



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
June 10, 2024 — 9:00 A.M.

Site Visit to El Dorado Hills Water Treatment Plant, 1835 Francisco Drive, El Dorado Hills,  
immediately following the last item on this agenda.

## 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 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](http://www.eid.org). Video recordings of archived Board meetings can be found on 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 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 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 Dwyer, Osborne, Veerkamp, Anzini and Day

## COMMUNICATIONS

### Awards and Recognitions

General Manager Abercrombie recognized EID staff, DJ Traver.

## PUBLIC COMMENT

William Hardie, El Dorado Hills customer addressed the Board and provided a handout titled *El Dorado Irrigation District Meeting – June 10, 2024*.

## COMMUNICATIONS

### General Manager

General Manager Abercrombie reported that the District's Standard and Poor's Global rating was confirmed.

### Clerk to the Board

None

### Board of Directors

Director Osborne reported receiving communications from residents who live near Forebay Reservoir who expressed appreciation for the walking trail.

Director Veerkamp reported on his attendance at the El Dorado Local Agency Formation Commission meeting. He also commented on the upcoming El Dorado County Fair and encouraged the public to attend.

Director Dwyer reported on his attendance at the Taxpayers Association of El Dorado County meeting. He also reported that he would not be attending today's site visit to the El Dorado Hills Water Treatment Plant, but he recently attended a tour of the plant with Rebecca Guo, El Dorado County Water Agency General Manager.

Communications continued

Director Anzini reported that she attended the Mountain Counties Water Resources Association meeting.

### **APPROVE CONSENT CALENDAR**

**ACTION:** Director Anzini pulled Consent Calendar Item Nos. 5 and 7. Consent Calendar was approved as amended.

### **MOTION PASSED**

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

### **CONSENT CALENDAR**

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

Consider approving the minutes of the May 13, 2024, regular meeting of the Board of Directors.

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

### **MOTION PASSED**

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

#### **2. Office of the General Counsel (Sarge)**

Consider adopting a resolution quitclaiming unused portions of an easement to the landowner of Assessor Parcel No. 117-400-009.

**ACTION:** Option 1: Adopted Resolution No. 2024-009, quitclaiming unused portions of an easement to the landowner of Assessor Parcel No. 117-400-009.

### **MOTION PASSED**

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

#### **3. Finance (Bandy)**

Consider adopting a resolution designating the General Manager, Finance Director and Accounting Manager as authorized agents to execute necessary documents to obtain disaster assistance funds, effective for all existing and future disasters declared up to three years following the date of its approval.

**ACTION:** Option 1: Adopted Resolution No. 2024-010, designating the General Manager, Finance Director and Accounting Manager as authorized agents to execute necessary documents to obtain disaster assistance funds, effective for all existing and future disasters declared up to three years following the date of its approval.

### **MOTION PASSED**

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

**4. Operations (Wilson)**

Consider approving a contract change order to Aqua-Tech Company in the not-to-exceed amount of \$80,000 for interior cleaning of drinking water reservoirs and tanks and annual interior inspections and repairs of drinking water reservoir floating covers for two months ending July 31, 2024.

**ACTION:** Option 1: Approved a contract change order to Aqua-Tech Company in the not-to-exceed amount of \$80,000 for interior cleaning of drinking water reservoirs and tanks and annual interior inspections and repairs of drinking water reservoir floating covers for two months ending July 31, 2024.

**MOTION PASSED**

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

**5. Finance/Office of the General Counsel (Bandy/Poulsen)**

Consider awarding a contract amendment to Fieldman, Rolapp & Associates, Inc. in the not-to-exceed amount of \$120,000 for municipal advisory services and a contract to Stradling Yocca Carlson & Rauth LLP in the not-to-exceed amount of \$120,000 for bond and disclosure counsel services in connection with a public debt offering in 2024.

**ACTION:** Option 1: Awarded a contract amendment to Fieldman, Rolapp & Associates, Inc. in the not-to-exceed amount of \$120,000 for municipal advisory services and a contract to Stradling Yocca Carlson & Rauth LLP in the not-to-exceed amount of \$120,000 for bond and disclosure counsel services in connection with a public debt offering in 2024.

**MOTION PASSED**

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

**6. Clerk to the Board (Sullivan)**

Consider adopting a resolution requesting the El Dorado County Elections Department to hold a Consolidated District Election on Tuesday, November 5, 2024.

**ACTION:** Option 1: Adopted Resolution No. 2024-011, requesting the El Dorado County Elections Department to hold a Consolidated District Election on Tuesday, November 5, 2024.

**MOTION PASSED**

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

**7. Human Resources/Office of the General Counsel (Perez/Poulsen)**

Consider amending the General Manager’s employment agreement to extend its term to June 30, 2025.

**MOTION:** Motion by Director Anzini and seconded by Director Day to approve option 2 to take other action as directed by the Board and extend the General Manager’s contract to September 30, 2024, appoint an internal interim General Manager and thereafter begin recruiting for a permanent General Manager on December 15, 2024.

**MOTION:** Motion by Director Osborne and seconded by Director Dwyer to approve option 1 and amend the General Manager’s employment agreement to extend its term to June 30, 2025.

**ACTION:** Option 1: Amended the General Manager’s employment agreement to extend its term to June 30, 2025.

**MOTION PASSED**

Ayes: Directors Osborne, Dwyer, Veerkamp and Day

Noes: Director Anzini

**8. Finance (Bandy)**

Consider approving the Second Amendment to the Agreement between El Dorado Irrigation District and the City of Placerville for Water Supply and authorize the General Manager to sign the amendment.

**ACTION:** Option 1: Approved the Second Amendment to the Agreement between El Dorado Irrigation District and the City of Placerville for Water Supply and authorized the General Manager to sign the amendment.

**MOTION PASSED**

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

**9. Finance (Bandy)**

Consider adopting five resolutions authorizing District staff to perform specified cash management and investment activities on behalf of the District.

**ACTION:** Option 1: Adopted Resolution Nos. 2024-012, 2024-013, 2024-014, 2024-015 and 2024-016, authorizing District staff to perform specified cash management and investment activities on behalf of the District.

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

## INFORMATION ITEMS

### 10. Operations (Baxter)

Final update on 2024 water supplies.

**ACTION:** None – Information only.

### 11. Information Technology (Kennedy)

Hansen Core Software Upgrade Project status update.

**ACTION:** None – Information only.

## WORKSHOP ITEMS

### 12. Engineering (Mueller)

Review the Draft Water and Recycled Water Master Plan and conduct a site visit of the El Dorado Hills Water Treatment Plant.

*The Board and public reviewed the Draft Water and Recycled Water Master Plan.*

**ACTION:** None – Information only.

## ACTION ITEMS

### 13. Engineering (Money)

Consider awarding a contract to Telstar Instruments in the not-to-exceed amount of \$828,300 for construction and authorize additional funding of \$80,832 for construction engineering services, \$63,000 for capitalized labor, and \$97,213 in contingencies for a total funding request of \$1,069,345 for the Reservoir 1 Water Treatment Plant Generator Replacement Project, Project No. 23010.01.

**ACTION:** Option 1: Awarded a contract to Telstar Instruments in the not-to-exceed amount of \$828,300 for construction and authorized additional funding of \$80,832 for construction engineering services, \$63,000 for capitalized labor, and \$97,213 for contingencies for a total funding request of \$1,069,345 for the Reservoir 1 Water Treatment Plant Generator Replacement Project, Project No. 23010.01.

### MOTION PASSED

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

**14. Engineering (Carrington)**

Consider awarding contracts to Mozingo Construction Inc. in the not-to-exceed amount of \$45,680,000 for construction, Water Works Engineers, Inc. in the not-to-exceed amount of \$1,344,938 for construction engineering services, ICM Group, Inc. in the not-to-exceed amount of \$2,463,941 for construction management and inspection services, and Stantec Consulting Services, Inc. in the not-to-exceed amount of \$97,626.54 for biological and water quality monitoring; and authorize additional funding of \$50,000 for environmental compensatory mitigation, \$50,000 for Caltrans and El Dorado County Department of Transportation fees, \$50,000 for Storm Water Pollution Prevention Plan monitoring, \$600,000 for capitalized labor, and \$5,033,650.55 in contingencies for a total funding request of \$55,370,156.09 for the Sly Park Intertie Improvements Project, Project No. 21079.01.

**ACTION:** Option 1: Awarded contracts to Mozingo Construction, Inc. in the not-to-exceed amount of \$45,680,000 for construction, Water Works Engineers, Inc. in the not-to-exceed amount of \$1,344,938 for construction engineering services, ICM Group, Inc. in the not-to-exceed amount of \$2,463,941 for construction management and inspection services, and Stantec Consulting Services, Inc. in the not-to-exceed amount of \$97,626.54 for biological and water quality monitoring; and authorized additional funding of \$50,000 for environmental compensatory mitigation, \$50,000 for Caltrans and El Dorado County Department of Transportation fees, \$50,000 for Storm Water Pollution Prevention Plan monitoring, \$600,000 for capitalized labor, and \$5,033,650.55 in contingencies for a total funding request of \$55,370,156.09 for the Sly Park Intertie Improvements Project, Project No. 21079.01.

**MOTION PASSED**

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

**15. Finance (Bandy)**

Consider ratifying EID General Warrant Registers for the periods ending May 7, May 14, May 21 and May 28, 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 Osborne, Anzini, Dwyer and Day

***The meeting was recessed at 11:28 A.M. to attend a site visit at the El Dorado Hills Water Treatment Plant, 1835 Francisco Drive, El Dorado Hills.***



***The meeting was reconvened at 12:28 p.m. at the El Dorado Hills Water Treatment Plant, 1835 Francisco Drive, El Dorado Hills.***

**Roll Call**

**Board**

Present: Directors Osborne, Veerkamp, Anzini and Day

Absent: Director Dwyer

**Staff**

Present: General Manager Abercrombie, General Counsel Poulsen and Acting Board Clerk Sarge

Absent: Board Clerk Sullivan

**WORKSHOP ITEMS**

**12. Engineering (Mueller) *continued***

Review the Draft Water and Recycled Water Master Plan and conduct a site visit of the El Dorado Hills Water Treatment Plant.

*The site visit was held at the El Dorado Hills Water Treatment Plant.*

**ACTION:** None – Information only.

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President Day adjourned the meeting at 2:02 P.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: \_\_\_\_\_