



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
May 13, 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 are 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 on 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 it 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 Veerkamp, Anzini and Day

Absent: Directors Osborne and Dwyer

Staff

Present: General Manager Abercrombie, Senior Deputy General Counsel Leeper and Board Clerk Sullivan

Pledge of Allegiance and Moment of Silence

Director Day led the Pledge of Allegiance and Moment of Silence dedicated to the memory of former EID Board member Michael Raffety, stating that today's Moment of Silence is dedicated to Michael Raffety. Michael was not only a dedicated Board member but also had a deep interest in the District and its ratepayers for more than two decades and a profound love for the community we serve. He will always be remembered for his lasting impact and unwavering dedication to the community of El Dorado County.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

Ayes: Directors Anzini, Veerkamp and Day

Absent: Directors Osborne and Dwyer

COMMUNICATIONS

Awards and Recognitions

None

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

General Manager Abercrombie reported that he attended the Association of California Water Agencies (ACWA) Spring Conference.

Clerk to the Board

None

Board of Directors

Director Anzini reported that she attended the ACWA Spring Conference.

Director Veerkamp reported that he attended the Sacramento County Chamber of Commerce event, where Governor Newsom was the guest speaker. He also reported on his attendance at the El Dorado Water Agency meeting and plans to attend the upcoming El Dorado Local Agency Formation Commission meeting.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

Ayes: Directors Veerkamp, Anzini and Day

Absent: Directors Osborne and Dwyer

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the April 8, 2024, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Veerkamp, Anzini and Day

Absent: Directors Osborne and Dwyer

2. 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 Veerkamp, Anzini and Day

Absent: Directors Osborne and Dwyer

3. Engineering (Carrington)

Consider approving a contract change order to Syblon Reid Contractors in the not-to-exceed amount of \$187,024.38 for construction of the Echo Conduit Emergency Replacement Project and authorize additional funding of \$187,024.38 for the Echo Conduit Emergency Replacement Project, Project No. 23026.01.

ACTION: Option 1: Approved a contract change order to Syblon Reid Contractors in the not-to-exceed amount of \$187,024.38 for construction of the Echo Conduit Emergency Replacement Project and authorized additional funding of \$187,024.38 for the Echo Conduit Emergency Replacement Project, Project No. 23026.01.

MOTION PASSED

Ayes: Directors Veerkamp, Anzini and Day

Absent: Directors Osborne and Dwyer

4. Operations/Engineering (Corcoran/Deason)

Consider approving two 2024 Temporary Water Purchase and Sale Agreements with Westlands Water District and authorize the General Manager to execute the Agreements and any related documents necessary to complete the transfers.

ACTION: Option 1: Approved two 2024 Temporary Water Purchase and Sale Agreements with Westlands Water District and authorized the General Manager to execute the Agreements and any related documents necessary to complete the transfers.

MOTION PASSED

Ayes: Directors Veerkamp, Anzini and Day

Absent: Directors Osborne and Dwyer

5. Finance/Operations (Deakyne/Crane/Wilson)

Consider awarding contracts to Univar Solutions USA Inc. and Pioneer Americas, LLC in the not-to-exceed amounts of \$618,190 and \$1,018,875, respectively, to supply as-needed liquid sodium hydroxide and liquid sodium hypochlorite for water and wastewater treatment for one year, beginning July 1, 2024.

ACTION: Option 1: Awarded contracts to Univar Solutions USA Inc. and Pioneer Americas, LLC in the not-to-exceed amounts of \$618,190 and \$1,018,875, respectively, to supply as-needed liquid sodium hydroxide and liquid sodium hypochlorite for water and wastewater treatment for one year beginning July 1, 2024.

MOTION PASSED

Ayes: Directors Veerkamp, Anzini and Day

Absent: Directors Osborne and Dwyer

6. Engineering (DeLongchamp)

Consider authorizing additional funding in the amount of \$50,000 for capitalized labor for the Diversion Facility Upgrades Project, Project No. 21008.01.

ACTION: Option 1: Authorized additional funding in the amount of \$50,000 for capitalized labor for the Diversion Facility Upgrades Project, Project No. 21008.01.

MOTION PASSED

Ayes: Directors Veerkamp, Anzini and Day

Absent: Directors Osborne and Dwyer

END OF CONSENT CALENDAR

ACTION ITEMS

7. Finance (Lane)

Consider ratifying EID General Warrant Registers for the periods ending April 2, April 9, April 16, April 23, and April 30, 2024, and Board and Employee Expense Reimbursements for these periods.

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

MOTION PASSED

Ayes: Directors Anzini, Veerkamp and Day

Absent: Directors Osborne and Dwyer

8. Engineering (Carrington)

Consider awarding contracts to K.W Emerson in the not-to-exceed amount of \$2,884,700 for construction, GHD, Inc. in the not-to-exceed amount of \$213,426 for construction engineering services, and ICM Group, Inc. in the not-to-exceed amount of \$137,200 for general inspection services for the Flume 47A Replacement Project; and authorize additional funding of \$66,115 for specialty inspection services, \$20,000 for environmental services, \$205,000 for capitalized labor, and \$352,644 in contingencies for a total funding request of \$3,879,085 for the Flume 47A Replacement Project, Project No. 22030.01.

ACTION: Option 1: Awarded contracts to K.W. Emerson in the not-to-exceed amount of \$2,884,700 for construction, GHD, Inc. in the not-to-exceed amount of \$213,426 for construction engineering services, and ICM Group, Inc. in the not-to-exceed amount of \$137,200 for general inspection services for the Flume 47A Replacement Project; and authorized additional funding of \$66,115 for specialty inspection services, \$20,000 for environmental services, \$205,000 for capitalized labor, and \$352,644 in contingencies for a total funding request of \$3,879,085 for the Flume 47A Replacement Project, Project No. 22030.01.

MOTION PASSED

Ayes: Directors Anzini, Veerkamp and Day

Absent: Directors Osborne and Dwyer

REVIEW OF ASSIGNMENTS

Director Day requested that a letter be sent to the Raffety family on behalf of the District in honor of Michael Raffety's memory.

ADJOURNMENT

President Day adjourned the meeting at 9:22 A.M.

Alan Day
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____