution quitclaiming an unused easement to the landowner of Assessor Parcel No. 317-170-013.

ACTION: Option 1: Adopted Resolution No. 2023-013 quitclaiming an unused easement to the landowner of Assessor Parcel No. 317-170-013.

MOTION PASSED

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

3. Clerk to the Board (Sullivan)

Consider supporting the nomination and election of Jim Abercrombie, General Manager, to serve on the Association of California Water Agencies Region 3 Board of Directors for the 2024-2025 term.

ACTION: Option 1: Supported the nomination and election of Jim Abercrombie, General Manager, to serve on the Association of California Water Agencies Region 3 Board of Directors for the 2024-2025 term.

MOTION PASSED

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

4. Engineering (Money)

Consider authorizing additional funding in the amounts of \$18,000 for engineering services and \$20,000 for capitalized labor for a total funding request of \$38,000 for the Reservoir A Water Treatment Plant Programmable Logic Controller Replacement Project, Project No. 19033.01.

ACTION: Option 1: Authorized additional funding in the amounts of \$18,000 for engineering services and \$20,000 for capitalized labor for a total funding request of \$38,000 for the Reservoir A Water Treatment Plant Programmable Logic Controller Replacement Project, Project No. 19033.01.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

5. Engineering (Carrington)

Capital Improvement Plan project completion summary.

ACTION: None – Information only.

WORKSHOP ITEMS

6. Finance (Bandy)

Cost of Service Analysis Workshop.

ACTION: None – Information only.

ACTION ITEMS

7. 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 2: Took other action as directed by the Board.

Approved recommendations of Reeb Government Relations, LLC, as the District's official positions on proposed state legislation as presented modifying the official position on AB 1484 to oppose unless amended.

MOTION PASSED

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

8. Operations (Wilson)

Consider ratifying the General Manager's approval of a contract amendment to ERS Industrial Services Inc. in the not-to-exceed amount of \$64,380 for the emergency rehabilitation of El Dorado Hills Water Treatment Plant Clarifier #1 and authorize funding of \$128,760 for clarifier fabrication and installation for the El Dorado Hills Water Treatment Plant Clarifier Rehabilitation Project, Project No. 23023.01, which staff has determined is exempt from the California Environmental Quality Act.

ACTION: Option 1: Ratified the General Manager's approval of a contract amendment to ERS Industrial Services Inc. in the not-to-exceed amount of \$64,380 for the emergency rehabilitation of El Dorado Hills Water Treatment Plant Clarifier #1 and authorized funding of \$128,760 for clarifier fabrication and installation for the El Dorado Hills Water Treatment Plant Clarifier Rehabilitation Project, Project No. 23023.01, which staff has determined is exempt from the California Environmental Quality Act.

MOTION PASSED

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

9. 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.

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 Osborne, Dwyer, Anzini and Day

10. Finance (Bandy)

Consider ratifying EID General Warrant Registers for the periods ending May 16, May 23, and May 30, 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 Register and Board and Employee Expense Reimbursements as submitted.

MOTION PASSED

Ayes: Directors Dwyer, Anzini, Osborne and Day

11. Engineering (DeLongchamp)

Consider awarding contracts to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$4,171,246.80 for construction and MCK Americas, Inc. in the not-to-exceed amount of \$201,000 for construction management and inspection services for the Forebay Road Waterline and Drop Off Road Waterline Replacement Projects; and authorize additional funding for the Forebay Road Waterline Replacement, Project No. 18040.01 of \$3,123,978.50 for construction, \$131,030 for construction management and inspection, \$29,940 for geotechnical services, \$150,000 for El Dorado County Department of Transportation inspection fees, \$93,000 for capitalized labor, and \$328,495 in contingencies for a total funding request of \$3,856,443.50 and for the Drop Off Road Waterline Replacement, Project No. 20030.01 of \$1,047,268.30 for construction, \$69,970 for construction management and inspection, \$11,820 for geotechnical services, \$57,000 for capitalized labor, and \$112,905 in contingencies for a total funding request of \$1,298,963.30; which projects staff has determined are exempt from the California Environmental Quality Act.

Director Veerkamp recused himself from the deliberations and vote on this Item.

ACTION: Option 1: Awarded contracts to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$4,171,246.80 for construction and MCK Americas, Inc. in the not-to-exceed amount of \$201,000 for construction management and inspection services for the Forebay Road Waterline and Drop Off Road Waterline Replacement Projects; and authorized additional funding for the Forebay Road Waterline Replacement, Project No. 18040.01 of \$3,123,978.50 for construction, \$131,030 for construction management and inspection, \$29,940 for geotechnical services, \$150,000 for El Dorado County Department of Transportation inspection fees, \$93,000 for capitalized labor, and \$328,495 in contingencies for a total funding request of \$3,856,443.50 and for the Drop Off Road Waterline Replacement, Project No. 20030.01 of \$1,047,268.30 for construction, \$69,970 for construction management and inspection, \$11,820 for geotechnical services, \$57,000 for capitalized labor, and \$112,905 in contingencies for a total funding request of \$1,298,963.30; which projects staff has determined are exempt from the California Environmental Quality Act.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Anzini and Day

CLOSED SESSION

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

Government Code Sections 54956.9(d)(1)

(Association of El Dorado Irrigation District Employees v. El Dorado Irrigation District, Public Employee Relations Board, Case No. SA-IM-244-M)

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

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Veerkamp adjourned the meeting at 12:18 P.M.

Brian K. Veerkamp
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____