



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
July 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.

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, Anzini and Day

Absent: Director Veerkamp

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 Anzini, Dwyer, Osborne and Day

Absent: Director Veerkamp

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie recognized EID staff, Mark Dorey, Justin Stockwell and Janelle Tabor.

PUBLIC COMMENT

Paul Penn, Diamond Springs

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Anzini reported on the upcoming Mountain Counties Water Resources Association reception and Board meeting.

Director Dwyer reported that he attended a District facilities tour organized for Rebecca Guo, El Dorado Water Agency Executive Director, to enhance her understanding of the District. He thanked the District staff for their efforts in organizing and leading the tour, commending them for their professionalism and for sharing valuable information throughout the experience.

APPROVE CONSENT CALENDAR

ACTION: Director Osborne pulled Consent Calendar Item No. 8. Consent Calendar was approved as amended.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Anzini and Day

Absent: Director Veerkamp

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the June 24, 2024, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Anzini and Day

Absent: Director Veerkamp

2. Engineering/Office of the General Counsel (Brink/Poulsen)

Consider adopting a resolution approving a Joint Community Facilities Financing Agreement with El Dorado County for its Community Facilities District 2024-1 Carson Creek Heritage Village 11.

ACTION: Option 1: Adopted Resolution No. 2024-017, approving a Joint Community Facilities Financing Agreement with El Dorado County for its Community Facilities District 2024-1 Carson Creek Heritage Village 11.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Anzini and Day

Absent: Director Veerkamp

3. Finance (Bandy)

Consider receiving and filing the District's Investment Report for the quarter ending December 31, 2023.

ACTION: Option 1: Received and filed the District's Investment Report for the quarter ending December 31, 2023.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Anzini and Day

Absent: Director Veerkamp

4. Finance (Bandy)

Consider receiving and filing the District's Investment Report for the quarter ending March 31, 2024.

ACTION: Option 1: Received and filed the District's Investment Report for the quarter ending March 31, 2024.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Anzini and Day

Absent: Director Veerkamp

5. Finance (Bandy)

Consider receiving and filing the District's Investment Report for the quarter ending June 30, 2024.

ACTION: Option 1: Received and filed the District's Investment Report for the quarter ending June 30, 2024.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Anzini and Day

Absent: Director Veerkamp

6. Finance (Royal)

Consider authorizing funding of \$46,000 for the purchase of replacement lighting and hazmat disposal fees, \$35,000 for capitalized labor and \$5,000 in contingencies for a total funding request of \$86,000 for the Headquarters Facility Improvements Project, Project No. 24025.03.

ACTION: Option 1: Authorized funding of \$46,000 for the purchase of replacement lighting and hazmat disposal fees, \$35,000 for capitalized labor and \$5,000 in contingencies for a total funding request of \$86,000 for the Headquarters Facility Improvements Project, Project No. 24025.03.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Anzini and Day

Absent: Director Veerkamp

7. Finance/Engineering/Operations (Downey/Mueller/Wilson)

Consider approving payments to the Regional Water Authority in the not-to-exceed amounts of \$85,811 for general membership and \$41,767 for water efficiency program membership dues for a total payment of \$127,578 for Regional Water Authority membership dues for fiscal year 2024/2025.

ACTION: Option 1: Approved payments to Regional Water Authority in the not-to-exceed amounts of \$85,811 for general membership and \$41,767 for water efficiency program membership dues for a total payment of \$127,578 for Regional Water Authority membership dues for fiscal year 2024/2025.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Anzini and Day

Absent: Director Veerkamp

8. Finance (Downey)

Consider adopting a resolution approving non-ad valorem charges and authorizing El Dorado County Auditor-Controller's Office to place said charges on the tax roll and the Treasurer-Tax Collector's Office to collect said charges for the tax roll year 2024/2025.

ACTION: Option 1: Adopted Resolution No. 2024-018, approving non-ad valorem charges and authorizing El Dorado County Auditor-Controller's Office to place said charges on the tax roll and the Treasurer-Tax Collector's Office to collect said charges for the tax roll year 2024/2025.

MOTION PASSED

Ayes: Directors Osborne, Dwyer, Anzini and Day

Absent: Director Veerkamp

9. Finance (Bandy)

Consider ratifying EID General Warrant Registers for the periods ending June 18, June 25, July 2 and July 9, 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 Osborne, Dwyer, Anzini and Day

Absent: Director Veerkamp

END OF CONSENT CALENDAR

PUBLIC HEARING

10. Engineering (Deason)

Consider adopting a Negative Declaration pursuant to the California Environmental Quality Act for the El Dorado Irrigation District Reservoir Re-operation Water Transfer Project.

Public Hearing opened at 9:016 A.M.

ACTION: Option 1: Adopted the proposed Negative Declaration pursuant to the California Environmental Quality Act. Made 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.
- 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, Anzini, Dwyer and Day

Absent: Director Veerkamp

INFORMATION ITEM

11. Engineering (DeLongchamp)

Bridlewood, Reservoir 4, and Reservoir 7A Tanks Recoating Project Design Update, Project Nos. 24009.01, 23039.01, and 23040.01.

ACTION: None – Information only.

12. Engineering (Money)

Update on alternative energy infrastructure, including in-conduit hydro, solar and battery storage.

ACTION: None – Information only.

CLOSED SESSION

A. Conference with Labor Negotiators (Poulsen)

Government Code Section 54957.6

Proposed Agency Designated Representatives: Abercrombie, Poulsen, Leeper, Perez, Bandy, Corcoran and Vinton

Employee Organizations: El Dorado Irrigation District Managers and Supervisors Association; Association of El Dorado Irrigation District Employees

ACTION: Prior to convening to Closed Session on a motion by Director Day and seconded by Director Dwyer the Board voted to appoint the above-listed EID staff as the District's designated representatives.

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

Closed Session continued

B. 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 Day requested that staff prepare an update for the Board regarding the status of the District's pension obligation bonds.

Director Anzini requested staff prepare an update to the Board on the status of awarded and potential grants.

ADJOURNMENT

President Day adjourned the meeting at 11:22 A.M.

Alan Day
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____