



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
August 12, 2024 — 9:00 A.M.

## 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 Anzini, Dwyer, Osborne, Veerkamp and Day

## **COMMUNICATIONS**

### **Awards and Recognitions**

General Manager Abercrombie recognized EID staff, Josh Schulz.

## **PUBLIC COMMENT**

Brian Lovell, El Dorado Hills

## **COMMUNICATIONS**

### **General Manager**

General Manager Abercrombie recognized new EID staff Sarah Cason, Finance and Accounting Manager, and Michael Hagerty, Grants Administrator.

### **Clerk to the Board**

None

### **Board of Directors**

Director Osborne reported on the status of the Crozier fire currently active in El Dorado County.

Director Dwyer reported on the District facilities tour organized for Rebecca Guo, El Dorado Water Agency General Manager, to enhance her understanding of the District.

Director Veerkamp reported on his attendance at the Local Agency Formation Committee meeting.

Director Anzini reported on her attendance at the Mountain Counties Water Resources Association reception and Board meeting.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Consent Calendar was approved.

### **MOTION PASSED**

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

## **CONSENT CALENDAR**

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

Consider approving the minutes of the July 22, 2024, regular meeting of the Board of Directors.

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

### **MOTION PASSED**

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

### **2. 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. 2024-019, 2024-020, 2024-021, 2024-022 and 2024-023, authorizing District staff to perform specified cash management and investment activities on behalf of the District.

### **MOTION PASSED**

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

### **3. Engineering (Carrington)**

Consider authorizing additional funding of \$76,000 for engineering services and \$25,000 for capitalized labor for a total funding request of \$101,000 for the Transmission Valve Upgrades Project, Project No. 23025.01, and \$7,000 for construction management services and \$20,000 for capitalized labor for a total funding request of \$27,000 for the Flume 45 Abutment Project, Project No. 17025.01.

**ACTION:** Option 1: Authorized additional funding of \$76,000 for engineering services and \$25,000 for capitalized labor for a total funding request of \$101,000 for the Transmission Valve Upgrades Project, Project No. 23025.01, and \$7,000 for construction management services and \$20,000 for capitalized labor for a total funding request of \$27,000 for the Flume 45 Abutment Project, Project No. 17025.01.

### **MOTION PASSED**

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

**4. Information Technology (Kennedy)**

Consider awarding a contract to CDW-G in the not-to-exceed amount of \$441,693 for the renewal of a four-year extended service contract subscription for data storage equipment through August 31, 2028.

**ACTION:** Option 1: Awarded a contract to CDW-G in the not-to-exceed amount of \$441,693 for renewal of a four-year service contract subscription for data storage equipment through August 31, 2028.

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**ACTION ITEMS**

**5. Finance (Bandy)**

Consider ratifying EID General Warrant Registers for the periods ending July 16, July 23, and July 30, 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 Osborne, Dwyer, Anzini and Day

**6. Engineering (Carrington)**

Consider approving contract change orders to Teichert Construction in the not-to-exceed amounts of \$365,002.50 for an extension of hard rock quantity and \$195,842.51 for a 24-inch water pipeline crossing, Geocon Consultants, Inc. in the not-to-exceed amount of \$40,000 for additional geotechnical services, and ICM Group, Inc. in the not-to-exceed amount of \$138,695 for additional construction management and inspection services, and authorize additional funding of \$400,000 for the Motherlode Force Main Phase 3 Project, Project No. 21081.01.

**ACTION:** Option 1: Approved contract change orders to Teichert Construction in the not-to-exceed amounts of \$365,002.50 for an extension of hard rock quantity and \$195,842.51 for a 24-inch water pipeline crossing, Geocon Consultants, Inc. in the not-to-exceed amount of \$40,000 for additional geotechnical services, and ICM Group, Inc. in the not-to-exceed amount of \$138,695 for additional construction management and inspection services, and authorized additional funding of \$400,000 for the Motherlode Force Main Phase 3 Project, Project No. 21081.01.

**MOTION PASSED**

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

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President Day adjourned the meeting at 9:37 A.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: \_\_\_\_\_