



**MINUTES**  
**MEETING OF THE EL DORADO IRRIGATION DISTRICT**  
**FINANCING CORPORATION**  
**Monday, January 23, 2023 — 9:00 A.M.**

**Officers of the El Dorado Irrigation District  
Financing Corporation**

**Brian K. Veerkamp**  
President  
Division 3

**Alan Day**  
Vice President  
Division 5

**George Osborne**  
Director  
Division 1

**Pat Dwyer**  
Director  
Division 2

**Lori Anzini**  
Director  
Division 4

**Jim Abercrombie**  
Secretary

**Brian Poulsen**  
Counsel

**Jamie Bandy**  
Chief Financial Officer

*In accordance with the Americans with Disabilities Act and California law, it is the policy of the 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 e-mail 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.*

**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.*

Meetings are open to in-person attendance by the public and conducted virtually. For in-person participation, individuals must comply with all current Centers for Disease Control COVID-19 prevention guidelines and state and local guidelines that are in place at the time of the meeting. The public may participate in the District's Board meeting by teleconference or web conference via the instructions provided 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 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 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 on 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 Veerkamp called the meeting to order at 11:01 A.M. Directors Osborne, Dwyer, Veerkamp, Anzini and Day present. General Counsel Poulsen, Secretary Abercrombie and Clerk to the Board Sullivan present. Chief Financial Officer Price absent.

**ADOPT AGENDA**

**ACTION:** Agenda was adopted.

**MOTION CARRIED**

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

**PUBLIC COMMENT**

None

**NEW BUSINESS**

- 1. The Board will hear nominations and elect the officers for President, Vice President, Secretary and Chief Financial Officer.

**ACTION:** Director Veerkamp was elected President and Director Day was elected Vice President. Finance Director Bandy was elected Chief Financial Officer and Secretary Abercrombie will remain in his position as Secretary.

**MOTION PASSED**

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

- 2. Approval of the Minutes of the January 10, 2022, Meeting of the Board for the El Dorado Irrigation District Financing Corporation.

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

**MOTION PASSED**

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

**ADJOURNMENT**

President Veerkamp adjourned the meeting at 11:07 A.M.

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Brian K. Veerkamp, President  
 EL DORADO IRRIGATION DISTRICT  
 FINANCING CORPORATION

ATTEST:

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Jennifer Sullivan, Clerk to the Board  
 EL DORADO IRRIGATION DISTRICT  
 FINANCING CORPORATION

Approved: \_\_\_\_\_