



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
October 23, 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 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

Paul Raveling, Former EID customer

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Veerkamp commented on the upcoming El Dorado Local Agency Formation Commission meeting.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the October 10, 2023 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

2. Engineering (Venable)

Consider adopting a resolution affirming the General Manager's authority to execute a grant agreement for \$787,500 from the California Department of Forestry and Fire Protection's California Climate Investments Wildfire Prevention Program for the El Dorado Canal Fuel Break Project.

ACTION: Option 1: Adopted Resolution No. 2023-024 affirming the General Manager's authority to execute a grant agreement for \$787,500 from the California Department of Forestry and Fire Protection's California Climate Investments Wildfire Prevention Program for the El Dorado Canal Fuel Break Project.

MOTION PASSED

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

3. Operations (Russell)

Consider awarding a contract to B&M Builders, Inc. in the not-to-exceed amount of \$910,900 for concrete restoration work for a one-year period and authorize the General Manager to extend the contract for two additional, single-year periods, not to exceed \$1,000,000 per year, if in the District's best interests.

ACTION: Option 1: Awarded a contract to B&M Builders, Inc. in the not-to-exceed amount of \$910,900 for concrete restoration work for a one-year period and authorized the General Manager to extend the contract for two additional, single-year periods, not to exceed \$1,000,000 per year, if in the District's best interests.

MOTION PASSED

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

4. Engineering (DeLongchamp/Eden-Bishop)

Consider awarding a contract to Peterson Brustad, Inc. in the not-to-exceed amount of \$208,862 for design of the Bridlewood, Reservoir 4, and Reservoir 7A Tank Recoating projects and authorize additional funding of \$42,124 for capitalized labor, and \$25,100 for project contingency for a total funding request of \$276,086 for the Bridlewood, Reservoir 4, and Reservoir 7A Tank Recoating Projects, Project No. 23038, 23039, and 23040, respectively.

ACTION: Option 1: Awarded a contract to Peterson Brustad, Inc. in the not-to-exceed amount of \$208,862 for design of the Bridlewood, Reservoir 4, and Reservoir 7A Tank Recoating Projects, and authorized additional funding of \$42,124 for capitalized labor and \$25,100 in project contingency for a total funding request of \$276,086 for the Bridlewood, Reservoir 4, and Reservoir 7A Tank Recoating Projects, Project No. 23038, 23039, and 23040, respectively.

MOTION PASSED

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

5. Operations (Wilson)

Consider awarding a contract to Holt of California in the not-to-exceed amount of \$142,697 for the purchase of a replacement generator and authorize additional funding of \$5,000 in capitalized labor for a total funding request of \$147,697 for the Reservoir 1 Water Treatment Plant Generator Replacement Project, Project No. 23010.01.

ACTION: Option 1: Awarded a contract to Holt of California in the not-to-exceed amount of \$142,697 for the purchase of a replacement generator and authorized additional funding of \$5,000 in capitalized labor for a total funding request of \$147,697 for the Reservoir 1 Water Treatment Plant Generator Replacement Project, Project No. 23010.01.

MOTION PASSED

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

6. Human Resources (Newsom)

Consider executing the Commitment to Excellence Agreement between the El Dorado Irrigation District and the Association of California Water Agencies Joint Powers Insurance Authority, making the District eligible for annual grant funding.

ACTION: Option 1: Executed the Commitment to Excellence Agreement between the El Dorado Irrigation District and the Association of California Water Agencies Joint Powers Insurance Authority, making the District eligible for annual grant funding.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

7. Office of the General Counsel (Leeper)

Annual Legislative Report for 2023 by Reeb Government Relations, LLC.

ACTION: None – Information only.

ACTION ITEMS

8. Finance (Bandy)

Consider accepting the Cost of Service Analysis and direct staff to issue a Proposition 218 Notice.

Public Comment: Bob Akin, Gold Hill
Mike Ranalli, President, El Dorado County Farm Bureau

ACTION: Option 1: Accepted the Cost of Service Analysis and issue a Proposition 218 Notice.

MOTION PASSED

Ayes: Directors Dwyer, Anzini and Veerkamp

Noes: Directors Osborne and Day

9. Engineering (Mueller)

Consider adopting the 2024–2028 Capital Improvement Plan.

ACTION: Option 1: Adopted the 2024–2028 Capital Improvement Plan, subject to available funding.

MOTION PASSED

Ayes: Directors Dwyer, Anzini, Osborne and Veerkamp

Noes: Director Day

10. Engineering (Eden-Bishop)

Consider awarding a contract to Big Valley Electric, Inc. in the not-to-exceed amount of \$1,707,500 for construction of the Reservoir A Valve Replacement Project and authorize additional funding of \$94,719 for construction engineering services, \$34,685 for construction management, \$24,960 inspection services, \$26,000 for capitalized labor, and \$192,786 in project contingency for a total funding request of \$2,080,650 for the Reservoir A Filter Valve Replacement Project, Project No. 22038.01.

ACTION: Option 1: Awarded a contract to Big Valley Electric in the not-to-exceed amount of \$1,707,500 for the construction of the Reservoir A Valve Replacement Project and authorized additional funding of \$94,719 for construction engineering services, \$34,685 for construction management, \$24,960 for inspection services, \$26,000 for capitalized labor, and \$192,786 in project contingency for a total funding request of \$2,080,650 for the Reservoir A Filter Valve Replacement Project, Project No. 22038.01.

MOTION PASSED

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

11. Finance (Royal)

Consider awarding contracts to Riverview International in the not-to-exceed amount of \$257,923 for the purchase of one replacement water truck and Imperial Industries Inc. in the not-to-exceed amount of \$229,163 for the purchase of one replacement vacuum pumper truck and authorize funding of \$20,633.84 in contingency for a total funding request of \$507,719.84 for the 2024 Vehicle Replacement Program, Project No. 24003.

ACTION: Option 1: Awarded contracts to Riverview International in the not-to-exceed amount of \$257,923 for the purchase of one replacement water truck and Imperial Industries Inc. in the not-to-exceed amount of \$229,163 for the purchase of one replacement vacuum pumper truck and authorized funding of \$20,633.84 in contingency for a total funding request of \$507,719.84 for the 2024 Vehicle Replacement Program, Project No. 24003.

MOTION PASSED

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

12. Office of the General Counsel/Engineering (Leeper/Deason)

Consider awarding contract change orders to Zanjero, Inc. in the not-to-exceed amount of \$76,044 for hydrologic modeling services and AECOM in the not-to-exceed amount of \$93,265 for environmental services and authorize additional funding of \$25,000 for capitalized labor for a total funding request of \$194,309 for the Permit 21112 Change in Point of Diversion, Project No. 16003.

ACTION: Option 1: Awarded contract change orders to Zanjero, Inc. in the not-to-exceed amount of \$76,044 for hydrologic modeling services and AECOM in the not-to-exceed amount of \$93,265 for environmental services and authorized additional funding of \$25,000 for capitalized labor for a total funding request of \$194,309 for the Permit 21112 Change in Point of Diversion, Project No. 16003.

MOTION PASSED

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

13. Finance (Lane)

Consider ratifying EID General Warrant Registers for the periods ending October 3 and October 10, 2023, and Board and Employee Expense Reimbursements for these periods.

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

MOTION PASSED

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

CLOSED SESSION

A. Public Employee Discipline

Government Code Section 54957

ACTION: On a motion by Director Anzini and second by Director Dwyer, the Board unanimously voted to uphold the discipline proposed by District management and directed counsel to prepare a final decision of discipline for signature by the Board President.

B. Conference with General Counsel – Anticipated Litigation

Government Code Sections 54956.9(d)(2)

(one potential case: developer challenge to Facility Capacity Charges)

ACTION: The Board met and provided direction to counsel but took no reportable action.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Veerkamp adjourned the meeting at 11:52 A.M.

Brian K. Veerkamp
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____