



MINUTES
MEETING OF THE EL DORADO IRRIGATION DISTRICT
FINANCING CORPORATION
Monday, January 22, 2024 — 9:00 A.M.

**Officers of the El Dorado Irrigation District
Financing Corporation**

Alan Day
President
Division 5

Pat Dwyer
Vice President
Division 2

George Osborne
Director
Division 1

Brian K. Veerkamp
Director
Division 3

Lori Anzini
Director
Division 4

Jim Abercrombie
Secretary

Brian Poulsen
Counsel

Jamie Bandy
Chief Financial Officer

In accordance with the Americans with Disabilities Act and California law, it is the policy of the 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 e-mail 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.

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.*

District Board Meetings are open to in-person attendance by the public and 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 at 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 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 Veerkamp called the meeting to order at 10:19 A.M. Directors Osborne, Dwyer, Veerkamp, Anzini and Day present. General Counsel Poulsen, Secretary Abercrombie, Clerk to the Board Sullivan and Chief Financial Officer Bandy present.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION CARRIED

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

PUBLIC COMMENT

None

NEW BUSINESS

- 1. The Board will hear nominations and elect the officers for President, Vice President, Secretary and Chief Financial Officer.

ACTION: Director Day was elected President and Director Dwyer was elected Vice President. Chief Financial Officer Bandy and Secretary Abercrombie will remain in their respective positions.

MOTION PASSED

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

- 2. Approval of the Minutes of the January 23, 2023, Meeting of the Board for the El Dorado Irrigation District Financing Corporation.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

ADJOURNMENT

President Day adjourned the meeting at 10:23 A.M.

Alan Day, President
 EL DORADO IRRIGATION DISTRICT
 FINANCING CORPORATION

ATTEST:

Jennifer Sullivan, Clerk to the Board
 EL DORADO IRRIGATION DISTRICT
 FINANCING CORPORATION

Approved: _____