



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
February 26, 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 9:01 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.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions

None

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Dwyer reported on his participation in the El Dorado Water Agency (EDWA) meeting. He requested that District staff coordinate with EDWA to align both agencies' state and federal legislative positions. Director Dwyer reported that tours have been organized for Rebecca Guo, EDWA Executive Director to enhance her understanding of the District's facilities.

Director Osborne commented that Sly Park Reservoir has reached capacity.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the February 12, 2024, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

2. Engineering (Money)

Consider authorizing additional funding of \$5,000 for engineering services and \$25,000 for capitalized labor for a total funding request of \$30,000 for the Flume 45 Abutment Replacement Project, Project No. 17025.01.

ACTION: Option 1: Authorized additional funding of \$5,000 for engineering services and \$25,000 for capitalized labor for a total funding request of \$30,000 for the Flume 45 Abutment Replacement Project, Project No. 17025.01.

MOTION PASSED

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

3. Operations (Heape/Bertram)

Consider authorizing additional funding in the amounts of \$60,000 for capitalized labor for the Federal Energy Regulatory Commission (FERC) C15 Pesticide Use Project, Project No. 07010H; \$103,256 for capitalized labor and \$296,744 for equipment and materials for a total of \$400,000 for FERC C57 Transportation System Management Plan Project No. 07030H; and \$55,000 for fees for FERC C51.5 and C51.7 RM U.S. Forest Service (USFS) Payments, Project No. 07006H.

ACTION: Option 1: Authorized additional funding in the amounts of \$60,000 for capitalized labor for the FERC C15 Pesticide Use Project, Project No. 07010H; \$103,256 for capitalized labor and \$296,744 for equipment and materials for a total of \$400,000 for FERC C57 Transportation System Management Plan Project No. 07030H; and \$55,000 for fees for FERC C51.5 and C51.7 RM USFS Payments, Project No. 07006H.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

4. Engineering/Operations (Graham/Wilson)

Unregulated Contaminant Monitoring Rule Cycle 5 Drinking Water Sampling Update.

ACTION: None – Information only.

ACTION ITEMS

5. Finance (Lane)

Consider ratifying EID General Warrant Registers for the periods ending February 6 and February 13, 2024, 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 Employee Expense Reimbursements as submitted.

MOTION PASSED

Ayes: Directors Anzini, Dwyer, Osborne and Day

6. Engineering (Eden-Bishop)

Consider approving a contract amendment to Water Works Engineers, Inc. in the not-to-exceed amount of \$29,951 for additional design services and authorize additional funding of \$100,111 for construction change orders and contingency, \$25,000 for construction management services, \$20,000 for inspection services, and \$15,000 for capitalized labor for a total funding request of \$190,062 for the Reservoir A Filter Valve Replacement Project, Project No. 22038.01.

ACTION: Option 1: Approved a contract amendment to Water Works Engineers, Inc. in the not-to-exceed amount of \$29,951 for additional design services and authorized additional funding of \$100,111 for construction change orders and contingency, \$25,000 for construction management services, \$20,000 for inspection services, and \$15,000 for capitalized labor for a total funding request of \$190,062 for the Reservoir A Filter Valve Replacement Project, Project No. 22038.01.

MOTION PASSED

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

CLOSED SESSION

A. Conference with General Counsel – Anticipated Litigation (Poulsen)

Government Code Section 54956.9(d)(2)

(one potential case: contractor claim regarding Flume 45 Abutment Project)

ACTION: On a motion by Director Veerkamp and second by Director Dwyer, the Board unanimously voted to authorized General Counsel to retain Downey Brand LLP to represent the District in the above-mentioned matter and authorized funding up to \$250,000.

REVIEW OF ASSIGNMENTS

Director Day requested staff present a water supply update at the next meeting.

Director Dwyer requested that staff prepare an item to review recent change orders on consulting contracts.

ADJOURNMENT

President Day adjourned the meeting at 10:18 A.M.

Alan Day
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____