



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
Tuesday, October 10, 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

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 Osborne led the Pledge of Allegiance and Moment of Silence for the unfortunate events in Israel.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie acknowledged Water Professionals Week and recognized EID staff for their contributions and important role in ensuring safe and reliable water, wastewater, recycled water, hydropower and recreation services for our customers and community.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Anzini reported on her participation on a tour of the French Meadows Restoration Project. She also reported on her attendance at the East Bay Municipal Utility District's Centennial Celebration and Mountain Counties Water Resources Association reception in Amador County.

Director Dwyer commented on a call from a customer in appreciation of EID staff.

Director Veerkamp reported on his attendance at the recent El Dorado Local Agency Formation Commission meeting.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the September 25, 2023 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

2. Engineering (Carrington)

Consider awarding a contract to Syblon Reid Construction in the not-to-exceed amount of \$215,000 for construction of the Marina Village No. 1 Lift Station Emergency Culvert Replacement Project and authorize additional funding of \$20,000 for inspection, \$20,000 for capitalized labor, and \$50,000 in contingencies for a total funding request of \$305,000 for the Marina Village No. 1 Lift Station Emergency Culvert Replacement Project, Project No. 23032.01.

ACTION: Option 1: Awarded a contract to Syblon Reid Construction in the not-to-exceed amount of \$215,000 for construction for the Marina Village No. 1 Lift Station Emergency Culvert Replacement Project and authorized additional funding of \$20,000 for inspection, \$20,000 for capitalized labor, and \$50,000 in contingencies for a total funding request of \$305,000 for the Marina Village No. 1 Lift Station Emergency Culvert Replacement Project, Project No. 23032.01.

MOTION PASSED

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

3. Operations (Russell)

Consider authorizing funding in the amounts of \$85,000 for capitalized labor, \$40,000 for asphalt patch paving, \$40,000 for materials and supplies, \$20,000 for sand and gravel, and \$40,000 for concrete remediation services for a total funding request of \$225,000 for the Recycled Water Service Line Replacement Project, Project No. 23036.01.

ACTION: Option 1: Authorized funding in the amounts of \$85,000 for capitalized labor, \$40,000 for asphalt patch paving, \$40,000 for materials and supplies, \$20,000 for sand and gravel, and \$40,000 for concrete remediation services for a total funding request of \$225,000 for the Recycled Water Service Line Replacement, Project No. 23036.01.

MOTION PASSED

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

4. Engineering (Brink)

Consider adopting a resolution approving the revised Agreement between El Dorado Irrigation District and the City of Folsom concerning Wastewater and Water Service to a portion of the Folsom Heights development and authorizing the Board President to sign the Agreement.

ACTION: Option 1: Adopted Resolution No. 2023-023, approving the revised Agreement between El Dorado Irrigation District and the City of Folsom concerning Wastewater and Water Service to a portion of the Folsom Heights development and authorizing the Board President to sign the Agreement.

MOTION PASSED

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

END OF CONSENT CALENDAR

WORKSHOP ITEMS

5. Engineering (Mueller)

2024-2028 Capital Improvement Plan Workshop.

ACTION: None – Information only.

6. Finance (Bandy)

Cost of Service Analysis Workshop.

Public Comment: Mike Ranalli, President, El Dorado County Farm Bureau
Tom Sinton, Starfield Vineyards addressed the Board and provided a handout titled “Cost of Ag Water in Selected Districts”
Dave Bolster, El Dorado County Ag Commissioner
Paul Bush, Madrona Vineyards and Rucksack Cellars
Charlie Mansfield, Goldbud Farms
Greg Boeger, Boeger Winery
Lloyd Walker, Walker Vineyard

ACTION: None – Information only.

INFORMATION ITEMS

7. Office of the General Manager/Office of the General Counsel (Abercrombie/Poulsen)

Key Performance Indicators and Goals update.

ACTION: None – Information only.

ACTION ITEMS

8. Finance (Lane)

Consider ratifying EID General Warrant Registers for the periods ending September 19 and September 26, 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 Registers and Board and Employee Expense Reimbursements as submitted.

MOTION PASSED

Ayes: Directors Anzini, Dwyer, Osborne and Day

9. Information Technology (Kennedy)

Consider approving Contract Change Order Nos. 12 and 13 to Quantum Resolve in the not-to-exceed amounts of \$391,625.55 and \$313,958.35, respectively, for software integration and implementation, Contract Change Order 2 to Raftelis, Inc. in the not-to-exceed amount of \$90,000 for project management support, and authorize total additional funding of \$400,000 for the Hansen Core Software Upgrade Project, Project No.18055.

ACTION: Option 1: Approved Contract Change Order Nos. 12 and 13 to Quantum Resolve in the not-to-exceed amounts of \$391,625.55 and \$313,958.35, respectively, for software integration and implementation, Contract Change Order 2 to Raftelis, Inc. in the not-to-exceed amount of \$90,000 for project management support, and authorized total additional funding of \$400,000 for the Hansen Core Software Upgrade Project, Project No.18055.

MOTION PASSED

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

10. Engineering (Brink)

Consider adopting a Water Supply Assessment for the proposed Town and Country Village El Dorado Project.

ACTION: Option 1: Adopted a Water Supply Assessment for the proposed Town and Country Village El Dorado Project.

MOTION PASSED

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

CLOSED SESSION

A. Public Employee Employment/Performance Evaluation

Government Code Section 54957(b)(1)

Position Title: General Manager. Annual performance review.

ACTION: The Board met but took no reportable action.

Closed Session continued

B. Public Employee Employment/Performance Evaluation

Government Code Section 54957(b)(1)

Position Title: General Counsel. Annual performance review.

ACTION: The Board met but took no reportable action.

REVIEW OF ASSIGNMENTS

Director Dwyer requested that staff provide an update the District's Right-of-Way Program and status of easements along the Sly Park intertie.

ADJOURNMENT

President Veerkamp adjourned the meeting at 1:20 P.M.

Brian K. Veerkamp
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____