



MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS

June 8, 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 in recognition of those who recently participated in the peaceful protests held in Placerville and appreciation for local law enforcement and the National Guard.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions

None

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

The General Manager reported that the District entered into a settlement agreement with the Regional Water Quality Control Board and paid mandatory minimum penalties of \$12,000 associated with a recent Deer Creek Wastewater Treatment Plant permit violation. The violation occurred during adjustments to ultraviolet disinfection as part of an energy audit to reduce the District's power costs. Based upon staff's efforts, the Regional Board agreed to waive any discretionary penalties for the violation.

The General Manager reported that there will be an upcoming groundbreaking ceremony for construction of the new Folsom Lake pump station.

Clerk to the Board

None

Board of Directors

Directors Dwyer, Raffety and Anzini expressed appreciation of staff for meeting the challenges that the District faces as we work through the COVID-19 pandemic.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending May 19 and May 26, 2020, and Board 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 Dwyer, Raffety, Osborne, Anzini and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the May 26, 2020 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

4. Operations (Corcoran)

Projection of 2020 Pacific Gas and Electric Company Public Safety Power Shutoff impacts to El Dorado Irrigation District operations.

ACTION: None – Information only.

5. Engineering / Operations (Carrington/Crane)

Cost analysis of the Wastewater Collections Operations and Maintenance Facility Relocation Project, Project No. 17034.01.

ACTION: None – Information only.

PUBLIC HEARING

6. Engineering (Baron)

Consideration to adopt a Mitigated Negative Declaration for the Reservoirs 2 and 2A Recoating Project, Project No. T2019.19.

Public Hearing opened at 11:12 A.M.

ACTION: Option 1: • Adopted the proposed Mitigated Negative Declaration and Mitigation, Monitoring and Reporting Program.
• Made the following findings pursuant to California Environmental Quality Act:
▪ 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.
▪ Specified 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.
• Approved the Project in accordance with CEQA.

MOTION PASSED

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

ACTION ITEMS

7. Finance (Pasquarello)

Consideration to receive and file the 2019 annual audit and 2019 report on applying agreed-upon procedures related to the appropriations limit.

ACTION: Option 1: Received and filed the 2019 annual audit and 2019 report on applying agreed-upon procedures related to the appropriations limit.

MOTION PASSED

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

8. Engineering (Carrington)

Consideration to award a contract to Express Sewer & Drain, Inc. in the not-to-exceed amount of \$530,730 for construction of the Wastewater Collection System Pipeline Rehabilitation Project, and authorize additional funding of \$15,000 for engineering construction support, \$110,000 for capitalized labor, and \$50,000 in contingencies for a total funding request of \$705,730 for the Wastewater Collection System Pipeline Rehabilitation Project, Project No. 17020.01.

ACTION: Option 1: Awarded a contract to Express Sewer & Drain, Inc. in the not-to-exceed amount of \$530,730 for construction of the Wastewater Collection System Pipeline Rehabilitation Project, and authorized additional funding of \$15,000 for engineering construction support, \$110,000 for capitalized labor, and \$50,000 in contingencies for a total funding request of \$705,730 for the Wastewater Collection System Pipeline Rehabilitation Project, Project No. 17020.01.

MOTION PASSED

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

9. Engineering (Wilson)

Consideration to award a contract to Auburn Constructors, LLC in the not-to-exceed amount of \$476,300 for construction; and authorize additional funding of \$29,100 for Supervisory Control and Data Acquisition (SCADA) programming, \$80,000 for capitalized labor, and \$59,000 in contingency, for a total funding request of \$644,400 for the El Dorado Main #1 Pressure Reducing Station #5 Upgrade Project, Project No. 17016.01.

ACTION: Option 2: Took other action as directed by the Board.
Awarded a contract to Auburn Constructors, LLC in the not-to-exceed amount of \$476,300 for construction including the installation of generators; and authorized additional funding of \$29,100 for SCADA programming, \$80,000 for capitalized labor, and \$59,000 in contingency, for a total funding request of \$644,400 for the El Dorado Main #1 Pressure Reducing Station #5 Upgrade Project, Project No. 17016.01.

MOTION PASSED

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

10. Fleet / Operations (Warden/Corcoran)

Consideration to award contracts to Riverview International Trucks, LLC in the not-to-exceed amount of \$124,585.91 for the purchase of one replacement International HX620 6X4 truck chassis, Downtown Ford Sales in the not-to-exceed amount of \$287,638.19 for the purchase of five replacement vehicles, Pape Machinery in the not-to-exceed amount of \$203,167.83 for the purchase of one backhoe and one compact excavator, Allstate Peterbilt Group in the not-to-exceed amount of \$191,890 for the purchase of one Peterbilt 348 with an Imperial vacuum tank, and Jack Doheny in the not-to-exceed amount of \$377,675.31 for the purchase of one closed circuit television (CCTV) sewer inspection van, and authorize funding of \$412,224.10 for Vehicle Replacement Program, Project No. 20024 and \$425,000 for CCTV Camera Van, Project No. 20025.

ACTION: Option 1: Awarded contracts to Riverview International Trucks, LLC in the not-to-exceed amount of \$124,585.91 for the purchase of one replacement International HX620 6X4 truck chassis, Downtown Ford Sales in the not-to-exceed amount of \$287,638.19 for the purchase of five replacement vehicles, Pape Machinery in the not-to-exceed amount of \$203,167.83 for the purchase of one backhoe and one compact excavator, Allstate Peterbilt Group in the not-to-exceed amount of \$191,890 for the purchase of one Peterbilt 348 with an Imperial vacuum tank, and Jack Doheny in the not-to-exceed amount of \$377,675.31 for the purchase of one closed circuit television (CCTV) sewer inspection van, and authorized funding of \$412,224.10 for Vehicle Replacement Program, Project No. 20024 and \$425,000 for CCTV Camera Van, Project No. 20025.

MOTION PASSED

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

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Osborne adjourned the meeting at 12:18 P.M.

George Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____