



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
June 26, 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 and General Counsel Poulsen

Absent: Board Clerk Sullivan

Pledge of Allegiance and Moment of Silence

Director Osborne 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

Paul Raveling

COMMUNICATIONS

General Manager

Staff provided an update regarding El Dorado Hills Boulevard transmission pipeline repairs completed on Sunday June 25, 2023 and the forthcoming repair of the El Dorado Transmission Main #2 in Camino.

Clerk to the Board

None

Board of Directors

Director Dwyer reported on his presentation at the recent Taxpayers' Association of El Dorado County meeting.

Director Veerkamp reported on the upcoming El Dorado Local Agency Formation Commission committee and board meetings.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the June 12, 2023 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

2. Engineering (DeLongchamp/Money)

Consider authorizing additional funding of \$15,000 for capitalized labor for the No Name Creek Gauging Project, Project No. 20017.01; \$35,000 for construction services, \$10,000 for construction inspection services and \$15,000 for capitalized labor for a total funding request of \$60,000 for the El Dorado Main #2 Assessment, Project No. STUDY15; and \$21,199 for construction engineering services and \$45,000 for capitalized labor for a total funding request of \$66,199 for the Flume 45 Abutment Replacement Project, Project No. 17025.01.

ACTION: Option 1: Authorized additional funding of \$15,000 for capitalized labor for the No Name Creek Gauging Project, Project No. 20017.01; \$35,000 for construction services, \$10,000 for construction inspection services and \$15,000 for capitalized labor for a total funding request of \$60,000 for the El Dorado Main #2 Assessment, Project No. STUDY15; and \$21,199 for construction engineering services and \$45,000 for capitalized labor for a total funding request of \$66,199 for the Flume 45 Abutment Replacement Project, Project No. 17025.01.

MOTION PASSED

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

3. Office of the General Counsel (Poulsen)

Consider approving a cost-share agreement with the Sacramento Water Forum and authorize payments of \$50,506 for the fiscal year 2023-2024 and \$50,506 for 2024-2025.

ACTION: Option 1: Approved a cost-share agreement with the Sacramento Water Forum and authorized payments of \$50,506 for the fiscal year 2023-2024 and \$50,506 for 2024-2025.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

4. Finance (Bandy)

March 31, 2023 Financial Update.

ACTION: None – Information only.

Information Items continued

5. Engineering (Money)

Update on alternative energy infrastructure, including in-conduit hydro, solar and battery storage.

ACTION: None – Information only.

6. Operations (Baxter)

Status update on 2023 water supplies.

ACTION: None – Information only.

ACTION ITEMS

7. Finance (Bandy)

Consider ratifying EID General Warrant Registers for the periods ending June 6 and June 13, 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 EID General Warrant Registers and Board and Employee Expense Reimbursements as submitted.

MOTION PASSED

Ayes: Directors Anzini, Dwyer, Osborne and Day

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

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

Brian K. Veerkamp
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____