



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
July 24, 2023 — 9:00 A.M.

## Board of Directors

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**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

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**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

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**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.

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**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](mailto: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](http://www.eid.org). Video recordings of archived Board meetings can be found at the District's YouTube channel at [www.EID.org/YouTube](http://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 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: Acting General Manager Corcoran, General Counsel Poulsen and Board Clerk Sullivan

Absent: General Manager Abercrombie

### **Pledge of Allegiance and Moment of Silence**

Director Veerkamp led the Pledge of Allegiance and Moment of Silence.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

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

## **COMMUNICATIONS**

### **Awards and Recognitions**

None

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

None

### **Clerk to the Board**

None

### **Board of Directors**

Director Osborne asked for the status on the Silver Lake West campground closure.

Director Veerkamp reported that the El Dorado Local Agency Formation Commission regular meeting scheduled in July was canceled, and the next regular meeting will be held in August. He also reported that he has been working with the Cameron Park Community Services District.

## **APPROVE CONSENT CALENDAR**

**Public Comment:** Harlene Issa

**MOTION:** Motion by Director Dwyer and seconded by Director Day to approve the Consent Calendar. Directors Dwyer and Day later withdrew their motions.

**ACTION:** Item No. 2 was postponed. Consent Calendar was approved as amended.

### **MOTION PASSED**

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

## CONSENT CALENDAR

### 1. Clerk to the Board (Sullivan)

Consider approving the minutes of the June 26, 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 declaring Assessor Parcel No. 105-210-021 (Hidden Lake) to be surplus to District needs.

No action taken. This item was removed prior to the approval of the Consent Calendar.

### 3. Finance (Bandy)

Consider receiving and filing the District's Investment Report for the quarter ending March 31, 2023.

**ACTION:** Option 1: Received and filed the District's Investment Report for the quarter ending March 31, 2023.

#### **MOTION PASSED**

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

### 4. Engineering (Kelsch)

Consider awarding a contract to WildHeron Drilling in the not-to-exceed amount of \$177,849 for well drilling for the Silver Lake Campgrounds and authorize additional funding of \$10,000 for construction inspection services, \$10,833 for engineering services, \$35,000 for capitalized labor and \$23,368 in contingencies for a total funding request of \$257,050 for the Silver Lake East Campground Reconstruction, Project No. 06082H.02; and consider the Addendum to the Mitigated Negative Declaration for the Caples Lake and Silver Lake East Campground Improvements Project.

**ACTION:** Option 1: Awarded a contract to WildHeron Drilling in the not-to-exceed amount of \$177,849 for well drilling for the Silver Lake Campgrounds and authorized additional funding of \$10,000 for inspection services, \$10,833 for engineering services, \$35,000 for capitalized labor and \$23,368 in contingencies for a total funding request of \$257,050 for the Silver Lake East Campground Reconstruction, Project No. 06082H.02; and consider the Addendum to the Mitigated Negative Declaration for the Caples Lake and Silver Lake East Campground Improvements Project.

#### **MOTION PASSED**

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

**5. Finance (Downey)**

Consider adopting a resolution approving non-ad valorem charges and authorizing El Dorado County Auditor-Controller's Office to place said charges on the tax roll and the Treasurer-Tax Collector's Office to collect said charges for the tax roll year 2023/2024.

**ACTION:** Option 1: Adopted Resolution No. 2023-015, approving non-ad valorem charges and authorizing El Dorado County Auditor-Controller's Office to place said charges on the tax roll and the Treasurer-Tax Collector's Office to collect said charges for the tax roll year 2023/2024.

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**INFORMATION ITEMS**

**6. Finance (Downey)**

2023 Customer Satisfaction Survey results.

**ACTION:** None – Information only.

**ACTION ITEMS**

**7. Finance (Bandy)**

Consider ratifying EID General Warrant Registers for the periods ending June 20, June 27, July 3, July 11, 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 Day, Osborne, Dwyer, Veerkamp and Anzini

**8. Engineering (Eden-Bishop)**

Consider awarding a contract to TNT Industrial Contractors, Inc. in the not-to-exceed amount of \$819,200 for construction of the El Dorado Hills Wastewater Treatment Plant Filters 5 and 6 Rehabilitation Project and authorize additional funding of \$24,022 for engineering services, \$24,910 for construction management, \$24,700 for inspection services, \$16,095 for specialty coating inspection, \$22,000 for capitalized labor, and \$122,880 in construction contingency for a total funding request of \$1,053,807 for the El Dorado Hills Wastewater Treatment Plant Filters 5 and 6 Rehabilitation Project, Project No. 22039.01, which staff has determined is exempt from the California Environmental Quality Act.

**ACTION:** Option 1: Awarded a contract to TNT Industrial Contractors in the not-to-exceed amount of \$819,200 for the construction of the El Dorado Hills Wastewater Treatment Plant Filters 5 and 6 Rehabilitation Project and authorized additional funding of \$24,022 for engineering services, \$24,910 for construction management, \$24,700 for inspection services, \$16,095 for specialty coating inspection, \$22,000 for capitalized labor, and \$122,880 in project contingency for a total funding request of \$1,053,807 for the El Dorado Hills Wastewater Treatment Plant Filters 5 and 6 Rehabilitation Project, Project No. 22039.01, which staff has determined is exempt from the California Environmental Quality Act.

**MOTION PASSED**

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

**9. Information Technology (Ranstrom)**

Consider awarding a contract to CDW-G in the not-to-exceed amount of \$313,066 for the purchase of server equipment and authorize additional funding of \$33,000 for capitalized labor and \$17,000 in contingency for a total funding request of \$363,066 for the Enterprise Server Replacement Project, Project No. 23024.01.

**ACTION:** Option 1: Awarded a contract to CDW-G in the not-to-exceed amount of \$313,066 for the purchase of server equipment and authorized additional funding of \$33,000 for capitalized labor and \$17,000 in contingency for a total funding request of \$363,066 for the Enterprise Server Replacement Project, Project No. 23024.01.

**MOTION PASSED**

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

### **10. Engineering (Money)**

Consider awarding a contract to Syblon Reid Contractors in the not-to-exceed amount of \$1,117,000 for construction of the Echo Conduit Emergency Replacement Project and authorize additional funding of \$75,000 for engineering services, and \$120,000 in project contingency for a total funding request of \$1,312,000 for the Echo Conduit Emergency Replacement Project, Project No. 23026.01, which staff has determined is exempt from the California Environmental Quality Act.

**ACTION:** Option 1: Awarded a contract to Syblon Reid Contractors in the not-to-exceed amount of \$1,117,000 for construction of the Echo Conduit Emergency Replacement Project and authorized additional funding of \$75,000 for engineering services, and \$120,000 in project contingency for a total funding request of \$1,312,000 for the Echo Conduit Emergency Replacement Project, Project No. 23026.01, which staff has determined is exempt from the California Environmental Quality Act.

#### **MOTION PASSED**

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

### **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:** On a motion by Director Day and Seconded by Director Dwyer, the Board unanimously approved a Settlement Agreement and Release between the District and California River Watch regarding alleged violations of the Federal Clean Water Act. Once fully executed, the Settlement Agreement and Release is a public record available upon request.

### **REVIEW OF ASSIGNMENTS**

Directors Dwyer and Day requested that staff provide the Board with additional details regarding the District's 2023 Customer Satisfaction Survey, including customer comments and a statistical breakdown of survey responses.

**ADJOURNMENT**

President Veerkamp adjourned the meeting at 10:24 A.M.

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Brian K. Veerkamp  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

Approved: \_\_\_\_\_