



MINUTES

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 www.eid.org.

To join the meeting using your phone.

United States: 1 (310) 372-7549

Access Code: 553734

CALL TO ORDER

President Osborne called the meeting to order at 9:00 A.M.

Roll Call Board

Present: Directors Osborne, Dwyer, Raffety, Anzini and Day. Director Day participated via teleconference.

Staff

Present: General Manager Abercrombie, General Counsel Poulsen and Board Clerk Sullivan

Pledge of Allegiance and Moment of Silence

President Osborne led the Pledge of Allegiance.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions

None

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

- a) District's response to COVID-19
- b) Long-term Weather Forecast – Summary by Dan Corcoran

Clerk to the Board

None

Board of Directors

Director Raffety reported that he recently participated in a Regional Water Authority meeting. He also commented on upcoming Association of California Water Agency meetings.

Director Dwyer made comments regarding the District's March 4 Open House and Public Workshop held in Cameron Park.

APPROVE CONSENT CALENDAR

ACTION: Director Raffety pulled Item Nos. 3 and 7. Director Anzini pulled Item No. 4. Consent Calendar was then approved as amended.

MOTION PASSED

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

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.

ACTION: Option 1: Ratified the EID General Warrant Registers as submitted to comply with Section 24600 of the Water Code of the State of California. Received and filed Board and Employee Expense Reimbursements.

MOTION PASSED

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

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.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

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.

MOTION: Motion by Director Raffety and seconded by Director Dwyer to approve option 2 and take other action as directed by the Board to authorize additional funding in the amount of \$40,000 for capitalized labor associated with the Easy Street Waterline Replacement Project, Project No. 18018 and direct staff to ensure that not less than three fire hydrants be installed on Easy Street in conjunction with the waterline replacement. Authorize additional funding in the amount of \$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. Director Dwyer later withdrew his second. Motion failed due to lack of a second.

MOTION: Motion by Director Dwyer and seconded by Director Anzini to approve option 2 and take other action as directed by the Board to table this item, direct staff to prepare a cost analysis to include not less than three fire hydrants on the Easy Street replacement and present the project along with the cost analysis during the next Board meeting. Director Anzini later withdrew her second. Motion failed due to lack of a second.

MOTION: Motion by Director Anzini to approve option 2 and take other action as directed by the Board and 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. Additionally, direct staff to prepare a cost analysis to include not less than three fire hydrants on the Easy Street replacement and present the cost analysis during the next Board meeting. Motion failed due to lack of a second.

ACTION: Option 1: Authorized 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.

MOTION PASSED

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

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.

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

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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.

MOTION PASSED

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

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.

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

MOTION PASSED

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

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.

ACTION: Option 1: Ratified 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.

MOTION PASSED

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

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.

ACTION: Option 1: Ratified 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.

MOTION PASSED

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

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.

ACTION: Option 1: Authorized 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 authorized additional funding in the amounts of \$42,187 for said payment for FERC C51.5 and C51.7 RM USFS Payments, Project No. 07006H.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded a contract to Rexel, Inc. in the not-to-exceed amount of \$152,731.33 for procurement of three solar inverters, and authorized 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.

MOTION PASSED

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

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.

ACTION: Option 1: Approved 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 authorized total funding of \$121,000 for Powerhouse Generator #2 Bearing Rehabilitation Project, Project No. 20012.

MOTION PASSED

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

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.

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.

ACTION: Option 1: Adopted Resolution No. 2020-006, declaring an emergency under applicable provisions of law and Board Policy and authorizing the General Manager to take necessary and appropriate action.

MOTION PASSED

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

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.

Comments: Director Day provided a handout and requested that it be included with the Board Minutes for this meeting. The handout dated March 23, 2020, is titled *Comments and motion by Director Day regarding Agenda Item 15 regarding public workshops and meetings on proposed rate changes.*

MOTION: Motion by Director Day and seconded by Director Anzini to approve option 3 and take other action as directed by the Board and direct staff to postpone and reschedule the March 23 open house/workshop and April 27 public hearing to a later date when staff is able to hold in-person public meetings, and direct staff to present to the Board, prior to the rescheduled public open house/workshop, a full review of the Prop. 218 notice.

MOTION: Motion by Director Raffety and seconded by Director Dwyer to approve option 2 and direct staff to hold a virtual workshop prior to the April 27 scheduled public hearing.

MOTION: Motion by Director Osborne to approve option 3 and take other action as directed by the Board and direct staff hold an in-person public workshop if the COVID-19 stay-at-home order is lifted prior the April 27 public hearing or alternatively, hold virtual workshop if the stay-at-home order is not lifted prior to the April 27 scheduled public hearing. Director Osborne later withdrew his motion.

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

MOTION PASSED

Ayes: Directors Raffety, Dwyer and Osborne

Noes: Directors Anzini and Day

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.

ACTION: Option 1: Awarded 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; authorized 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.

MOTION PASSED

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

17. Operations (Russell)

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

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

MOTION PASSED

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

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

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

REVIEW OF ASSIGNMENTS

Director Osborne requested staff hold an in-person public workshop on the District's proposed rate changes if the COVID-19 stay-at-home order is lifted prior to the April 27th Public Hearing.

ADJOURNMENT

President Osborne adjourned the meeting at 12:43 P.M.

George Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____