



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
August 14, 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 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 is 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 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 Veerkamp led the Pledge of Allegiance and Moment of Silence dedicated to those affected by the Maui fires and victims and families impacted by the firefighting helicopter crash in Southern California.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie recognized EID staff Don Holland and Jene Hayden.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

General Manager Abercrombie congratulated Tim Ranstrom, Information Technology Director, on his upcoming retirement and recognized Aaron Kennedy as the incoming Information Technology Director.

Clerk to the Board

None

Board of Directors

Director Dwyer commented on the District's Fire Hydrant Maintenance Program in the Logtown area, stating that he received positive feedback from the residents for the staff's efforts.

Director Veerkamp reported that the September El Dorado Local Agency Formation Commission board meeting was canceled. He thanked the staff for the resolution of a recent customer concern. Director Veerkamp also reported on his attendance at a congressional field hearing held in Yosemite National Park.

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 July 24, 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. 317-250-034.

ACTION: Option 1: Adopted Resolution No. 2023-016, quitclaiming an unused easement to the landowner of Assessor Parcel No. 317-250-034.

MOTION PASSED

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

3. Finance (Bandy)

Consider receiving and filing the District's Investment Report for the quarter ending June 30, 2023.

ACTION: Option 1: Received and filed the District's Investment Report for the quarter ending June 30, 2023.

MOTION PASSED

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

4. Operations/Finance/Engineering (Wilson/Downey/Mueller)

Consider approving payments to Regional Water Authority in the not-to-exceed amounts of \$81,692 for general membership and \$40,551 for water efficiency program membership dues for a total payment of \$122,243 for Regional Water Authority membership dues for fiscal year 2023-2024.

ACTION: Option 1: Approved payments to Regional Water Authority in the not-to-exceed amounts of \$81,692 for general membership and \$40,551 for water efficiency program membership dues for a total payment of \$122,243 for Regional Water Authority membership dues for fiscal year 2023-2024.

MOTION PASSED

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

5. Finance (Royal)

Consider awarding a contract to RoofConnect National Roofing Services in the not-to-exceed amount of \$293,310 for recoating the headquarters facility roof and authorize additional funding of \$29,331 in contingency for a total funding request of \$322,641 for the Headquarters Facility Improvements Project, Project No. 23027.

ACTION: Option 1: Awarded a contract to RoofConnect National Roofing Services in the not-to-exceed amount of \$293,310 for recoating the headquarters facility roof and authorized additional funding in the amount of \$29,331 in contingency for a total funding request of \$322,641 for the Headquarters Facility Improvements project, Project No. 23027.

MOTION PASSED

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

6. Finance (Lane/Bandy)

Consider adopting five resolutions authorizing District staff to perform specified cash management and investment activities on behalf of the District.

ACTION: Option 1: Adopted Resolution Nos. 2023-017, 2023-018, 2023-019, 2023-020 and 2023-021, authorizing District staff to perform specified cash management and investment activities on behalf of the District.

MOTION PASSED

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

7. Operations (Wilson)

Consider approving a contract amendment to Joe Vicini, Inc. in the not-to-exceed amount of \$155,000.50 for asphalt patch paving and associated pavement restoration work.

ACTION: Option 1: Approved a contract amendment to Joe Vicini, Inc. in the not-to-exceed amount of \$155,000.50 for asphalt patch paving and associated pavement restoration work.

MOTION PASSED

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

END OF CONSENT CALENDAR

WORKSHOP ITEMS

8. Finance (Bandy)

Cost of Service Rate Study Workshop.

Public Comment: Paul Penn, Diamond Springs

ACTION: None – Information only.

ACTION ITEMS

9. Finance (Bandy)

Consider ratifying EID General Warrant Registers for the periods ending July 18, July 25 and August 1, 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

10. Operations (Wilson)

Consider approving a contract amendment to G3 Engineering Inc. in the not-to-exceed amount of \$77,000 for the purchase of a clear well water pump at the El Dorado Hills Water Treatment Plant and authorize additional funding of \$3,000 for crane services and \$3,000 in capitalized labor for a total funding request of \$83,000 for the El Dorado Hills Water Treatment Plant Clear Well Pump Replacement Project, Project No. 23017.01, which staff has determined is exempt from the California Environmental Quality Act.

ACTION: Option 1: Approved a contract amendment to G3 Engineering Inc. in the not-to-exceed amount of \$77,000 for the purchase of a clear well water pump at the El Dorado Hills Water Treatment Plant and authorized additional funding of \$3,000 for crane services and \$3,000 in capitalized labor for a total funding request of \$83,000 for the El Dorado Hills Water Treatment Plant Clear Well Pump Replacement Project, Project No. 23017.01, which staff has determined is exempt from the California Environmental Quality Act.

MOTION PASSED

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

11. Engineering (Carrington)

Consider awarding contracts to Bay City Electric in the not-to-exceed amount of \$678,465 and Big Valley Electric in the not-to-exceed amount of \$263,000 for the purchase of 15 emergency backup generators for a total funding request of \$941,465 for the Emergency Backup Generator Upgrades Project, Project Nos. 21040.01 and 21041.01.

ACTION: Option 1: Awarded contracts to Bay City Electric in the not-to-exceed amount of \$678,465 and Big Valley Electric in the not-to-exceed amount of \$263,000 for the purchase of 15 emergency backup generators for a total funding request of \$941,465 for the Emergency Backup Generator Upgrades Project, Project Nos. 21040.01 and 21041.01.

MOTION PASSED

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

REVIEW OF ASSIGNMENTS

Director Osborne requested staff present the feasibility and costs to restructure the District’s utility billing and meter reading schedules.

ADJOURNMENT

President Veerkamp adjourned the meeting at 10:42 A.M.

Brian K. Veerkamp
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____