



MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS

August 24, 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 9:02 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 Moment of Silence dedicated to all first responders.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions

None

PUBLIC COMMENT

Jeff Leddy

COMMUNICATIONS

General Manager

General Manager reported on the District's response to COVID-19.

General Manager reported on the status of the potential September 21 ceremony in recognition of the District's final payment for the purchase of the Sly Park (Jenkinson Lake) facilities and associated water rights.

Clerk to the Board

None

Board of Directors

Director Dwyer complimented staff on the public outreach related to the point of redirection item on the District's August 10 agenda. He also reported on several communications with individual ratepayers regarding their service.

Director Osborne reported on meetings he had with individual ratepayers and the recent Mountain Democrat article on Forebay Reservoir.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Registers for the periods ending August 4 and August 11, 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 Raffety, Dwyer, Osborne, Anzini and Day

2. Clerk to the Board (Sullivan)

Approval of the minutes of the August 10, 2020 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

4. Finance (Pasquarello)

Consideration to receive and file the District's Investment Report for the quarter ending June 30, 2020.

ACTION: Option 1: Received and filed the District's Investment Report for the quarter ending June 30, 2020.

MOTION PASSED

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

5. Engineering (Mutschler)

Consideration to award a contract to GHD Inc. in the not-to-exceed amount of \$121,436 for study of the Project 184 canal release points, and authorize additional funding of \$30,000 for capitalized labor and \$15,144 in contingency for a total funding request of \$166,580 for Canal Release Point Study, Study 11.

ACTION: Option 1: Awarded a contract to GHD Inc. in the not-to-exceed amount of \$121,436 for study of the Project 184 canal release points, and authorized additional funding of \$30,000 for capitalized labor and \$15,144 in contingency for a total funding request of \$166,580 for Canal Release Point Study, Study 11.

MOTION PASSED

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

6. Finance (Warden/Noceti)

Consideration to award a contract to Golden State Flow Measurement, Inc. in the not-to-exceed amount of \$234,045 for the purchase of meters, parts and related meter reading equipment.

ACTION: Option 1: Awarded a contract to Golden State Flow Measurement, Inc. in the not-to-exceed amount of \$234,045 for the purchase of meters, parts and related meter reading equipment.

MOTION PASSED

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

7. Engineering (Brink)

Consideration to authorize payment to El Dorado County in the not-to-exceed amount of \$65,156.73 for the District's portion of Local Agency Formation Commission (LAFCO) Fiscal Year 2020/2021 Net Operating Expenses.

ACTION: Option 1: Authorized payment to El Dorado County in the not-to-exceed amount of \$65,156.73 for the District's portion of LAFCO Fiscal Year 2020/2021 Net Operating Expenses.

MOTION PASSED

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

8. Engineering

Consideration to authorize additional funding in the amount of \$35,000 for helicopter services to transport materials and equipment for Lake Aloha Dam Regulatory Improvements Project, Project No. 11004; and authorize additional funding in the amount of \$70,000 for restoring contingency to the El Dorado Powerhouse Roof Drainage & Covering Project, Project No.16046.

ACTION: Option 1: Authorized additional funding in the amount of \$35,000 for helicopter services to transport materials and equipment for Lake Aloha Dam Regulatory Improvements Project, Project No.11004; and additional funding in the amount of \$70,000 for restoring contingency to the El Dorado Powerhouse Roof Drainage & Covering Project, Project No.16046.

MOTION PASSED

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

9. Engineering (Brink)

Consideration to adopt a resolution authorizing the request for annexation of Assessor's Parcel Number 006-011-022 into the El Dorado Irrigation District service area.

ACTION: Option 1: Adopted Resolution No. 2020-015, authorizing the request for annexation of Assessor's Parcel Number 006-011-022 into the El Dorado Irrigation District service area.

MOTION PASSED

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

10. Engineering (Kessler)

Consideration to award a contract to Doug Veerkamp General Engineering in the not-to-exceed amount of \$119,930 for construction of the Pacific Crest Trail Bridge Project, approve a contract amendment to Gannett Fleming for engineering services during construction in the not-to-exceed amount of \$11,631, authorize additional funding of \$42,000 for capitalized labor, and \$17,354 in contingency for a total funding request of \$190,915 for the Pacific Crest Trail Bridge Project, Project No. 06081.01.

ACTION: Option 1: Awarded a contract to Doug Veerkamp General Engineering in the not-to-exceed amount of \$119,930 for construction of the Pacific Crest Trail Bridge Project, approved a contract amendment to Gannett Fleming for engineering services during construction in the not-to-exceed amount of \$11,631, authorized additional funding of \$42,000 for capitalized labor, and \$17,354 in contingency for a total funding request of \$190,915 for the Pacific Crest Trail Bridge Project, Project No. 06081.01.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

11. Finance (Price)

June 30, 2020 Financial Update.

ACTION: None – Information only.

ACTION ITEMS

12. Engineering / Operations (Mueller/Corcoran)

Consideration to award contracts to Steve P. Rados, Inc. in the not-to-exceed amount of \$11,152,913 for construction of the Upper Main Ditch Piping Project, MCK Americas, Inc. in the not-to-exceed amount of \$1,194,400 for construction management and inspection services, Domenichelli and Associates, Inc. in the not-to-exceed amount of \$274,805 for engineering services during construction, and Youngdahl Consulting Group, Inc. in the not-to-exceed amount of \$84,478 for on-call geotechnical and material testing services; and approve additional funding in the amounts of \$550,000 for capitalized labor, \$24,500 for on-call storm water monitoring services, \$28,000 for environmental mitigation costs, and \$2,090,904 in project contingency, for a total funding request of \$15,400,000 for the Upper Main Ditch Piping Project, Project No. 11032.01.

Clerk to the Board Sullivan reported that the District received 6 emails relating to this item. Copies of the emails were provided to each Board member and offered to any interested person upon request.

Public Comment:	Ruthanne Kohutek	Ember Leddy
	Heather Frazier	Jeff Leddy
	Sue Taylor	Lisa Richmond
	Jeri Hartman, Pollock Pines	Gail and Mark Strong
	Sara Nadolski	Pixie Allan, Camino
	Lanette Davies, Blair Rd	unidentified caller
	Craig Schmidt	Jim Abram, Pollock Pines
	Jay Fagerlie	

MOTION: Motion by Director Dwyer and seconded by Director Raffety to approve option 1 to award contracts to Steve P. Rados, Inc. in the not-to-exceed amount of \$11,152,913 for construction of the Main Ditch Piping Project, MCK Americas, Inc. in the not-to-exceed amount of \$1,194,400 for construction management and inspection services, Domenichelli and Associates, Inc. in the not-to-exceed amount of \$274,805 for engineering services during construction, and Youngdahl Consulting Group, Inc. in the not-to-exceed amount of \$84,478 for on-call geotechnical and material testing services; and approve funding in the amounts of \$550,000 for capitalized labor, \$24,500 for on-call storm water monitoring services, \$28,000 for environmental mitigation costs, and \$2,090,904 for a project contingency, for a total funding request of \$15,400,000 for the Main Ditch Piping Project, Project No. 11032.01.

MOTION: Motion by Director Day and seconded by Director Anzini to approve option 2 and take other action as directed by the Board to continue action on this item until after ruling by the California Appellate Court, Third Appellate District.

MOTION FAILED

Ayes: Directors Anzini and Day

Noes: Directors Dwyer, Raffety and Osborne

ACTION: Option 1: Awarded contracts to Steve P. Rados, Inc. in the not-to-exceed amount of \$11,152,913 for construction of the Main Ditch Piping Project, MCK Americas, Inc. in the not-to-exceed amount of \$1,194,400 for construction management and inspection services, Domenichelli and Associates, Inc. in the not-to-exceed amount of \$274,805 for engineering services during construction, and Youngdahl Consulting Group, Inc. in the not-to-exceed amount of \$84,478 for on-call geotechnical and material testing services; and approve funding in the amounts of \$550,000 for capitalized labor, \$24,500 for on-call storm water monitoring services, \$28,000 for environmental mitigation costs, and \$2,090,904 for a project contingency, for a total funding request of \$15,400,000 for the Main Ditch Piping Project, Project No. 11032.01.

MOTION PASSED

Ayes: Directors Dwyer, Raffety and Osborne

Noes: Directors Anzini and Day

CLOSED SESSION

A. Conference with Labor Negotiators Government Code Section 54957.6

Agency Negotiators: Jim Abercrombie, Brian Poulsen, Jose Perez, and Mark Price

Employee Organizations: Association of El Dorado Irrigation District Employees; El Dorado Irrigation District Managers and Supervisors Employee Association

ACTION: The Board met with its agency negotiators and provided direction but took no reportable action.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Osborne adjourned the meeting at 12:25 P.M.

George Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____