



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
January 22, 2024 — 9:00 A.M.

Board of Directors

Alan Day—Division 5
President

Pat Dwyer—Division 2
Vice President

George Osborne—Division 1
Director

Brian K. Veerkamp—Division 3
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.

While the District makes efforts to facilitate remote participation, please be aware that remote Zoom involvement is offered solely for convenience. In the event of a technological malfunction, the Board can only guarantee the receipt of live comments through in-person attendance. With the exception of a noticed teleconference meeting, the Board retains the right to proceed with the meeting without remote access in case of a malfunction.

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 Day called the meeting to order at 9:02 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 Day led the Pledge of Allegiance and Moment of Silence for peace in the Middle East.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions

None

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

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

Director Dwyer reported on his attendance at the El Dorado Water Agency meeting as a guest considering his recent appointment to the Board. He also reported on his attendance at the El Dorado County Fire Safe Council 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 December 11, 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. Office of the General Counsel (Sarge)

Consider adopting a resolution quitclaiming an unused easement to the landowner of Assessor Parcel No. 051-210-011.

ACTION: Option 1: Adopted Resolution No. 2024-003 quitclaiming an unused easement to the landowner of Assessor Parcel No. 051-210-011.

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 \$108,802.50 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 \$108,802.50 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. Operations (Smith)

Consider awarding a one-year contract to Veolia Water Technologies Treatment Solutions USA, Inc. in the not-to-exceed amount of \$105,000 for the purchase of ultraviolet disinfection system parts and equipment for the Deer Creek and El Dorado Hills Wastewater Treatment Plants and authorize the General Manager to extend the agreement for up to four one-year terms in the not-to-exceed amount of \$105,000 for each additional year.

ACTION: Option 1: Awarded a one-year contract to Veolia Water Technologies Treatment Solutions USA, Inc. in the not-to-exceed amount of \$105,000 for the purchase of ultraviolet disinfection system parts and equipment for the Deer Creek and El Dorado Hills Wastewater Treatment Plants and authorized the General Manager to extend the agreement for up to four one-year terms in the not-to-exceed amount of \$105,000 for each additional year.

MOTION PASSED

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

5. Engineering (DeLongchamp)

Consider awarding a contract to Peterson Brustad, Inc. in the not-to-exceed amount of \$99,997 for design of the Pleasant Oak Main Pressure Reducing Station #2 Upgrade and authorize additional funding of \$35,000 for capitalized labor and \$14,000 for contingencies for a total funding request of \$148,997 for the Pleasant Oak Main Pressure Reducing Station #2 Upgrade Project, Project No. 22019.01.

ACTION: Option 1: Awarded a contract to Peterson Brustad, Inc. in the not-to-exceed amount of \$99,997 for design of the Pleasant Oak Main Pressure Reducing Station #2 Upgrade and authorized additional funding of \$35,000 for capitalized labor and \$14,000 for contingencies for a total funding request of \$148,997 for the Pleasant Oak Main Pressure Reducing Station #2 Upgrade Project, Project No. 22019.01.

MOTION PASSED

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

6. Engineering (DeLongchamp/Money)

Consider authorizing additional funding of \$46,052 for additional geotechnical investigation, \$23,196 for grant application assistance, and \$11,500 for capitalized labor for a total funding request of \$80,748 for the Reservoir 1 and Pollock Pines Reservoir Replacement Project, Project No. 23009.01; and \$5,000 for mediation services, \$5,000 for construction management services, and \$10,000 for capitalized labor for a total funding request of \$20,000 for the Flume 45 Abutment Replacement Project, Project No. 17025.01.

ACTION: Option 1: Authorized additional funding of \$46,052 for additional geotechnical investigation, \$23,196 for grant application assistance, and \$11,500 for capitalized labor for a total funding request of \$80,748 for the Reservoir 1 and Pollock Pines Reservoir Replacement Project, Project No. 23009.01; and \$5,000 for mediation services, \$5,000 for construction management services, and \$10,000 for capitalized labor for a total funding request of \$20,000 for the Flume 45 Abutment Replacement Project, Project No. 17025.01.

MOTION PASSED

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

7. Human Resources (Calvert)

Consider adopting revised pay schedules for the Association of El Dorado Irrigation District Employees, El Dorado Irrigation District Managers and Supervisors Association, and the Confidential Non-Represented and Contract Employees pursuant to contractual obligations, including the October 2023 Consumer Price Index used to set Cost-of-Living Adjustments.

ACTION: Option 1: Adopted revised pay schedules for the Association of El Dorado Irrigation District Employees, El Dorado Irrigation District Managers and Supervisors Association, and the Confidential Non-Represented and Contract Employees pursuant to contractual obligations, including the October 2023 Consumer Price Index used to set Cost-of-Living Adjustments for 2024.

MOTION PASSED

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

8. Finance (Royal)

Consider ratifying the General Manager's award of a contract to Corning Ford in the not-to-exceed amount of \$565,763.01 for the purchase of seven vehicles for the 2024 Vehicle Replacement Program, Project No. 24003.

ACTION: Option 1: Ratified the General Manager's award of a contract to Corning Ford in the not-to-exceed amount of \$565,763.01 for the purchase of seven vehicles for the 2024 Vehicle Replacement Program, Project No. 24003.

MOTION PASSED

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

9. Clerk to the Board (Sullivan)

Consider Board President Day's recommendation for 2024 association and community organization assignments.

ACTION: Option 1: Concurred with Board President Day's recommendation of 2024 association and community organization assignments.

MOTION PASSED

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

10. Operations (Wilson)

Consider awarding contracts to Sterling Water Technologies, LLC in the not-to-exceed amount of \$411,947 and NTU Technologies, Inc. in the not-to-exceed amount of \$75,864 for the annual purchase of drinking water treatment chemicals for 2024.

ACTION: Option 1: Awarded contracts to Sterling Water Technologies, LLC in the not-to-exceed amount of \$411,947 and NTU Technologies, Inc. in the not-to-exceed amount of \$75,864 for the annual purchase of drinking water treatment chemicals for 2024.

MOTION PASSED

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

11. Finance (Lane)

Consider adopting two resolutions to certify signatures for the District’s checking accounts at Bank of America and El Dorado Savings Banks.

ACTION: Option 1: Adopted Resolution Nos. 2024-001 and 2024-002 to certify signatures for the District’s checking accounts at Bank of America and El Dorado Savings Bank.

MOTION PASSED

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

12. Office of the General Counsel (Poulsen)

Consider approving sponsorship of legislative proposals to help local agencies comply with the Surplus Lands Act and provide funding through a climate resilience bond provision for water system infrastructure modeled after Senate Bill 470 from 2023.

ACTION: Option 1: Approved sponsorship of legislative proposals to help local agencies comply with the Surplus Lands Act and provide funding through a climate resilience bond provision for water system infrastructure modeled after Senate Bill 470 from 2023.

MOTION PASSED

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

END OF CONSENT CALENDAR

DIRECTOR ITEMS

13. Board of Directors (Dwyer)

Consider limiting Board member compensation.

MOTION: Option 1: Limit Board member compensation.

MOTION FAILED

Ayes: Directors Dwyer and Osborne

Noes: Directors Veerkamp, Anzini and Day

ACTION ITEMS

14. Operations (Wilson)

Consider authorizing funding in the amounts of \$1,364,647 for capitalized labor, \$562,526 for asphalt patch paving, \$347,694 for materials and supplies, \$222,376 for sand and gravel, \$67,319 for compaction testing and El Dorado County inspections and \$185,438 for concrete remediation services for a total funding request of \$2,750,000 for the Service Line Replacement Project, Project No. 24002.01.

ACTION: Option 1: Authorized funding in the amounts of \$1,364,647 for capitalized labor, \$562,526 for asphalt patch paving, \$347,694 for materials and supplies, \$222,376 for sand and gravel, \$67,319 for compaction testing and El Dorado County inspections and \$185,438 for concrete remediation services for a total funding request of \$2,750,000 for the Service Line Replacement Project, Project No. 24002.01.

MOTION PASSED

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

15. Operations (Sutter)

Consider awarding a one-year contract to Synagro West, LLC in the not-to-exceed amount of \$898,774 for wastewater biosolids hauling and disposal services for the El Dorado Hills and Deer Creek wastewater treatment plants and authorize the General Manager to extend the contract for up to three additional single-year periods subject to the annual contract amount increasing by no more than the U.S. Bureau of Labor Statistics West Region Consumer Price Index for Urban Wage Earners and Clerical Workers.

ACTION: Option 1: Awarded a one-year contract to Synagro West, LLC in the not-to-exceed amount of \$898,774 for wastewater biosolids hauling and disposal services for the El Dorado Hills and Deer Creek wastewater treatment plants and authorized the General Manager to extend the contracts for up to three additional single-year periods subject to the annual contract amount increasing by no more than the U.S. Bureau of Labor Statistics West Region Consumer Price Index for Urban Wage Earners and Clerical Workers.

MOTION PASSED

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

16. Engineering (Kessler)

Consider authorizing additional funding in the amount of \$932,836 for the State Division of Safety of Dams application fee for the Silver Lake Dam Replacement Project, Project No. 19031.

ACTION: Option 1: Authorized additional funding in the amount of \$932,836 for the State Division of Safety of Dams application fee for the Silver Lake Dam Replacement Project, Project No. 19031.

MOTION PASSED

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

17. Engineering (Kelsch)

Consider awarding contracts to Big Valley Electric in the not-to-exceed amount of \$2,677,365 for construction of 15 backup generator installations, ICM Group, Inc. in the not-to-exceed amount of \$128,000 for on-call inspection services, and ATEEM Electrical Engineering, Inc. in the not-to-exceed amount of \$124,880 for construction engineering services, and authorize additional funding of \$86,000 for capitalized labor and \$302,000 in contingency for a total funding request of \$3,318,245 for the Emergency Backup Generator Upgrades Project, Project Nos. 21040.01 and 21041.01.

ACTION: Option 1: Awarded contracts to Big Valley Electric in the not-to-exceed amount of \$2,677,365 for construction of 15 backup generator installations, ICM Group, Inc. in the not-to-exceed amount of \$128,000 for on-call inspection services, and ATEEM Electrical Engineering, Inc. in the not-to-exceed amount of \$124,880 for construction engineering services, and authorized additional funding of \$86,000 for capitalized labor and \$302,000 in contingency for a total funding request of \$3,318,245 for the Emergency Backup Generator Upgrades Project, Project Nos. 21040.01 and 21041.01.

MOTION PASSED

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

18. Finance (Lane)

Consider ratifying EID General Warrant Registers for the periods ending December 5, December 12, December 19, and December 26, 2023, and January 2 and January 9, 2024, 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 Osborne, Anzini, Dwyer and Day

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Day adjourned the meeting at 10:19 A.M.

Alan Day
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____