



MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS

September 14, 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 9:03 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 a Moment of Silence dedicated to all first responders and victims of the recent fires.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions
None

PUBLIC COMMENT

Paul Penn

COMMUNICATIONS

General Manager
None

Clerk to the Board
None

Board of Directors

Director Osborne reported on his recent visit to Forebay Dam.

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 August 18, August 25 and September 1, 2020, and Employee 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 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 August 24, 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)

Consider ratifying 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

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.

ACTION: Option 1: Extended 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.

MOTION PASSED

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

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.

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

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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.

MOTION PASSED

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

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.

ACTION: Option 1: Adopted 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.

MOTION PASSED

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

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.

ACTION: Option 1: Accepted 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.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded a contract to Kennedy Jenks in the not-to-exceed amount of \$152,354 for the Camino Heights Disposal Capacity Assessment, and authorized 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.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

10. Operations (Odzakovic)

Review of Fort Jim Lateral Leak History.

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.

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.

ACTION: Option 1: Approved 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.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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 authorized 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.

MOTION PASSED

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

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)

ACTION: The Board met and provided direction to staff but took no reportable action.

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)

ACTION: The Board met and provided direction to staff but took no reportable action.

REVIEW OF ASSIGNMENTS

Director Day requested that staff provide long-term weather forecasting.

Directors Osborne and Raffety requested that staff explore options that would allow the public to kayak and canoe in Forebay Reservoir.

ADJOURNMENT

President Osborne adjourned the meeting at 1:26 P.M.

George Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____