



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
August 26, 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, 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 Osborne, Veerkamp, Dwyer, Anzini, and Day

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie recognized EID staff Curtis McNeal, Josh Schulz, Justin Zielazowski, Martin Garcia, and Zach Emlay, all Construction and Maintenance Workers in the Drinking Water Division.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

Recreation Manager Bertram provided information on the recent CalFire Grant awarded to the District for Sly Park hazardous fuels management equipment.

Clerk to the Board

None

Board of Directors

Director Anzini reported receiving a compliment from a customer about a letter from the District regarding a potential customer leak due to unusual usage. The customer appreciated the staff's kind assistance with submitting a request for an adjustment after their leak was repaired.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the August 12, 2024, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

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 2023-1 East Ridge.

ACTION: Option 1: Adopted Resolution No. 2024-024, approving a Joint Community Facilities Financing Agreement with El Dorado County for its Community Facilities District 2023-1 East Ridge.

MOTION PASSED

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

3. Engineering (Deason)

Consider authorizing additional funding of \$10,360 for capitalized labor and \$4,640 for professional services for a total funding request of \$15,000 for FERC C37.9 Water Quality, Project No. 07003H.

ACTION: Option 1: Authorized additional funding of \$10,360 for capitalized labor and \$4,640 for professional services for a total funding request of \$15,000 for FERC C37.9 Water Quality, Project No. 07003H.

MOTION PASSED

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

END OF CONSENT CALENDAR

WORKSHOP ITEM

4. Engineering (Brink/Mueller)

2024 Facility Capacity Charges Update.

Public Comment: Chad Roberts, Attorney, Lennar Homes
Vance Jarrard, North State Building Industry Association

ACTION: None – Information only.

The Board recessed to consider Closed Session Item No. B.

The Board reconvened after considering Closed Session Item No. B. Counsel will report on this item at the end of today's Agenda.

INFORMATION ITEM

5. Engineering/Operations (Graham/Wilson)

Final update to the Board regarding the Lead Service Line Inventory Project.

ACTION: None – Information only.

6. Finance (Bandy)

June 30, 2024 Financial Update.

ACTION: None – Information only.

ACTION ITEMS

7. Finance (Bandy)

Consider ratifying EID General Warrant Registers for the periods ending August 6 and August 13, 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, Dwyer, Anzini, and Day

8. Finance (Bandy)

Consider receiving and filing the 2023 annual audit and 2023 report on applying agreed-upon procedures related to the appropriations limit.

ACTION: Option 1: Received and filed the 2023 annual audit and 2023 report on applying agreed-upon procedures related to the appropriations limit.

MOTION PASSED

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

9. Human Resources (Calvert/Vinton)

Consider awarding a contract to Tryfacta, Inc. in the not-to-exceed amount of \$577,007 for temporary employee and payroll services with a five percent contingency for a total of \$605,857 for one year beginning November 1, 2024, and authorize the General Manager to extend the contract for up to two additional one-year periods subject to the annual contract amount increasing by no more than five percent annually in each of the years two and three.

ACTION: Option 1: Awarded a contract to Tryfacta, Inc. in the not-to-exceed amount of \$577,007 for temporary employee and payroll services with a five percent contingency for a total of \$605,857 for one year beginning November 1, 2024, and authorized the General Manager to extend the contract for up to two additional one-year periods subject to the annual contract amount increasing by no more than five percent annually in each of the years two and three.

MOTION PASSED

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

10. Engineering (Eden-Bishop)

Consider approving a contract amendment to Peterson Brustad, Inc. in the not-to-exceed amount of \$142,806 for additional design services and authorize additional funding of \$25,000 for geotechnical services, \$55,000 for capitalized labor and \$30,000 for project contingency for a total funding request of \$252,806 for the Bridlewood, Reservoir 4, and Reservoir 7A Tanks Recoating Project, Project Nos. 24009.01, 23039.01, and 23040.01.

ACTION: Option 1: Approved a contract amendment to Peterson Brustad, Inc. in the not-to-exceed amount of \$142,806 for design and authorized additional funding in the amounts of \$25,000 for on-call geotechnical services, \$55,000 for capitalized labor and \$30,000 in project contingency for a total funding request of \$252,806 for the Bridlewood, Reservoir 4, and Reservoir 7A Tanks Recoating Project, Project Nos. 24009.01, 23039.01, and 23040.01.

MOTION PASSED

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

11. Engineering (Eden-Bishop)

Consider awarding a contract to Hazen and Sawyer in the not-to-exceed amount of \$5,739,265 for design of the El Dorado Hills Water Treatment Plant Improvements Project and authorize additional funding in the amounts of \$250,000 for capitalized labor and \$600,000 in contingencies for a total funding request of \$6,589,265 for the El Dorado Hills Water Treatment Plant Improvements Project, Project No. 24011.01.

ACTION: Option 1: Awarded a contract to Hazen and Sawyer in the not-to-exceed amount of \$5,739,265 for design of the EDHWTP Improvements and authorized additional funding in the amounts of \$250,000 for capitalized labor and \$600,000 in project contingency for a total funding request of \$6,589,265 for the EDHWTP Improvements Project, Project No. 24011.01.

MOTION PASSED

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

CLOSED SESSION

A. Threat to Public Services or Facilities (Kennedy)

Government Code Section 54957(a)

Consultation with Aaron Kennedy, Director of Information Technology

ACTION: Board received a briefing from Aaron Kennedy, Director of Information Technology.

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: Board consulted with Counsel but took no reportable action.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Day adjourned the meeting at 1:27 P.M.

Alan Day
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____