



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
Tuesday, November 14, 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

**Aaron Kennedy**  
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 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.

Pursuant to Government Code section 54953, subdivision (b), Director Dwyer participated via teleconference from Sunset Beach Golf & Spa Resort Pueblo Bonito, Paraíso Escondido S/N, Paraiso Escondido, Centro, 23450 Cabo San Lucas, B.C.S., Mexico. Prior to the meeting, Director Dwyer posted an agenda on the door of his location, which was accessible to the public.

## **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 for the continued conflict in the Middle East.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

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

## **COMMUNICATIONS**

### **Awards and Recognitions**

None

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

General Manager Abercrombie reported on the public workshop held in Cameron Park on November 13, 2023, regarding capital replacement needs, Cost of Service Study and proposed rate changes.

### **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 Anzini, Osborne, Dwyer, Veerkamp and Day

## **CONSENT CALENDAR**

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

Consider approving the minutes of the October 23, 2023 regular meeting of the Board of Directors.

**ACTION:** Option 1: Approved as submitted.

### **MOTION PASSED**

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

### **2. Engineering (Mackay)**

Consider authorizing additional funding of \$25,000 for construction services, \$5,000 for crane services, \$10,000 for materials, and \$10,000 for capitalized labor for a total funding request of \$50,000 for the Swansboro Pump Station Upgrade Project, Project No. 21015.01.

**ACTION:** Option 1: Authorized additional funding of \$25,000 for construction services, \$5,000 for crane services, \$10,000 for material, and \$10,000 for capitalized labor for a total funding request of \$50,000 for the Swansboro Pump Station Upgrade Project, Project No. 21015.01.

### **MOTION PASSED**

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

### **3. Engineering (Carrington)**

Consider approving a contract amendment to Teichert Construction in the not-to-exceed amount of \$138,652.50 for an extension of hard rock quantity for the Motherlode Force Main Phase 3 Project, Project No. 21081.01.

**ACTION:** Option 1: Approved a contract amendment to Teichert Construction in the not-to-exceed amount of \$138,652.50 for an extension of hard rock quantity for the Motherlode Force Main Phase 3 Project, Project No. 21081.01.

### **MOTION PASSED**

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

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

Consider approving a contract amendment to Carollo Engineers in the not-to-exceed amount of \$85,648 for the Phase 2 Water Treatment Plant Condition Assessments and authorize additional funding of \$35,000 for professional services and \$15,000 for capitalized labor for a total funding request of \$50,000 for the Water Treatment Plant Assessments, Project No. STUDY 03.01 – 03.04.

**ACTION:** Option 1: Approved a contract amendment to Carollo Engineers in the not-to-exceed amount of \$85,648 for the Phase 2 Water Treatment Plant Condition Assessments and authorized additional funding of \$35,000 for professional services and \$15,000 for capitalized labor for a total funding request of \$50,000 for the Water Treatment Plant Assessments, Project No. STUDY 03.01 – 03.04.

**MOTION PASSED**

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

**5. Finance (Deakyne)**

Consider awarding a contract to Cintas Corporation in the not-to-exceed amount of \$240,000 for uniform services and facility products and services for a term of three years beginning March 8, 2024.

**ACTION:** Option 1: Awarded a contract to Cintas Corporation in the not-to-exceed amount of \$240,000 for uniform services and facility products and services for a term of three years beginning March 8, 2024.

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**WORKSHOP ITEMS**

**6. Finance (Bandy)**

Presentation of the Draft Cost-of-Service Study Report.

**Public Comment:** Jim French, President, Cameron Park Country Club  
Jeremy Payne, Superintendent, Cameron Park Country Club  
Dan Griffin, General Manager, Cameron Park Country Club

**ACTION:** None – Information only.

**7. Finance (Bandy)**

2023–2024 Mid-Cycle Operating Budget and 2024–2028 Financial Plan Workshop.

**ACTION:** None – Information only.

## **INFORMATION ITEMS**

### **8. Operations (Humbird)**

Vegetation Right-of-Way Reinforcement Program implementation update.

**ACTION:** None – Information only.

## **ACTION ITEMS**

### **9. Finance (Lane)**

Consider ratifying EID General Warrant Registers for the periods ending October 17, October 24, and October 31, 2023, 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 Employee Expense Reimbursements as submitted.

### **MOTION PASSED**

Ayes: Directors Osborne, Anzini, Dwyer 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.

### **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**

None

**ADJOURNMENT**

President Veerkamp adjourned the meeting at 10:43 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: \_\_\_\_\_