



MINUTES 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

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.

Public Comment: Sue Taylor

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions
None

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager
None

Clerk to the Board
None

Board of Directors

Director Osborne reported on the recent Folsom Lake intake groundbreaking ceremony attended by the Board.

Director Raffety commented on a Mountain Democrat article featuring the District's Folsom Lake intake project.

APPROVE CONSENT CALENDAR

ACTION: Director Osborne pulled Item No. 9. Consent Calendar was then approved as amended.

Public Comment: Craig Schmidt
Sue Taylor

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 June 2 and June 9, 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 Raffety, Anzini, Osborne, Dwyer and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the June 8, 2020 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

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.

ACTION: Option 1: Authorized 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.

MOTION PASSED

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

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.

ACTION: Option 1: Accepted 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.

MOTION PASSED

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

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.

ACTION: Option 1: Authorized 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.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded a contract to Flo-Line Technology, Inc. in the not-to-exceed amount of \$65,801 for purchase of two wastewater pumps and authorized 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.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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 authorized total funding of \$154,226 for the Reservoir 2-6 Pressure Reducing Station Upgrade Project, Project No. 20016.01.

MOTION PASSED

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

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.

The Board Clerk reported that eight emails were received regarding this item. The emails were provided to the Board and the Board Clerk notified the public that copies are available upon request.

Public Comment: Craig Schmidt, Placerville
K. Smith, Placerville
Jeff Leddy, Pollock Pines
Gina Posey, Shingle Springs
Greg Prada, Cameron Park
Sue Taylor

MOTION: Motion by Director Day and seconded by Director Anzini to approve option 2 and take other action as directed by the Board to extend the term of the General Manager's and General Counsel's employment contracts to December 31, 2021.

SUBSIDIARY MOTION: Motion by Director Raffety to hear public comment for this item prior to convening into closed session and defer action on this item until the Board meets in closed session for the annual performance reviews of the General Manager and General Counsel. Motion failed due to lack of a second.

SUBSIDIARY MOTION: Motion by Director Dwyer and seconded by Director Raffety to hear public comment for this item prior to convening into closed session and defer action on this item until the Board meets in closed session for the annual performance reviews of the General Manager and General Counsel.

MOTION PASSED

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

MOTION: Motion by Director Raffety and seconded by Director Dwyer to approve option 1 and amend the General Manager's and General Counsel's employment contracts to extend the terms of the contracts to June 30, 2024.

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

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

10. Finance (Price)

Bond sale and debt refinance update.

Public Comment: Sue Taylor

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.

ACTION: Option 1: Approved 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.

MOTION PASSED

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

CLOSED SESSION

A. Public Employee Employment/Performance Evaluation (Abercrombie)

Government Code Section 54957(b)(1)

Position Title: General Manager. Annual performance review.

ACTION: The Board met and discussed the performance of the general manager but took no reportable action.

B. Public Employee Employment/Performance Evaluation (Poulsen)

Government Code Section 54957(b)(1)

Position Title: General Counsel. Annual performance review.

ACTION: The Board met and discussed the performance of the general counsel but took no reportable action.

REVIEW OF ASSIGNMENTS

Director Raffety requested staff provide an update on the status of the District's solar project installations at the Deer Creek and El Dorado Hills wastewater plants.

Director Anzini requested staff provide additional information on the District's customer delinquencies.

ADJOURNMENT

President Osborne adjourned the meeting at 12:35 P.M.

George Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____