



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
February 12, 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 9:00 A.M.

Roll Call

Board

Present: Directors Dwyer, Veerkamp, Anzini and Day

Absent: Director Osborne

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.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

Ayes: Directors Dwyer, Veerkamp, Anzini and Day

Absent: Director Osborne

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie recognized EID staff member Don Holland.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

Elizabeth Leeper reported on the State Water Resources Control Board's grant of a time extension for Water Right Permit 21112.

Clerk to the Board

None

Board of Directors

Director Veerkamp reported his attendance at the recent El Dorado Local Agency Formation Commission meeting where he was appointed as Chair. He also reported that he completed ethics training through the California Special Districts Association.

Director Dwyer reported that he, in his role as the newly appointed District representative to El Dorado Water Agency (EDWA), and Director Veerkamp, serving as the newly appointed EDWA alternate, had a meeting with Rebecca Guo, EDWA General Manager.

Director Anzini reported that she attended the El Dorado County Chamber of Commerce Annual Awards and Installation Dinner.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

Ayes: Directors Anzini, Dwyer, Veerkamp and Day

Absent: Director Osborne

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the January 22, 2024, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Anzini, Dwyer, Veerkamp and Day

Absent: Director Osborne

2. Office of the General Counsel (Sarge)

Consider adopting a resolution quitclaiming an unused easement to the landowners of Assessor Parcel No. 046-330-047.

Option 1: Adopted Resolution No. 2024-004 quitclaiming an unused easement to the landowners of Assessor Parcel No. 046-330-047.

MOTION PASSED

Ayes: Directors Anzini, Dwyer, Veerkamp and Day

Absent: Director Osborne

3. Engineering (DeLongchamp/Deason)

Consider authorizing additional funding in the amounts of \$35,000 for capitalized labor and \$3,200 for water pollution control plan inspections for a total funding request of \$38,200 for the Diversion Facility Upgrades Project, Project No. 21008.01; \$20,000 for professional services for Federal Energy Regulatory Commission (FERC) C44 Noxious Weed Monitoring, Project No. 08025H; \$30,000 in capitalized labor for FERC C38 Adaptive Management, Project No. 07011H; \$10,000 for professional services for FERC C37.8 Water Temperature Monitoring, Project No. 06021H; \$60,000 for professional services and \$25,000 for laboratory services for a total funding request of \$85,000 for FERC C37.9 Water Quality, Project No. 07003H.

Option 1: Authorized additional funding in the amounts of \$35,000 for capitalized labor and \$3,200 for water pollution control plan inspections for a total funding request of \$38,200 for the Diversion Facility Upgrades Project, Project No. 21008.01; \$20,000 for professional services for Federal Energy Regulatory Commission (FERC) C44 Noxious Weed Monitoring, Project No. 08025H; \$30,000 in capitalized labor for FERC C38 Adaptive Management, Project No. 07011H; \$10,000 for professional services for FERC C37.8 Water Temperature Monitoring, Project No. 06021H; \$60,000 for professional services and \$25,000 for laboratory services for a total funding request of \$85,000 for FERC C37.9 Water Quality, Project No. 07003H.

MOTION PASSED

Ayes: Directors Anzini, Dwyer, Veerkamp and Day

Absent: Director Osborne

4. Engineering (DeLongchamp)

Consider awarding a contract to Water Works Engineers, LLC in the not-to-exceed amount of \$241,090 for design of the 2024 Collections System Rehabilitation Project and authorize additional funding of \$11,000 for on-call environmental services, \$10,000 for regulatory permitting application fees, \$65,000 for capitalized labor, and \$32,700 for contingencies for a total funding request of \$359,790 for the 2024 Collections System Rehabilitation Project, Project No. 24008.01.

Option 1: Awarded a contract to Water Works Engineers, LLC in the not-to-exceed amount of \$241,090 for design of the 2024 Collections System Rehabilitation Project and authorized additional funding of \$11,000 on-call environmental services, \$10,000 for regulatory permitting application fees, \$65,000 for capitalized labor, and \$32,700 for contingencies for a total funding request of \$359,790 for the 2024 Collections System Rehabilitation Project, Project No. 24008.01.

MOTION PASSED

Ayes: Directors Anzini, Dwyer, Veerkamp and Day

Absent: Director Osborne

5. Office of the General Counsel (Leeper)

Consider awarding on-call contracts to JLR Environmental Consultants, 4Leaf Inc. and Blackburn Consulting for as-needed construction inspection services from February 12, 2024 through December 31, 2025.

Option 1: Awarded on-call contracts to JLR Environmental Consultants, 4Leaf Inc. and Blackburn Consulting for as-needed construction inspection services from February 12, 2024 through December 31, 2025.

MOTION PASSED

Ayes: Directors Anzini, Dwyer, Veerkamp and Day

Absent: Director Osborne

6. Engineering (Kelsch)

Consider awarding a contract to Domenichelli and Associates, Inc. in the not-to-exceed amount of \$122,216 for design of the Strolling Hills Pipeline Improvements Project and authorize additional funding of \$50,000 for on-call environmental services, \$10,000 for regulatory permitting application fees, \$41,000 for capitalized labor, and \$21,000 for contingencies for a total funding request of \$244,216 for the Strolling Hills Pipeline Improvements Project, Project No.17046.01.

Option 1: Awarded a contract to Domenichelli and Associates, Inc. in the not-to-exceed amount of \$122,216 for design of the Strolling Hills Pipeline Improvements Project and authorized additional funding of \$50,000 for on-call environmental services, \$10,000 for regulatory permitting application fees, \$41,000 for capitalized labor, and \$21,000 for contingencies for a total funding request of \$244,216 for the Strolling Hills Pipeline Improvements Project, Project No.17046.01.

MOTION PASSED

Ayes: Directors Anzini, Dwyer, Veerkamp and Day

Absent: Director Osborne

END OF CONSENT CALENDAR

ACTION ITEMS

7. Finance (Lane)

Consider ratifying EID General Warrant Registers for the periods ending January 16, January 23, and January 30, 2024, and Employee Expense Reimbursements for these periods.

Option 1: Ratified the EID General Warrant Registers and Employee Expense Reimbursements as submitted.

MOTION PASSED

Ayes: Directors Anzini, Veerkamp, Dwyer and Day

Absent: Director Osborne

8. Engineering (Carrington)

Consider approving a contract amendment to Water Works Engineers, Inc. in the not-to-exceed amount of \$199,724 for additional engineering services and authorize additional funding in the amounts of \$200,000 for easement acquisitions and \$75,000 for capitalized labor for a total funding request of \$474,724 for the Sly Park Intertie Improvements Project, Project No. 21079.

Option 1: Approved a contract amendment to Water Works Engineers, Inc. in the not-to-exceed amount of \$199,724 for additional engineering services and authorized additional funding in the amounts of \$200,000 for easement acquisitions and \$75,000 for capitalized labor for a total funding request of \$474,724 for the Sly Park Intertie Improvements Project, Project No. 21079.

MOTION PASSED

Ayes: Directors Veerkamp, Dwyer, Anzini and Day

Absent: Director Osborne

CLOSED SESSION

A. Conference with General Counsel – Real Property Negotiations

Government Code Section 54956.8

Property: District water rights (including pre-1914, licensed and permitted, and contract-based rights (Central Valley Project Water Service Contract No. 14-06-200-1357A-LTR1; Warren Act Contract No. 06-WC-20-3315))

District negotiators: General Manager, General Counsel, Senior Deputy General Counsel

Under negotiation: price and terms of payment for purchase

Negotiating parties: any interested party

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

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Day adjourned the meeting at 9:52 A.M.

Alan Day
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____