



MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS

July 13, 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, Anzini and Day. Director Day participated via teleconference.

Absent: Director Raffety

Staff

Present: Acting General Manager Corcoran, General Counsel Poulsen and Board Clerk Sullivan

Absent: General Manager Abercrombie

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 and Day

Absent: Director Raffety

COMMUNICATIONS

Awards and Recognitions

None

Director Raffety arrived at the meeting at 9:07 A.M. and was present for the remainder of the meeting.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

- a) EID's continued focus on safety and its recent decision to obtain liability insurance with ACWA/JPIA results in workers' compensation cost savings for the period covering 07/01/2020 – 06/30/2021 – Summary by Daniel Newsom

Mark Price, Finance Director, provided an update on the current market conditions and potential for the District to refinance existing debt and requested a special Board meeting of the Board of Directors on Thursday, July 16, to consider prospective refinance options.

Clerk to the Board

None

Board of Directors

Director Anzini reported on her participation on recent tours of District facilities along with Director Dwyer.

Director Osborne expressed his appreciation of the Sly Park Recreation staff and congratulated them on a successful July 4th holiday weekend.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

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 June 16, June 23, and June 30, 2020, and Board and Employee Expense Reimbursements for these periods.

ACTION: Option 1: Ratified the EID General Warrant Register 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 Anzini, Dwyer, Osborne, Raffety and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the June 22, 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. Engineering

Consideration to authorize additional funding in the amounts of \$40,000 for capitalized labor associated with the El Dorado Main # 2 Condition Assessment, Project No. STUDY15, \$60,000 for material purchase associated with the Drop Off Road Waterline Extension, Project No. 20030.01, \$45,000 for capitalized labor, materials and permits for the Hydro Crew Room Upgrade, Project No.19013, and \$10,000 for capitalized labor associated with the Main Ditch Fire Hydrant Installations, Project No. 19047.

ACTION: Option 1: Authorized additional funding in the amounts of \$40,000 for capitalized labor associated with the El Dorado Main #2 Condition Assessment, Project No. STUDY15, \$60,000 for material purchase associated with the Drop Off Road Waterline Extension, Project No. 20030.01, \$45,000 for capitalized labor, materials and permits for the Hydro Crew Room Upgrade, Project No.19013, and \$10,000 for capitalized labor associated with the Main Ditch Fire Hydrant Installations, Project No. 19047.

MOTION PASSED

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

5. Customer Service (Heape)

Consideration to award a contract to Mars Company in the not-to-exceed amount of \$295,000 for design, purchase and installation of a meter test bench and large meter testing device, and authorize additional funding of \$10,000 for capitalized labor, and \$5,000 in construction materials for a total funding request of \$310,000 for the Meter Test Bench Replacement Project, Project No. 20011.

ACTION: Option 1: Awarded a contract to Mars Company in the not-to-exceed amount of \$295,000 for design, purchase, and installation of a meter test bench and large meter testing device, and authorize additional funding of \$10,000 for capitalized labor, and \$5,000 in construction materials for a total funding request of \$310,000 for the Meter Test Bench Replacement Project, Project No. 20011.

MOTION PASSED

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

6. Operations

Consideration to authorize additional funding of \$5,000 for capitalized labor for the SCADA Hardware – Silva Valley Booster Station Project, Project No.19022.

ACTION: Option 1: Authorized additional funding of \$5,000 for capitalized labor for the SCADA Hardware – Silva Valley Booster Station Project, Project No.19022

MOTION PASSED

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

END OF CONSENT CALENDAR

ACTION ITEMS

7. Engineering (Money)

Consideration to award a contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$1,720,630 for construction of the Pony Express Trail and Easy Street Waterline Replacement Projects, and authorize additional funding of \$150,000 for capitalized labor and inspection, \$16,177 for material testing, and \$188,680 in contingency, for a total funding request of \$2,075,487 for the Pony Express Trail and Easy Street Waterline Replacement Projects, Project Nos. 18007.01 and 18018.01.

ACTION: Option 1: Awarded a contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$1,720,630 for construction of the Pony Express Trail and Easy Street Waterline Replacement Projects, and authorize additional funding of \$150,000 for capitalized labor and inspection, \$16,177 for material testing, and \$188,680 in contingency, for a total funding request of \$2,075,487 for the Pony Express Trail and Easy Street Waterline Replacement Projects, Project Nos. 18007.01 and 18018.01.

MOTION PASSED

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

8. Engineering (DeLongchamp)

Consideration to award a contract to Doug Veerkamp General Engineering in the not-to-exceed amount of \$327,480 for construction of the Caples Spillway Channel Stabilization Project and authorize funding in the amounts of \$28,298 for engineering services during construction, \$40,000 for on-call inspection services, \$38,210 for on-call environmental monitoring services, and \$66,212 in project contingency, for a total funding request of \$500,200 for the Caples Spillway Channel Stabilization, Project No. 06076H.01.

ACTION: Option 1: Awarded a contract to Doug Veerkamp General Engineering in the not-to-exceed amount of \$327,480 for construction of the Caples Spillway Channel Stabilization Project and authorized funding in the amounts of \$28,298 for engineering services during construction, \$40,000 for on-call inspection services, \$38,210 for on-call environmental monitoring services, and \$66,212 in project contingency, for a total funding request of \$500,200 for the Caples Spillway Channel Stabilization, Project No. 06076H.01.

MOTION PASSED

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

9. Engineering (Carrington)

Consideration to award contracts to Big Valley Electric in the not-to-exceed amount of \$1,132,000 for construction of the El Dorado Hills Water Treatment Plant Automation Rehabilitation Project and Affinity Engineering in the not-to-exceed amount of \$104,800 for construction inspection services; and authorize additional funding of \$180,000 for capitalized labor and \$170,000 in contingencies for a total funding request of \$1,586,800 for the El Dorado Hills Water Treatment Plant Automation Rehabilitation Project, Project No. 18065.01.

ACTION: Option 1: Awarded contracts to Big Valley Electric in the not-to-exceed amount of \$1,132,000 for construction of the El Dorado Hills Water Treatment Plant Automation Rehabilitation Project and Affinity Engineering in the not-to-exceed amount of \$104,800 for construction inspection services; and authorized additional funding of \$180,000 for capitalized labor and \$170,000 in contingencies for a total funding request of \$1,586,800 for the El Dorado Hills Water Treatment Plant Automation Rehabilitation Project, Project No. 18065.01.

MOTION PASSED

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

10. Engineering (Kessler)

Consideration to award a contract to Best Contracting Services, Inc. in the not-to-exceed amount of \$315,345 for construction of the El Dorado Powerhouse Roof Drainage & Covering Project, authorize additional funding of \$90,000 for capitalized labor, \$36,000 for engineering services during construction, and \$66,202 in contingency, for a total funding request of \$382,140 for the El Dorado Powerhouse Roof Drainage & Covering Project, Project No. 16046.01.

ACTION: Option 1: Awarded a contract to Best Contracting Services, Inc. in the not-to-exceed amount of \$315,345 for construction of the El Dorado Powerhouse Roof Drainage & Covering Project, authorized additional funding of \$90,000 for capitalized labor, \$36,000 for engineering services during construction, and \$66,202 in contingency, for a total funding request of \$382,140 for the El Dorado Powerhouse Roof Drainage & Covering Project, Project No. 16046.01.

MOTION PASSED

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

11. Engineering (Carrington)

Consideration to award contracts to Advanced Industrial Services, Inc. in the not-to-exceed amount of \$4,480,690 for tank recoating and repair services and MCS Inspection in the not-to-exceed amount of \$83,600 for specialty coating inspection for the Reservoir 2 and 2A Tank Recoating Project, Tracking No. T2019.19.

ACTION: Option 1: Awarded contracts to Advanced Industrial Services, Inc. in the not-to-exceed amount of \$4,480,690 for tank recoating and repair services and MCS Inspection in the not-to-exceed amount of \$83,600 for specialty coating inspection for the Reservoir 2 and 2A Tank Recoating Project, Tracking No. T2019.19.

MOTION PASSED

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

REVIEW OF ASSIGNMENTS

The Board requested that staff bring options to the Board in October 2020 that include the pros and cons of offering reduced Sly Park entry fees for EID ratepayers.

Director Osborne requested that staff provide an update to the Board on the remainder of the obligations of the District’s Federal Energy Regulatory Commission (FERC) relicensing agreement requirements.

Director Osborne requested an update on the history of Fort Jim area line breaks.

Director Dwyer requested that staff provide a close-out report to the Board once a District project has been completed.

ADJOURNMENT

President Osborne adjourned the meeting at 10:34 A.M.

George Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____