



MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, May 26, 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

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 and Moment of Silence dedicated to all fallen service members and their families.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions
None

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

- a) District's response to COVID-19
- b) Reservoir and Runoff Status for Water Year 2020 – Summary by Dan Corcoran

Clerk to the Board

None

Board of Directors

Director Dwyer reported that he was recently interviewed by the District's auditors as part of the District's annual audit. He also expressed his appreciation to the communications staff for the District's recent Waterfront newsletter.

APPROVE CONSENT CALENDAR

ACTION: Staff pulled Item No. 6 and requested that it be considered after Closed Session Item No. A on this agenda. Consent Calendar was then approved as amended.

MOTION PASSED

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

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending May 5 and May 12, 2020, and Employee 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 Employee Expense Reimbursements.

MOTION PASSED

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

2. Clerk to the Board (Sullivan)

Approval of the minutes of the May 11, 2020 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

3. Office of the General Manager (Abercrombie)

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

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

MOTION PASSED

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

4. Operations (Crane)

Consideration to award contract extensions to Univar USA Inc. and Olin Chlor Alkali Products to supply as-needed liquid sodium hydroxide and liquid sodium hypochlorite for water and wastewater treatment for one year in the not-to-exceed amounts of \$267,789 to Univar USA and \$166,275 to Olin Chlor Alkali Products for a combined total of \$434,064.

ACTION: Option 1: Awarded contract extensions to Univar USA Inc. and Olin Chlor Alkali Products to supply as-needed liquid sodium hydroxide and liquid sodium hypochlorite for water and wastewater treatment for one year in the not-to-exceed amounts of \$267,789 to Univar USA and \$166,275 to Olin Chlor Alkali Products for a combined total of \$434,064.

MOTION PASSED

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

5. Clerk to the Board (Sullivan)

Consideration to adopt resolutions requesting El Dorado and Sacramento Counties Elections Departments to hold Consolidated Districts Elections on Tuesday, November 3, 2020.

ACTION: Option 1: Adopted Resolution Nos. 2020-010 and 2020-011 requesting El Dorado and Sacramento Counties Elections Departments to hold Consolidated Districts Elections on Tuesday, November 3, 2020; directed staff to transmit the signed, original resolution to the respective County Elections Department together with the Notices and include accompanying map of the boundaries of the District signed by the District Secretary and providing that candidates will pay for their statements.

MOTION PASSED

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

6. Information Technology (Ranstrom)

Consideration to award a contract to CDW-G in the not-to-exceed amount of \$810,055.82 for purchase of network switching and security equipment and authorize funding of \$903,055.82 associated with the Upgrade Core Network and Intrusion Protection System Project, Project No. 20003.01.

ACTION: Option 1: Awarded a contract to CDW-G in the not-to-exceed amount of \$810,055.82 for purchase of network switching and security equipment and authorized funding of \$903,055.82 associated with the Upgrade Core Network and Intrusion Protection System Project, Project No. 20003.01.

MOTION PASSED

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

7. Operations (Heape)

Consideration to award a contract to Blain Stumpf in the not-to-exceed amount of \$113,820 for the purchase of Class II ¾-inch aggregate road base for the Powerhouse Road Improvement Project; and authorize funding of \$88,469 in capitalized labor, \$29,500 for equipment rental, \$10,000 for miscellaneous materials, and \$26,296 in contingency, for a total funding request of \$268,085 for the Powerhouse Road Improvement Project, Project No. 20020.

ACTION: Option 1: Awarded a contract to Blain Stumpf in the not-to-exceed amount of \$113,820 for the purchase of Class II ¾-inch aggregate road base for the Powerhouse Road Improvement Project; and authorized funding of \$88,469 in capitalized labor, \$29,500 for equipment rental, \$10,000 for miscellaneous materials, and \$26,296 in contingency, for a total funding request of \$268,085 for the Powerhouse Road Improvement Project, Project No. 20020.

MOTION PASSED

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

END OF CONSENT CALENDAR

ACTION ITEMS

8. Finance (Price)

Consideration to adopt a resolution authorizing the issuance of not to exceed \$70,000,000 aggregate principal amount of revenue certificates of participation, authorizing the execution and delivery of not to exceed \$160,000,000 aggregate principal amount refunding revenue bonds, and approving the execution and delivery of certain documents in connection therewith and certain other matters.

Public Comment: Jim Abram, Pollock Pines

ACTION: Option 1: Adopted Resolution Nos. 2020-008 and 2020-009 authorizing the issuance of not to exceed \$70,000,000 aggregate principal amount of revenue certificates of participation, authorizing the execution and delivery of not to exceed \$160,000,000 aggregate principal amount refunding revenue bonds, and approving the execution and delivery of certain documents in connection therewith and certain other matters.

MOTION PASSED

Ayes: Directors Dwyer, Anzini, Osborne and Raffety

Noes: Director Day

9. Engineering (Mutschler)

Consideration to award a contract to Syblon Reid Construction in the not-to-exceed amount of \$1,785,000 for construction of the Pacific Tunnel Rehabilitation Project; award a contract to GEI in the not-to-exceed amount of \$187,300 for materials testing and construction engineering services; and authorize additional funding of \$226,000 for capitalized labor, \$16,000 for environmental support, and \$221,430 in contingency, for a total funding request of \$2,435,730 for the Pacific Tunnel Rehabilitation Project, Project No. 16044.01.

ACTION: Option 1: Awarded a contract to Syblon Reid Construction in the not-to-exceed amount of \$1,785,000 for construction of the Pacific Tunnel Rehabilitation Project; awarded a contract to GEI in the not-to-exceed amount of \$187,300 for materials testing and construction engineering services; and authorized additional funding of \$226,000 for capitalized labor, \$16,000 for environmental support, and \$221,430 in contingency, for a total funding request of \$2,435,730 for the Pacific Tunnel Rehabilitation Project, Project No. 16044.01.

MOTION PASSED

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

Action Items continued

10. Information Technology (Ranstrom)

Consideration to authorize implementation of live audio-video streaming of Board meetings in the Board and Sly Park conference rooms associated with the District Boardroom Audio-Video System Upgrade Project, Project No 19038.

ACTION: Option 1: Authorized implementation of live audio-video streaming of Board meetings in the Board and Sly Park conference rooms associated with the District Boardroom Audio-Video System Upgrade Project, Project No 19038.

MOTION PASSED

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

CLOSED SESSION

A. Conference with General Counsel – Threat to Public Services or Facilities (Poulsen/Ranstrom)

Government Code section 54957(a): Consultation with Tim Ranstrom, Director of Information Technology

ACTION: During its consideration of Closed Session A, the Board received information from the District’s Information Technology Director but took no reportable action.

REVIEW OF ASSIGNMENTS

Director Raffety requested staff include information in the District’s upcoming Waterfront newsletter on how members of the public can participate in the District’s meetings through the Zoom meeting application.

ADJOURNMENT

President Osborne adjourned the meeting at 12:08 P.M.

George Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____