



NOTICE OF CANCELLATION

REGULAR MEETING OF THE BOARD OF DIRECTORS

2890 Mosquito Road, Placerville, California

April 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.

Please be advised that the regular Meeting of the Board of Directors of El Dorado Irrigation District for April 22, 2024, has been canceled.

The next regular meeting of the Board of Directors is scheduled for May 13, 2024.

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- 2024 Conserved Water Transfer Project California Environmental Quality Act Negative Declaration, Public Hearing, May 13 (Deason)
- Flume 47A construction contract and Capital Improvement Plan funding request, Action, May 13 (Carrington)
- Diversion Facility Upgrades Capital Improvement Plan funding request, Consent, May 13 (DeLongchamp)
- Echo Conduit Emergency Replacement contract change order and Capital Improvement Plan funding request, Consent, May 13 (Carrington)

Information Technology

- Hansen project update, Information, May 13 (Kennedy)

Office of the General Counsel

- State legislation District position recommendations, Consent, May 13 (Leeper)

Operations

- Water and wastewater annual chemical supply contracts, Action, May 13 (Wilson/Crane)

Operations/Engineering/ Office of the General Counsel

- Water purchase and sale agreements, Consent, May 13 (Corcoran/Deason/Leeper)