



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

June 22, 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) in order to prevent gatherings and slow the spread of COVID-19. 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.

As a result of the Governor's orders, and in order to protect the health and safety of District staff and the public, the General Manager closed District facilities to the public, including the headquarters facility, in March. With sectors of the economy reopening for public business, the General Manager opened the District headquarters building for customer service on June 1, 2020. Because public gatherings remain prohibited under the Governor's Executive Orders, Board Meetings will continue to be closed to in-person attendance by the public and conducted virtually for the time being. 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 June 2 and June 9, 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 June 8, 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. Engineering

Consideration to authorize additional funding in the amount of \$8,000 for capitalized labor associated with the Silva Valley Variable Frequency Drives Project, Project No. 19023; and \$20,000 for capitalized labor associated with the Deer Creek Wastewater Treatment Plant Variable Frequency Drives Project, Project No. 20031.

Option 1: Authorize additional funding in the amount of \$8,000 for capitalized labor associated with the Silva Valley Variable Frequency Drives Project, Project No. 19023; and \$20,000 for capitalized labor associated with the Deer Creek Wastewater Treatment Plant Variable Frequency Drives Project, Project No. 20031.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Human Resources (Perez)

Consideration to accept negotiated Letters of Understanding between the El Dorado Irrigation District and the Association of El Dorado Irrigation District Employees and the El Dorado Irrigation District Managers and Supervisors Employee Association temporarily increasing the allowable year-end maximum carry over limit in Paid Time Off Bank A and temporarily increasing the allowable Paid Time Off Bank A cash out limits for calendar year 2020 under Article 10 of the parties' respective January 1, 2019 through December 31, 2021 Memorandums of Understanding.

Option 1: Accept the negotiated Letter of Understanding between the El Dorado Irrigation District and the Association of El Dorado Irrigation District Employees and the El Dorado Irrigation District Managers and Supervisors Employee Association temporarily increasing the allowable year-end maximum carry over limit in Paid Time Off Bank A and temporarily increasing the allowable Paid Time Off Bank A cash out limits for calendar year 2020 under Article 10 of the parties' respective January 1, 2019 through December 31, 2021 Memorandums of Understanding.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Operations

Consideration to authorize additional funding in the amount of \$25,000 for capitalized labor associated with the Supervisory Control and Data Acquisition (SCADA) Wonderware 2014 Replacement Project, Project No. 19030; and \$25,000 for construction services to perform sealcoating and striping of the parking lot at Caples Lake Boat Launch Project, Project No. 10007.

Option 1: Authorize additional funding in the amount of \$25,000 for capitalized labor associated with the Supervisory Control and Data Acquisition (SCADA) Wonderware 2014 Replacement Project, Project No. 19030; and \$25,000 for construction services to perform sealcoating and striping of the parking lot at Caples Lake Boat Launch Project, Project No. 10007.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Engineering (Carrington)

Consideration to award a contract to Flo-Line Technology, Inc. in the not-to-exceed amount of \$65,801 for purchase of two wastewater pumps and authorize additional funding of \$20,000 for capitalized labor for a total funding request of \$85,801 for the Promontory Village 1 Pump Replacement Project, Project No. 20033.01.

Option 1: Award a contract to Flo-Line Technology, Inc. in the not-to-exceed amount of \$65,801 for purchase of two wastewater pumps and authorize additional funding of \$20,000 for capitalized labor for a total funding request of \$85,801 for the Promontory Village 1 Pump Replacement Project, Project No. 20033.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Engineering (Wilson)

Consideration to award a contract to B&K Valves and Equipment, Inc. in the not-to-exceed amount of \$154,226 to furnish two sleeve valves with appurtenances and authorize total funding of \$154,226 for the Reservoir 2-6 Pressure Reducing Station Upgrade Project, Project No. 20016.01.

Option 1: Award a contract to B&K Valves and Equipment, Inc. in the not-to-exceed amount of \$154,226 to furnish two sleeve valves with appurtenances and authorize total funding of \$154,226 for the Reservoir 2-6 Pressure Reducing Station Upgrade Project, Project No. 20016.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

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

Consideration to extend the terms of the General Manager's and General Counsel's employment contracts to June 30, 2024.

Option 1: Amend the General Manager's and General Counsel's employment contracts to extend the terms of the contracts to June 30, 2024.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

INFORMATION ITEMS

10. Finance (Price)

Bond sale and debt refinance update.

Recommended Action: None – Information only.

ACTION ITEMS

11. Engineering (Mutschler)

Consideration to approve a contract amendment to GHD Inc. in the not-to-exceed amount of \$122,270 for design of additional access road improvements for the Flume 30 Replacement Project, Project No. 17041.

Option 1: Approve a contract amendment to GHD Inc. in the not-to-exceed amount of \$122,270 for design of additional access road improvements for the Flume 30 Replacement Project, Project No. 17041.

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

Option 3: Take no action.

Recommended Action: Option 1.

CLOSED SESSION

A. Public Employee Employment/Performance Evaluation (Abercrombie)

Government Code Section 54957(b)(1)

Position Title: General Manager. Annual performance review.

B. Public Employee Employment/Performance Evaluation (Poulsen)

Government Code Section 54957(b)(1)

Position Title: General Counsel. Annual performance review.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Reservoir 2/2A Recoating Project, Action, July 13 (Wilson)
- Caples Spillway Stabilization Project, Action, July 13 (DeLongchamp)
- Flume 30 Mitigated Negative Declaration, Public Hearing, July 13 (Baron)
- El Dorado Powerhouse roof covering, Action, July 13 (Kessler)
- Easy Street and Pony Express Trail Waterline Replacement, Action, July 13 (Wilson)

Engineering / Operations

- EDHWTP SCADA Improvements, Action, July 13 (Wilson/Volcansek)