



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
September 25, 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

Aaron Kennedy
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

Vice President Day called the meeting to order at 9:01 A.M.

Roll Call Board

Present: Directors Osborne, Dwyer, Anzini and Day

Absent: Director Veerkamp

Staff

Present: General Manager Abercrombie, General Counsel Poulsen and Board Clerk Sullivan

Pledge of Allegiance and Moment of Silence

Director Day led the Pledge of Allegiance.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

Ayes: Directors Anzini, Dwyer, Osborne, and Day

Absent: Director Veerkamp

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie recognized EID staff Devyn Teurman.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Dwyer thanked our communications staff for the ongoing public outreach regarding the District's infrastructure needs.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

Ayes: Directors Osborne, Anzini, Dwyer and Day

Absent: Director Veerkamp

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the August 28, 2023 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Osborne, Anzini, Dwyer and Day

Absent: Director Veerkamp

2. Human Resources (Calvert)

Consider adopting revised pay schedules for the Association of El Dorado Irrigation District Employees and El Dorado Irrigation District Managers and Supervisors Employee Association.

ACTION: Option 1: Adopted revised pay schedules for the Association of El Dorado Irrigation District Employees and El Dorado Irrigation District Managers and Supervisors Employee Association.

MOTION PASSED

Ayes: Directors Osborne, Anzini, Dwyer and Day

Absent: Director Veerkamp

3. Engineering (Money/Eden-Bishop)

Consider authorizing additional funding of \$60,000 for capitalized labor for the Reservoir A Water Treatment Plant Programmable Logic Controller Replacement Project, Project No. 19033.01; and \$15,342 for engineering services during construction and \$60,000 for construction for a total funding request of \$75,342 for the El Dorado Hills Wastewater Treatment Plant Secondary Effluent Pump Station Modifications, Project No. 21077.01.

ACTION: Option 1: Authorized additional funding of \$60,000 for capitalized labor for the Reservoir A Water Treatment Plant Programmable Logic Controller Replacement Project, Project No. 19033.01; and \$15,342 for engineering services during construction and \$60,000 for construction for a total funding request of \$75,342 for the El Dorado Hills Wastewater Treatment Plant Secondary Effluent Pump Station Modifications, Project No. 21077.01.

MOTION PASSED

Ayes: Directors Osborne, Anzini, Dwyer and Day

Absent: Director Veerkamp

END OF CONSENT CALENDAR

INFORMATION ITEMS

4. Office of the General Counsel/Engineering (Leeper/Mueller)

Update regarding recovery efforts related to the Caldor Fire.

ACTION: None – Information only.

5. Finance/Communications (Downey/Saich)

Feasibility and costs of restructuring the District's utility billing and meter reading schedules.

ACTION: None – Information only.

ACTION ITEMS

6. Finance (Lane)

Consider ratifying EID General Warrant Registers for the periods ending August 22, August 29, September 5, and September 12, 2023, and Employee Expense Reimbursements for these periods.

ACTION: Option 1: Ratified the EID General Warrant Register and Employee Expense Reimbursements as submitted.

MOTION PASSED

Ayes: Directors Osborne, Anzini, Dwyer and Day

Absent: Director Veerkamp

7. Finance (Royal)

Consider awarding contracts to Downtown Ford in the not-to-exceed amount of \$802,000, Watsonville Fleet Group in the not-to-exceed amount of \$189,398, and Winner Chevrolet in the not-to-exceed amount of \$1,360,000 for the purchase of 21 replacement trucks, and authorize the General Manager to approve contracts for the purchase of four additional replacement vehicles in the not-to-exceed amount of \$170,000 for a total funding request of \$2,521,398 for the 2024 Vehicle Replacement Program, Project No. 24003.

ACTION: Option 1: Awarded contracts to Downtown Ford in the not-to-exceed amount of \$802,000, Watsonville Fleet Group in the not-to-exceed amount of \$189,398, and Winner Chevrolet in the not-to-exceed amount of \$1,360,000 for the purchase of 21 replacement trucks, and authorized the General Manager to approve contracts for the purchase of four additional replacement vehicles in the not-to-exceed amount of \$170,000 for a total funding request of \$2,521,398 for the 2024 Vehicle Replacement Program, Project No. 24003.

MOTION PASSED

Ayes: Directors Osborne, Anzini, Dwyer and Day

Absent: Director Veerkamp

Action Items continued

8. Operations (Crane)

Consider ratifying the General Manager’s construction contract award to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$135,000 for emergency repair of the Marina Village #1 Force Main (T2023.22).

ACTION: Option 1: Ratified the General Manager’s award of a construction contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$135,000 for emergency repair of the Marina Village #1 Force Main (T2023.22).

MOTION PASSED

Ayes: Directors Osborne, Anzini, Dwyer and Day

Absent: Director Veerkamp

REVIEW OF ASSIGNMENTS

Director Day requested that staff provide a draft Proposition 218 Notice for the Board’s review.

ADJOURNMENT

Vice President Day adjourned the meeting at 9:57 A.M.

Brian K. Veerkamp
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____