



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

May 11, 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 Board meeting by teleconference or web conference via the instructions provided below. Members of the public who observe 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 audio recording of the meeting. The meeting materials will be available for download from the District's website at www.eid.org.

PUBLIC PARTICIPATION INSTRUCTIONS

Instructions to join the Board Meeting by telephone only

No accompanying computer or mobile device 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 on 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.

Additionally, please note that before joining a Zoom meeting on a computer or mobile device, you can download the Zoom app from <https://zoom.us/download>. Otherwise, you will be prompted to download and install Zoom when you click a join link. You can also visit <https://zoom.us/test> at any time to familiarize yourself with Zoom.

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 April 21 and April 28, 2020, and Employee 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 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 April 27, 2020 regular 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. Office of the General Manager (Abercrombie)

Consideration to ratify Resolution No. 2020-006 to maintain emergency declaration.

Option 1: Ratify Resolution No. 2020-006 to maintain emergency declaration.

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

Option 3: Take no action.

Recommended Action: Option 1 (*four-fifths vote required*).

4. Finance (Pasquarello)

Consideration to receive and file the District's Investment Report for the quarter ending March 31, 2020.

Option 1: Receive and file the District's Investment Report for the quarter ending March 31, 2020.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Engineering

Consideration to authorize additional funding in the amount of \$50,000 for purchase of a prefabricated bridge for the Pacific Crest Trail Crossing Project, Project No. 06081; and authorize additional funding to construct improved roof access in the amount of \$15,000 for materials and services, and \$55,000 for capitalized labor for a total funding request of \$70,000 associated with the El Dorado Powerhouse Roof Project, Project No. 16046.

Option 1: Authorize additional funding in the amount of \$50,000 for purchase of a prefabricated bridge for the Pacific Crest Trail Crossing Project, Project No. 06081; and authorize additional funding to construct improved roof access in the amount of \$15,000 for materials and services, and \$55,000 for capitalized labor for a total funding request of \$70,000 associated with the El Dorado Powerhouse Roof Project, Project No. 16046.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Operations (Corcoran)

Consideration to approve a 2020 temporary water purchase agreement, in substantial form as presented, with Westlands Water District.

Option 1: Approve a 2020 temporary water purchase agreement, in substantial form as presented, with Westlands Water District; and authorize the General Manager to execute the Agreement and any related documents necessary to complete the transfer.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

PUBLIC HEARING

7. Engineering (Baron)

Consideration to adopt a Mitigated Negative Declaration pursuant to the California Environmental Quality Act (CEQA) for the Pacific Tunnel Rehabilitation Project, Project No. 16044.01.

- Option 1:
- Adopt the proposed Mitigated Negative Declaration and Mitigation, Monitoring and Reporting Program.
 - Make the following findings pursuant to CEQA:
 - Based on the whole record, there is no substantial evidence that the Project will have a significant effect on the environment.
 - The mitigation measures required for the Project reduce potentially significant impacts to levels that are less-than-significant.
 - The Mitigated Negative Declaration reflects EID’s independent judgment and analysis.
 - Specify that documents or other material, which constitute the record of proceedings upon which this decision is based, shall be in the custody of the Clerk to the Board at El Dorado Irrigation District Headquarters.
 - Approve the Project in accordance with CEQA.

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

Option 3: Take no action.

Recommended Action: Option 1.

INFORMATION ITEMS

8. Engineering (Carrington)

Status Update on the Wastewater Collections Operations and Maintenance Facility Relocation Project, Project No. 17034.01.

Recommended Action: None – Information only.

CLOSED SESSION

A. Conference with General Counsel – Anticipated Litigation (Poulsen)

Government Code Sections 54956.9(d)(2) & (e)(2)

(one potential case: claim by Shimmick Construction regarding Forebay Dam Project)

B. Conference with General Counsel – Anticipated Litigation (Poulsen)

Government Code Section 54956.9(d)(2): (*In the Matter of Civil Wage and Penalty Assessment of MJT Enterprises, Inc. dba Blue Ribbon Personnel Services*, Case No. 15—498-PWH, DLSE Case No.: 40-44608-124)

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Pacific Tunnel Rehabilitation, Action, May 26 (Mutschler)
- El Dorado Main #1 Pressure Reducing Station #5 upgrade, Action, May 26 (Wilson)
- Wastewater Pipeline Rehabilitation Project, Action, May 26 (Carrington)

Fleet / Operations

- Closed Circuit TV Sewer Inspection Truck Purchase, Action, May 26

Information Technology

- Network equipment and security system replacement, Action, May 26 (Ranstrom)
- Consideration to implement live streaming of Board meetings, Action, May 26 (Ranstrom)