



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

District Headquarters Building, 2890 Mosquito Road, Placerville, California

March 23, 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 take notice, as a result of the COVID-19 pandemic, California Governor Gavin Newsom issued Executive Order (EO) N-29-20, which waives certain requirements of the Ralph M. Brown Act (Brown Act). Specifically, EO N-29-20 waives the requirements that local public agencies (1) notice each teleconference location from which a board member will participate, (2) make each teleconference location accessible to the public, (3) allow the public to address the agency from each teleconference location, (4) post the agenda at each teleconference location, and (5) ensure that a quorum of the board participate in locations within the boundary of the agency. EO N-29-20 requires local public agencies that conduct public meetings telephonically to allow members of the public to observe and address the meeting telephonically or otherwise electronically.

In order to protect the health and safety of the public and District employees, District facilities, including the headquarters building located at 2890 Mosquito Road, Placerville, Ca 95667 will be closed to the public until further notice. In accordance with EO N-29-20, the public may participate in the District's March 23, 2020 meeting by teleconference via the instructions provided below. Members of the public who observe the meeting via teleconference will be given the opportunity to speak and address the Board, and their comments will be included in the audio recording of the meeting. The meeting materials are available for download from the District's web site at ww.eid.org.

To join the meeting using your phone.

United States: 1 (310) 372-7549

Access Code: 553734

CALL TO ORDER

Roll Call

Pledge of Allegiance

Moment of Silence

ADOPT AGENDA

COMMUNICATIONS

General Manager's Employee Recognition

PUBLIC COMMENT

COMMUNICATIONS

General Manager

Brief reports on District activities or items of interest to the public, including activities or developments that occur after the agenda is posted.

Clerk to the Board

Board of Directors

Brief reports on community activities, meetings, conferences and seminars attended by the Directors of interest to the District and the public.

APPROVE CONSENT CALENDAR

Action on items pulled from the Consent Calendar

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending February 18, February 25, March 3, and March 10, 2020, and Board and Employee Expense Reimbursements for these periods.

Option 1: Ratify the EID General Warrant Registers as submitted to comply with Section 24600 of the Water Code of the State of California. Receive and file Board and Employee Expense Reimbursements.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

2. Clerk to the Board (Sullivan)

Approval of the minutes of the February 24, 2020 regular meeting and March 4, 2020 special meeting of the Board of Directors.

Option 1: Approve as submitted.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

3. Engineering

Consideration to authorize additional funding in the amounts of \$40,000 for capitalized labor associated with the Easy Street Waterline Replacement Project, Project No. 18018, and \$15,000 for additional construction services and \$10,000 for materials for a total funding request of \$25,000 associated with the Deer Creek Wastewater Treatment Plant Reclaim Valve Replacement, Project No. 19051.01.

Option 1: Authorize additional funding in the amounts of \$40,000 for capitalized labor associated with the Easy Street Waterline Replacement Project, Project No. 18018, and \$15,000 for additional construction services and \$10,000 for materials for a total funding request of \$25,000 associated with the Deer Creek Wastewater Treatment Plant Reclaim Valve Replacement, Project No. 19051.01.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

4. Office of the General Counsel (Leeper)

Consideration to approve recommendations of Reeb Government Relations, LLC, as the District's official positions on proposed state legislation.

Option 1: Approve recommendations of Reeb Government Relations, LLC, as the District's official positions on proposed state legislation.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

5. Information Technology (Ranstrom)

Consideration to award a contract to Dell in the not-to-exceed amount of \$476,603 for purchase of Microsoft software support and licensing for a term of three years, effective from May 1, 2020 to April 30, 2023.

Option 1: Award a contract to Dell in the not-to-exceed amount of \$476,603 for purchase of Microsoft software support and licensing for a term of three years, effective from May 1, 2020 to April 30, 2023.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

6. Fleet / Finance (Warden/St. Lawrence)

Consideration to award a contract to Hunt & Sons, Inc. in the not-to-exceed amount of \$700,000 for cardlock and bulk fueling services.

Option 1: Award a contract to Hunt & Sons, Inc. in the not-to-exceed amount of \$700,000 for cardlock and bulk fueling services.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

7. Finance (Warden)

Consideration to ratify the General Manager's award of a contract to Pace Supply in the not-to-exceed amount of \$118,347.77 for the purchase of water line and service line inventory supplies.

Option 1: Ratify the General Manager's award of a contract to Pace Supply in the not-to-exceed amount of \$118,347.77 for the purchase of water line and service line inventory supplies.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

8. Information Technology (Ranstrom)

Consideration to ratify the General Manager's award of a contract to CDW-G in the not-to-exceed amount of \$51,514 for purchase of 40 laptop computers for the Wyse Laptop Replacement Project, Project No. 19029.

Option 1: Ratify the General Manager's award of a contract to CDW-G in the not-to-exceed amount of \$51,514 for purchase of 40 laptop computers for the Wyse Laptop Replacement Project, Project No. 19029.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

9. Operations

Consideration to authorize payment to the U.S. Forest Service in the not-to-exceed amount of \$42,187 for concessionaire monitoring and ranger patrols as required by the Federal Energy Regulatory Commission Project 184 License, and authorize additional funding in the amounts of \$42,187 for said payment for FERC C51.5 and C51.7 RM USFS Payments, Project No. 07006H.

Option 1: Authorize payment to the U.S. Forest Service in the not-to-exceed amount of \$42,187 for concessionaire monitoring and ranger patrols as required by the Federal Energy Regulatory Commission Project 184 License, and authorize additional funding in the amounts of \$42,187 for said payment for FERC C51.5 and C51.7 RM USFS Payments, Project No. 07006H.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

10. Information Technology (Ranstrom)

Consideration to award contracts to Infor in the not-to-exceed amount of \$85,400, E&M Inc. in the not-to-exceed amount of \$58,355, and CDW-G in the not-to-exceed amount of \$125,642 for purchase of software support and maintenance, each for a one-year term.

Option 1: Award contracts to Infor in the not-to-exceed amount of \$85,400, E&M Inc. in the not-to-exceed amount of \$58,355, and CDW-G in the not-to-exceed amount of \$125,642 for purchase of software support and maintenance for a one-year term.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

11. Engineering (Carrington)

Consideration to award a contract to Rexel, Inc. in the not-to-exceed amount of \$152,731.33 for procurement of three solar inverters, and authorize total funding in the amount of \$178,000 for the procurement and capitalized labor associated with the El Dorado Hills Wastewater Treatment Plant Solar Inverter Project, Project No. 18063.01.

Option 1: Award a contract to Rexel, Inc. in the not-to-exceed amount of \$152,731.33 for procurement of three solar inverters, and authorize total funding in the amount of \$178,000 for the procurement and capitalized labor associated with the El Dorado Hills Wastewater Treatment Plant Solar Inverter Project, Project No. 18063.01.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

12. Operations (Gibson)

Consideration to approve a contract amendment to TCB Industrial Inc. in the not-to-exceed amount of \$50,000 for the rehabilitation of the El Dorado Powerhouse generator #2, and authorize total funding of \$121,000 for Powerhouse Generator #2 Bearing Rehabilitation Project, Project No. 20012.

Option 1: Approve a contract amendment to TCB Industrial Inc. in the not-to-exceed amount of \$50,000 for the rehabilitation of the El Dorado Powerhouse generator #2 and authorize total funding of \$121,000 for Powerhouse Generator #2 Bearing Rehabilitation Project, Project No. 20012.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

INFORMATION ITEM

13. Office of the General Counsel / Engineering (Poulsen/Mueller)

Status update on Water Right Permit 21112 – Additional points of diversion and re-diversion, Project No. 16003.

Recommended Action: None – Information only.

ACTION ITEMS

14. Office of the General Counsel / Office of the General Manager (Poulsen/Abercrombie)

Consideration to declare an emergency under applicable provisions of law and Board Policy as a result of the COVID-19 pandemic and authorize the General Manager to take all actions necessary and appropriate in response to the emergency.

Option 1: Adopt a resolution declaring an emergency under applicable provisions of law and Board Policy and authorizing the General Manager to take necessary and appropriate action.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

15. Office of the General Manager (Abercrombie)

Summary of March 4 public workshop regarding proposed rate changes and consideration to reschedule March 23 public workshop regarding proposed rate changes.

Option 1: Direct staff to reschedule the March 23 workshop to a later date.

Option 2: Direct staff to hold a virtual workshop prior to the April 27 scheduled public hearing.

Option 3: Take other action as directed by the Board.

Option 4: Take no action.

Recommended Action: Board preference.

16. Operations / Finance (Russell/St. Lawrence)

Consideration to award a one-year patch paving contract to Macauley Construction, Inc. in the not-to-exceed amount of \$814,090 for asphalt patch paving, chip sealing, grinding/cold planing, slurry sealing, saw cutting, and traffic line painting; authorize the General Manager to extend the contract for two additional single-year periods if in the District's best interests; and authorize additional funding of \$569,863 for Water Service Line Replacement, Project No. 19036.

Option 1: Award a one-year patch paving contract to Macauley Construction, Inc. in the not-to-exceed amount of \$814,090 for asphalt patch paving, chip sealing, grinding/cold planing, slurry sealing, saw cutting, and traffic line painting; authorize the General Manager to extend the contract for two additional single-year periods if in the District's best interests; and authorize additional funding of \$569,863 for Water Service Line Replacement, Project No. 19036.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

17. Operations (Russell)

Consideration to authorize additional funding of \$1,000,000 for capitalized labor and materials for Service Line Replacement, Project No. 19036.

Option 1: Authorize additional funding of \$1,000,000 for capitalized labor and materials for Service Line Replacement, Project No. 19036.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

CLOSED SESSION

A. Conference with Real Property Negotiators

Government Code Section 54956.8:

Property: District water rights (including pre-1914, licensed and permitted, and contract-based rights (Central Valley Project Water Service Contract No. 14-06-200-1357A-LTR1; Warren Act Contract No. 06-WC-20-3315))

District negotiators: General Manager, General Counsel, Director of Operations

Under negotiation: price and terms of payment for purchase

Negotiating parties: State Water Contractors and any other interested party

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- 2020 Temporary Water Transfer Negative Declaration, Public Hearing, April 27 (Deason)
- Flume 38 to 40 Canal Conversion, Action, April 27 (Mutschler)
- Critical Water Facility Generators, Action, April 27 (Wilson)
- Deer Creek Wastewater Treatment Plant Process Control Improvements, Action, April 27 (Money)

Office of the General Manager

- Consideration to approve the implementation of water, wastewater and recycled water rates for 2021-2025, Public Hearing, April 27