



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
September 9, 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 Seth Borba, Chief Construction and Maintenance Worker.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

None

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

Ayes: Directors Osborne, Anzini, Dwyer, and Day

Absent: Director Veerkamp

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the August 26, 2024, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Osborne, Anzini, Dwyer, and Day

Absent: Director Veerkamp

2. Human Resources (Calvert/Vinton)

Consider adopting the revised pay schedule for the Association of El Dorado Irrigation District Employees.

ACTION: Option 1: Adopted the revised pay schedule for the Association of El Dorado Irrigation District Employees.

MOTION PASSED

Ayes: Directors Osborne, Anzini, Dwyer, and Day

Absent: Director Veerkamp

3. Finance (Royal)

Consider awarding a contract to Bay City Electric Works in the not-to-exceed amount of \$175,974 to repair one emergency backup generator at the Deer Creek Wastewater Treatment Plant.

ACTION: Option 1: Awarded a contract to Bay City Electric Works in the not-to-exceed amount of \$175,974 to repair one emergency backup generator at the Deer Creek Wastewater Treatment Plant.

MOTION PASSED

Ayes: Directors Osborne, Anzini, Dwyer, and Day

Absent: Director Veerkamp

END OF CONSENT CALENDAR

INFORMATION ITEM

4. Engineering (Deason)

Summary of grant awards and pursuits.

ACTION: None – Information only.

ACTION ITEMS

5. Finance (Bandy)

Consider ratifying EID General Warrant Registers for the periods ending August 20 and August 27, 2024, 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 Dwyer, Anzini, Osborne, and Day

Absent: Director Veerkamp

6. Engineering (Kessler)

Consider authorizing additional funding in the amounts of \$52,991 for design of hydraulic control equipment and as-built documentation of electrical upgrades, \$27,000 for capitalized labor for electrical equipment installation and project management, and \$10,000 in contingency for a total funding request of \$89,991 for the Sly Park Outlet Control Improvements, Project No. 23051.

ACTION: Option 1: Authorized additional funding in the amounts of \$52,991 for design of hydraulic control equipment and as-built documentation of electrical upgrades, \$27,000 for capitalized labor for electrical equipment installation and project management, and \$10,000 in contingency for a total funding request of \$89,991 for the Sly Park Outlet Control Improvements, Project No. 23051.

MOTION PASSED

Ayes: Directors Day, Dwyer, Osborne, and Anzini

Absent: Director Veerkamp

CLOSED SESSION

A. Conference with Labor Negotiators (Poulsen)

Government Code Section 54957.6

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

Proposed Additional Agency Designated Representatives: Jack Hughes

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

ACTION: Prior to recessing to closed session, the Board, on a motion by Director Anzini, seconded by Director Dwyer and passed on a 4 to 0 vote, appointed Jack Hughes, Liebert Cassidy Whitmore as an additional agency designated representative.

ACTION: Board met with its negotiators and provided direction but took no reportable action.

Closed Session Items continued

B. Conference with Real Property Negotiators (Poulsen)

Government Code Section 54956.8

Property: Assesor Parcel Nos. 105-210-030, 105-210-021

District negotiators: General Manager, General Counsel, Senior Deputy General Counsel

Under negotiation: Terms and conditions of sale

Negotiating parties: Friends of Hidden Lake

ACTION: Board consulted with Counsel and provided direction but took no reportable action.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Day adjourned the meeting at 11:08 A.M.

Alan Day
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____