



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
June 24, 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 Osborne, Dwyer, Veerkamp, Anzini and Day

Staff

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

Absent: General Counsel Poulsen

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, Anzini, Osborne, Dwyer and Day

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie recognized EID staff, Joel Beall, Don Holland and Seth Borba.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Dwyer reported that he attended the El Dorado Water Agency meeting.

Director Veerkamp reported there will not be a Local Agency Formation Committee (LAFCO) meeting held in June. He also commented the LAFCO is currently seeking members.

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 June 10, 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. Operations (Heape)

Consider awarding a contract to Green Dream International, LLC in the not-to-exceed amount of \$200,000 to purchase Class II ¾-inch aggregate road base for the Powerhouse Road Project, Project No. 07030H.

ACTION: Option 1: Awarded a contract to Green Dream International, LLC in the not-to-exceed amount of \$200,000 to purchase Class II ¾-inch aggregate road base for the Powerhouse Road Project, Project No. 07030H.

MOTION PASSED

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

3. Operations (Wilson)

Consider approving a contract amendment to Aqua-Tech Company in the not-to-exceed amount of \$295,817 for interior cleaning of drinking water reservoirs and tanks, annual interior inspections and bi-annual exterior cleaning and repair of seven drinking water reservoir floating covers for a period of five months ending December 31, 2024.

ACTION: Option 1: Approved a contract amendment to Aqua-Tech Company in the not-to-exceed amount of \$295,817 for interior cleaning of drinking water reservoirs and tanks, annual interior inspections and bi-annual exterior cleaning and repair of seven drinking water reservoir floating covers for a period of five months ending December 31, 2024.

MOTION PASSED

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

4. Engineering (Carrington)

Consider awarding a contract to Water Works Engineers, LLC in the not-to-exceed amount of \$94,972 for engineering services and authorize additional funding of \$50,000 for capitalized labor for a total funding request of \$144,972 for the El Dorado Hills Lift Station Consolidation Project, Project No. 24012.01.

ACTION: Option 1: Awarded a contract to Water Works Engineers, LLC in the not-to-exceed amount of \$94,972 for engineering services and authorized additional funding of \$50,000 for capitalized labor for a total funding request of \$144,972 for the El Dorado Hills Lift Station Consolidation Project, Project No. 24012.01.

MOTION PASSED

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

END OF CONSENT CALENDAR

PUBLIC HEARING

5. Engineering (Deason)

Consider adopting a Negative Declaration pursuant to the California Environmental Quality Act for the El Dorado Irrigation District Five-Year Conserved Water Transfer Project.

Public Hearing opened at 9:07 A.M.

ACTION: Option 1: Adopted the proposed Negative Declaration pursuant to the California Environmental Quality Act. Make the following California Environmental Quality Act findings:

- Based on the whole record, there is no substantial evidence that the Project will have a significant effect on the environment.
- The Negative Declaration reflects EID's independent judgment and analysis.
- Specify that documents or other material, which constitute the record of proceedings upon which this decision is based, shall be in the custody of the Clerk to the Board at El Dorado Irrigation District Headquarters.

MOTION PASSED

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

ACTION ITEMS

6. Finance (Bandy)

Consider ratifying EID General Warrant Registers for the periods ending June 4, and June 11, 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. Engineering (DeLongchamp)

Consider approving a design and construction responsibility and reimbursement agreement with the City of Placerville for the Placerville Drive Bridge Replacement project and approve funding in the amounts of \$125,049 for design and \$45,000 for capitalized labor for a total funding request of \$170,049 for the Placerville Drive Hangtown Creek Bridge Replacement Project, Project No. 24027.01.

ACTION: Option 1: Approved a design and construction responsibility and reimbursement agreement with the City of Placerville for the Placerville Drive Bridge Replacement project and approved funding in the amounts of \$125,049 for design and \$45,000 for capitalized labor for a total funding request of \$170,049 for the Placerville Drive Hangtown Creek Bridge Replacement Project, Project No. 24027.01.

MOTION PASSED

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

8. Engineering (Carrington)

Consider authorizing funding of \$95,000 for equipment procurement, \$50,000 for professional services to support security, \$75,000 for Supervisory Control and Data Acquisition professional services, \$140,000 for capitalized labor, and \$36,000 in contingency for a total funding request of \$396,000 for the Wastewater Collections Supervisory Control and Data Acquisition and Programmable Logic Controller Upgrades Project, Project No. 24019.01.

ACTION: Option 1: Authorized funding of \$95,000 for equipment procurement, \$50,000 for professional services to support security, \$75,000 for Supervisory Control and Data Acquisition professional services, \$140,000 for capitalized labor, and \$36,000 in contingency for a total funding request of \$396,000 for the Wastewater Collections Supervisory Control and Data Acquisition and Programmable Logic Controller Upgrades Project, Project No. 24019.01.

MOTION PASSED

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

9. Engineering (Mueller)

Consider adopting the 2024 Water and Recycled Water Master Plan.

Public Comment: Chuck Mansfield

ACTION: Option 1: Adopted the 2024 Water and Recycled Water Master Plan.

MOTION PASSED

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

CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation (Leeper)

Government Code Section 54956.9(d)(2)

(one potential case: June 6, 2024 letter from attorney Richard Lewis threatening litigation)

ACTION: The Board met and provided direction but took no reportable action.

REVIEW OF ASSIGNMENTS

Director Dwyer requested staff forward the District’s adopted 2024 Water and Recycled Water Master Plan to the El Dorado Water Agency.

ADJOURNMENT

President Day adjourned the meeting at 11:09 A.M.

Alan Day
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____