



NOTICE OF CANCELLATION

REGULAR MEETING OF THE BOARD OF DIRECTORS

District Board Room, 2890 Mosquito Road, Placerville, California

January 27, 2020 — 9:00 A.M.

Board of Directors

George Osborne—Division 1
President

Pat Dwyer—Division 2
Vice President

Michael Raffety—Division 3
Director

Lori Anzini—Division 4
Director

Alan Day—Division 5
Director

Executive Staff

Jim Abercrombie
General Manager

Brian D. Poulsen, Jr.
General Counsel

Jennifer Sullivan
Clerk to the Board

Jesse Saich
Communications

Brian Mueller
Engineering

Mark Price
Finance

Jose Perez
Human Resources

Tim Ranstrom
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.

**Please be advised that the regular Meeting of the
Board of Directors of El Dorado Irrigation District for
January 27, 2020 has been canceled.**

The next regular meeting of the Board of Directors is scheduled for February 10, 2020.

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- El Dorado Main #2 emergency update, Information, February 10 (DeLongchamp/Wilson)
- Deer Creek Wastewater Treatment process control improvements, Action, February 10 (Money)
- El Dorado Lift pipeline rehabilitation, Action, February 10 (Carrington)
- Folsom Lake Intake improvements, Action, February 24 (Money)
- Texas Hill Reservoir and County zoning of EID parcels within the reservoir take line, Information, February 24 (Mueller)

Finance

- Review Cost of Service Study draft report and approve issuance of Prop. 218 notice, Action, February 24

Information Technology

- Live-stream District Board meetings proposal, Action, February 10 (Ranstrom)

Operations

- 2019 Pacific Gas and Electric Company Public Safety Power Shutoff program power outages, Information, February 10 (Corcoran)