



MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
District Headquarters, 2890 Mosquito Road, Placerville, California
Thursday, November 16, 2023 — 5:30 P.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.

CALL TO ORDER

President Veerkamp called the meeting to order at 5:31 P.M.

Roll Call Board

Present: Directors Osborne, Veerkamp and Day

Absent: Directors Dwyer and Anzini

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.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

Ayes: Directors Osborne, Day and Veerkamp

Absent: Directors Dwyer and Anzini

PUBLIC COMMENT

None

WORKSHOP ITEMS

1. Engineering / Finance / Operations

Open House for review of EID operations and infrastructure projects. *The open house is a booth-style setup where EID staff will be available to answer questions regarding each project topic.*

ACTION: None – Information only.

2. Engineering / Finance

Overview of EID capital replacement needs, Cost of Service Analysis and proposed rate changes. *The overview will include a presentation by EID staff immediately following the close of the open house.*

Public Comment: Sherry Petersen
Andy Nevis
Susan Fredericks
Joanne Yelsi, El Dorado Hills
Mike Ranalli, President, El Dorado County Farm Bureau
Walt Thompson, Pollock Pines

ACTION: None – Information only.

ADJOURNMENT

President Veerkamp adjourned the meeting at 7:15 P.M.

Brian K. Veerkamp
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____