



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
August 28, 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 Jim Hartley who served for over 30 years in the fire service and 26 years on the El Dorado Hills Fire Department Board.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie recognized EID staff Matt Keeler and congratulated Tim Ranstrom, Information Technology Director, on his upcoming retirement.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Veerkamp reported that the El Dorado Local Agency Formation Commission canceled its September Board meeting.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

Public Comment: Harlene Issa

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the August 14, 2023 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

2. Office of the General Counsel (Poulsen)

Consider adopting a resolution declaring Assessor Parcel No. 105-210-021 (Hidden Lake) to be surplus to District needs.

ACTION: Option 1: Adopted Resolution No. 2023-022, declaring Assessor Parcel No. 105-210-021 (Hidden Lake) to be surplus to District needs.

MOTION PASSED

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

3. Office of the General Counsel (Leeper)

Consider authorizing additional funding in the amount of \$16,000 for a hydrologic modeling services contract amendment and \$30,000 for capitalized labor for a total funding request of \$46,000 for the Permit 21112 Change in Point of Diversion Project, Project No. 16003.

ACTION: Option 1: Authorized additional funding in the amount of \$16,000 for a hydrologic modeling services contract amendment and \$30,000 for capitalized labor for a total funding request of \$46,000 for the Permit 21112 Change in Point of Diversion Project, Project No. 16003.

MOTION PASSED

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

4. Finance (Royal)

Consider awarding a contract to Intech Mechanical Company Inc. in the not-to-exceed amount of \$119,429 for the replacement of the heating, ventilation and air conditioning control system and installation of 32 global plasma solution filtration systems and authorize additional funding of \$11,943 in contingency for a total funding request of \$131,372 for the Headquarters Facility Improvements Project, Project No. 23030.

ACTION: Option 1: Awarded a contract to Intech Mechanical Company Inc. in the not-to-exceed amount of \$119,429 for the replacement of the heating, ventilation, and air conditioning control system and installation of 32 global plasma solution filtration systems and authorized additional funding of \$11,943 in contingency for a total funding request of \$131,372 for the Headquarters Facility Improvements Project, Project No. 23030.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

5. Engineering (Eden-Bishop)

Review of water treatment plant condition assessments and preliminary improvement recommendations.

ACTION: None – Information only.

ACTION ITEMS

6. Finance (Bandy)

Consider ratifying EID General Warrant Registers for the periods ending August 8 and August 15, 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 Anzini, Osborne, Dwyer and Day

7. Engineering (Kelsch)

Consider awarding a contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$286,990 for construction of the Sly Park Day Use Area Stabilization Project, and authorize additional funding of \$8,000 for construction engineering services, \$2,900 for specialty inspection, \$54,000 for capitalized labor, and \$35,189 in contingencies for a total funding request of \$387,079 for the Sly Park Day Use Area Stabilization, Project No. 21037.02, which staff has determined is exempt from the California Environmental Quality Act.

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

ACTION: Option 1: Awarded a contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$286,990 for construction of the Sly Park Day Use Area Stabilization Project, and authorized additional funding of \$8,000 for construction engineering services, \$2,900 for specialty inspection, \$54,000 for capitalized labor, and \$35,189 in contingencies for a total funding request of \$387,079 for the Sly Park Day Use Area Stabilization, Project No. 21037.02, which staff has determined is exempt from the California Environmental Quality Act.

MOTION PASSED

Ayes: Directors Dwyer, Osborne, Anzini and Day

8. Engineering (DeLongchamp)

Consider awarding a contract to Carollo Engineers in the not-to-exceed amount of \$146,425 to prepare a Basis of Design Report and authorize additional funding of \$45,000 for capitalized labor and \$20,000 in contingencies for a total funding request of \$211,425 for the Reservoir 1 and Pollock Pines Reservoir Replacement Project, Project No. 23009.01.

ACTION: Option 1: Awarded a contract to Carollo Engineers in the not-to-exceed amount of \$146,425 to prepare a Basis of Design Report and authorized additional funding of \$45,000 for capitalized labor and \$20,000 in contingencies for a total funding request of \$211,425 for the Reservoir 1 and Pollock Pines Reservoir Replacement Project, Project No. 23009.01.

MOTION PASSED

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

CLOSED SESSION

A. Conference with Real Property Negotiators

Government Code Section 54956.8: Property: District water rights (pre-1914 water right and associated conserved water)

District negotiators: General Manager, General Counsel, Operations Director

Under negotiation: quantity of water, price and terms of payment for purchase

Negotiating parties: any interested party

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

B. Conference with Real Property Negotiators

Government Code Section 54956.8

Property: APN 076-280-001-000

District negotiators: General Manager, General Counsel, Operations Director

Under negotiation: price and terms of payment for purchase of property

Negotiating parties: Noelle Glouchevitch

ACTION: On a motion by Director Osborne and seconded by Director Day, the Board unanimously approved the purchase of Assessor Parcel No. 076-280-001-000 for the purchase price of \$108,000 and authorized the General Manager to approve all necessary and associated closing and escrow costs and execute all documents necessary to complete the transaction.

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

Government Code Sections 54956.9(d)(2)

(one potential case: contractor claim regarding Flume 45 Abutment Project)

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

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Veerkamp adjourned the meeting at 10:54 A.M.

Brian K. Veerkamp
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____