



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
March 11, 2024 — 9:00 A.M.

## Board of Directors

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**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

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**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

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**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.

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**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](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.

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](http://www.eid.org). Video recordings of archived Board 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 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 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 Veerkamp, Osborne, Dwyer, Anzini and Day

## **COMMUNICATIONS**

### **Awards and Recognitions**

General Manager Abercrombie recognized Communications and Customer Service staff for their excellent work on service notifications.

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

None

### **Clerk to the Board**

None

### **Board of Directors**

Director Anzini thanked staff for the recent recycled water information provided to the Board clarifying the authorized uses of recycled water by the District.

Director Veerkamp reported on his attendance at the recent Local Agency Formation Commission strategic planning meeting.

Director Osborne reported receiving a call from a customer who expressed appreciation for the professionalism and assistance provided by the staff of the District's Customer Service and Development Services Divisions.

Director Dwyer reported that he will be attending the upcoming El Dorado Water Agency meeting.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION PASSED**

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

## **CONSENT CALENDAR**

### **1. Clerk to the Board (Sullivan)**

Consider approving the minutes of the February 26, 2024, regular meeting of the Board of Directors.

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

### **MOTION PASSED**

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

### **2. Human Resources (Newsom)**

Consider adopting a resolution approving the 2024 Local Hazard Mitigation Plan for the El Dorado Irrigation District and authorizing the General Manager or his designee to make minor changes to the Local Hazard Mitigation Plan, if deemed necessary for final approval by state and federal agencies.

**ACTION:** Option 1: Adopted Resolution No. 2024-005, approving the 2024 Local Hazard Mitigation Plan for the El Dorado Irrigation District and authorizing the General Manager or his designee to make minor changes to the Local Hazard Mitigation Plan, if deemed necessary for final approval by state and federal agencies.

### **MOTION PASSED**

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

### **3. Finance (Royal)**

Consider approving the disposition of 26 vehicles, 9 pieces of equipment and miscellaneous additional parts and equipment that are no longer needed to support fleet and District operations.

**ACTION:** Option 1: Approved the disposition of 26 vehicles, 9 pieces of equipment and miscellaneous additional parts and equipment that are no longer needed to support fleet and District operations.

### **MOTION PASSED**

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

**4. Information Technology (Kennedy)**

Consider awarding a contract to CDW-G in the not-to-exceed amount of \$114,174 for the purchase of Cisco equipment support and maintenance for a one-year term.

**ACTION:** Option 1: Awarded a contract to CDW-G in the not-to-exceed amount of \$114,174 for the purchase of Cisco equipment support and software maintenance for a one-year term.

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**INFORMATION ITEMS**

**5. Operations (Baxter)**

Mid-winter update regarding 2024 water supplies.

**ACTION:** None – Information only.

**ACTION ITEMS**

**6. Finance (Lane)**

Consider ratifying EID General Warrant Registers for the periods ending February 20 and February 27, 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 Anzini, Dwyer, Osborne and Day

**7. Office of the General Counsel (Leeper)**

Consider approving recommendations of Reeb Government Relations, LLC, as the District's official positions on proposed state legislation.

**ACTION:** Option 1: Approved recommendations of Reeb Government Relations, LLC, as the District's official positions on proposed state legislation.

**MOTION PASSED**

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

**8. Engineering (Kelsch)**

Consider awarding a contract to Campbell Construction General Engineering, Inc. in the not-to-exceed amount of \$821,310 for construction of the Silver Lake Well and appurtenant facilities and authorize additional funding of \$91,680 for on-call construction inspection services, \$65,011 for engineering services during construction, \$45,000 for capitalized labor and \$153,450 in contingencies for a total funding request of \$1,176,451 for the Silver Lake Well Project, Project No.06082H.02.

**ACTION:** Option 1: Awarded a contract to Campbell Construction General Engineering, Inc. in the not-to-exceed amount of \$821,310 for construction of the Silver Lake Well and appurtenant facilities and authorized additional funding of \$91,680 for on-call construction inspection services, \$65,011 for engineering services during construction, \$45,000 for capitalized labor and \$153,450 in contingencies for a total funding request of \$1,176,451 for the Silver Lake Well Project, Project No.06082H.02.

**MOTION PASSED**

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

**REVIEW OF ASSIGNMENTS**

Director Day asked the staff to prepare a second-quarter evaluation of the District's alternative energy program, including an analysis of return on investments and a comparison between projected and actual outcomes.

Director Osborne requested that staff provide an update on the remaining Federal Energy Regulatory Commission requirements that need to be fulfilled by the District.

**ADJOURNMENT**

President Day adjourned the meeting at 10:27 A.M.

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Alan Day  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

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