



## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS

September 14, 2020 — 9:00 A.M.

#### Board of Directors

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**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

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**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

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**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.

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**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](mailto: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](http://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 August 18, August 25 and September 1, 2020, and Employee Reimbursements for these periods.

Option 1: Ratify the EID General Warrant Register 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 August 24, 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)**

Consider ratifying 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. Operations / Finance (Russell/Deakyne)**

Consider extending the existing contract with Capitol Sand and Gravel for one year in the not-to-exceed amount of \$150,000 for the purchase of aggregate base rock, clean crushed rock and sand to support District construction operations.

Option 1: Extend the existing contract with Capitol Sand and Gravel for one year in the not-to-exceed amount of \$150,000 for the purchase of aggregate base rock, clean crushed rock, and sand to support District construction operations.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Operations (Mikkola)**

Consider awarding a contract to Blain Stumpf Trucking in the not-to-exceed amount of \$84,000 for water treatment plant residual solids removal services.

Option 1: Award a contract to Blain Stumpf Trucking in the not-to-exceed amount of \$84,000 for water treatment plant residual solids removal services.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Engineering (Brink)**

Consider awarding a contract to Tully and Young Comprehensive Water Planning in the not-to-exceed amount of \$69,210 for preparation of the 2020 Urban Water Management Plan.

Option 1: Award a contract to Tully and Young Comprehensive Water Planning in the not-to-exceed amount of \$69,210 for preparation of the 2020 Urban Water Management Plan.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**7. Human Resources (Costa/Perez)**

Consider adopting a revised pay schedule for the Association of El Dorado Irrigation District Employees as a result of adding one new job classification, and a revised pay schedule for the Confidential Non-Represented and Contract Employees as a result of adding one new job classification.

Option 1: Adopt a revised pay schedule for the Association of El Dorado Irrigation District Employees as a result of one new job classification, and a revised pay schedule for the Confidential Non-Represented and Contract Employees as a result of adding one new job classification.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**8. Human Resources (Costa/Perez)**

Consider accepting the negotiated Letters of Understanding between the District and the Association of El Dorado Irrigation District Employees and the El Dorado Irrigation District Managers and Supervisors Association which temporarily designate Kaiser Permanente as the District's benchmark plan for 2021.

Option 1: Accept the negotiated Letters of Understanding between the District and the Association of El Dorado Irrigation District Employees and the El Dorado Irrigation District Managers and Supervisors Association which temporarily designate Kaiser Permanente as the District's benchmark plan for 2021.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**9. Engineering (Carrington)**

Consider awarding a contract to Kennedy Jenks in the not-to-exceed amount of \$152,354 for the Camino Heights Disposal Capacity Assessment, and authorize additional funding of \$50,000 for capitalized labor, for a total funding request of \$202,354 for the Camino Heights Wastewater Treatment Study, Project No. STUDY09.

Option 1: Award a contract to Kennedy Jenks in the not-to-exceed amount of \$152,354 for the Camino Heights Disposal Capacity Assessment, and authorize additional funding of \$50,000 for capitalized labor, for a total funding request of \$202,354 for the Camino Heights Wastewater Treatment Study, Project No. STUDY09.

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. Operations (Odzakovic)

Review of Fort Jim Lateral Leak History.

**Recommended Action:** None – Information only.

### 11. Operations (Odzakovic)

Projected impact of 2020 Pacific Gas and Electric Company Public Safety Power Shutoff (PSPS) program on El Dorado Irrigation District's operational preparedness.

**Recommended Action:** None – Information only.

## ACTION ITEMS

### 12. Engineering (Venable)

Consider approving a contract amendment to Markit! Forestry Management in the not-to-exceed amount of \$62,040 for the mastication of piled vegetation for the Vegetation Management Project, Grant13.01 and Grant14.01.

Option 1: Approve a contract amendment to Markit! Forestry Management in the not-to-exceed amount of \$62,040 for the mastication of piled vegetation for the Vegetation Management Project, Grant13.01 and Grant14.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

### 13. Engineering (Carrington)

Consider awarding a contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$755,395 for construction of the El Dorado Lift Pipeline Replacement Project, and authorize additional funding of \$75,000 for capitalized labor and \$75,000 in contingencies for a total funding request of \$905,395 for the El Dorado Lift Pipeline Replacement Project, Project No. 18027.01.

Option 1: Award a contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$755,395 for construction of the El Dorado Lift Pipeline Replacement Project, and authorize additional funding of \$75,000 for capitalized labor and \$75,000 in contingencies, for a total funding request of \$905,395 for the El Dorado Lift Pipeline Replacement Project, Project No. 18027.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

## **CLOSED SESSION**

### **A. Conference with General Counsel — Anticipated Litigation (Poulsen)**

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one potential case)

### **B. Conference with General Counsel — Anticipated Litigation (Poulsen)**

Government Code Sections 54956.9(d)(2) & (e)(2)

(one potential case: claim by Shimmick Construction regarding Forebay Dam Project)

## **REVIEW OF ASSIGNMENTS**

## **ADJOURNMENT**

## **TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS**

### **Engineering**

- New solar installations and Reservoir 7 in-conduit hydro project update, Information, October 13 (Money/Delongchamp)
- 2021-2025 Capital Improvement Plan (CIP), Workshop, October 13 (Mueller)
- Project No. 184 Federal Energy Regulatory Commission License Implementation update, Information, October 13 (Deason)
- El Dorado Hills Wastewater Treatment Plant Solar Inverter design, Consent, October 13, (Carrington)

### **Operations**

- El Dorado Hills Wastewater Treatment Plant pond sludge removal, Consent, October 13 (Smith)
- Wastewater Treatment Plant polymer supply, Action, October 13 (Crane)
- Concrete Repairs from Water Service Line Replacements, Consent, October 13 (Russell)