



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

October 26, 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 indoor public gatherings remain restricted under the Governor's Executive Orders, regular 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 participate in 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

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 October 6 and October 13, 2020, and Board and Employee Expense 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 Board and 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 October 13, 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. Engineering

Consider authorizing additional funding in the amount of \$45,000 for equipment purchase associated with the Lift Station Communication Upgrades Project, Project No. 20023.

Option 1: Authorize additional funding in the amount of \$45,000 for equipment purchase associated with the Lift Station Communication Upgrades Project, Project No. 20023.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Operations

Consider authorizing additional funding in the amount of \$25,000 for capitalized labor associated with Reservoir 2 SCADA Hardware Replacement Project, Project No. 20007 and \$5,000 for capitalized labor associated with the FERC C51.1 and 51.2 RM Caples Auxiliary Dam and Boat Launch Project, Project No. 10007.

Option 1: Authorize additional funding in the amount of \$25,000 for capitalized labor associated with Reservoir 2 SCADA Hardware Replacement Project, Project No. 20007; and \$5,000 for capitalized labor associated with the FERC C51.1 and 51.2 RM Caples Auxiliary Dam and Boat Launch Project, Project No. 10007.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Engineering (Money)

Consider awarding an on-call contract to ICM Group, Inc. in the not-to-exceed amount of \$68,440 for construction inspection services for Solar Expansion and Design Project, Project No. 16030.

Option 1: Award an on-call contract to ICM Group, Inc. in the not-to-exceed amount of \$68,440 for construction inspection services for Solar Expansion and Design Project, Project No. 16030.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Information Technology

Consider authorizing additional funding of \$35,000 for equipment, \$5,000 for materials and \$5,000 for capitalized labor for a total funding request of \$45,000 associated with the Boardroom Audio-Video Upgrade Project, Project No. 19038.

Option 1: Authorize additional funding of \$35,000 for equipment, \$5,000 for materials and \$5,000 for capitalized labor for a total funding request of \$45,000 associated with the Boardroom Audio-Video Upgrade Project, Project No. 19038.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Operations (Crane)

Consider adopting a resolution supporting the submission of a grant proposal to the California Governor's Office of Emergency Services under the Community Power Resiliency Allocation to Special Districts Program, authorizing the Board President to sign a certification of assurance of compliance for the submittal, and affirming the General Manager has the authority to execute any agreements, amendments or extensions therewith.

Option 1: Adopt a resolution supporting the submission of a grant proposal to the California Governor's Office of Emergency Services under the Community Power Resiliency Allocation to Special Districts Program, authorizing the Board President to sign a certification of assurance of compliance for the submittal, and affirming the General Manager has the authority to execute any agreements, amendments or extensions therewith.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Finance (Warden)

Consider awarding a contract to Sierra Nevada Tire & Wheel in the not-to-exceed amount of \$110,000 for vehicle and equipment tire purchase and services.

Option 1: Award a contract to Sierra Nevada Tire & Wheel in the not-to-exceed amount of \$110,000 for vehicle and equipment tire purchase and services.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Engineering (DeLongchamp)

Consider awarding a contract to Big Valley Electric in the not-to-exceed amount of \$204,400 for construction of El Dorado Main #2 Air Release Valve Upgrade Project, authorize additional funding in the amounts of \$83,000 for capitalized labor, and \$30,600 in project contingency, for a total funding request of \$318,000 for the El Dorado Main #2 Air Release Valve Upgrade Project, Project No. 20035.01.

Option 1: Award a contract to Big Valley Electric in the not-to-exceed amount of \$204,400 for construction of El Dorado Main #2 Air Release Valve Upgrade, authorize funding in the amounts of \$83,000 for capitalized labor for construction inspection and engineering support, and \$30,600 for project contingency, for a total funding request of \$318,000 for El Dorado Main #2 Air Release Valve Upgrade, Project No. 20035.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

WORKSHOP ITEM

11. Finance (Price)

2021–2022 Operating Budget and 2021–2025 Financial Plan Workshop.

Recommended Action: None – Information only.

INFORMATION ITEM

12. Office of the General Counsel (Leeper)

Presentation of Annual Legislative Report for 2020 by Bob Reeb of Reeb Government Relations, LLC.

Recommended Action: None – Information only.

13. Engineering (Wilson)

Update on Outingdale Raw Water Pump Station Replacement Project.

Recommended Action: None – Information only.

14. Engineering (Money)

Update on District alternative energy infrastructure including in-conduit hydro, solar and battery storage.

Recommended Action: None – Information only.

ACTION ITEMS

15. Engineering (Mueller)

Consider adopting the 2021 – 2025 Capital Improvement Plan.

Option 1: Adopt the 2021 – 2025 Capital Improvement Plan, subject to available funding.

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

Option 3: Take no action.

Recommended Action: Option 1.

16. Engineering (Brink)

Consider recommendations on proposed changes to El Dorado Irrigation District's sphere of influence associated with El Dorado Local Agency Formation Commission's Municipal Service Review update.

Option 1: Recommend to the El Dorado Local Agency Formation Commission that they adopt Municipal Service Review Option 1.

Option 2: Recommend to the El Dorado Local Agency Formation Commission that they adopt Municipal Service Review Option 2.

Option 3: Take other action as directed by the Board.

Option 4: Take no action.

Recommended Action: Option 2.

17. Engineering (Deason)

Consider awarding a contract to AECOM in the not-to-exceed amount of \$364,275 to prepare an Environmental Impact Report and authorize additional funding of \$75,000 for capitalized labor for a total funding request of \$439,275 for Permit 21112 Change in Point of Diversion, Project No. 16003.

Option 1: Award a contract to AECOM in the not-to-exceed amount of \$364,275 to prepare an Environmental Impact Report and authorize additional funding of \$75,000 for capitalized labor for a total funding request of \$439,275 for Permit 21112 Change in Point of Diversion, Project No. 16003.

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)

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

- Capital Improvement Plan (CIP) project planned and actual expenditures, Information, November 9 (Dawson/Mueller)
- Texas Hill rezone Environmental Impact Report El Dorado County Cost Share Agreement, Action, November 9 (Mueller)
- Water Treatment Plant Assessments Phase II, Action, November 9 (Wilson)
- Flume 48 Replacement design contract, Action, November 9 (Mutschler)
- Valley View Pump #3 CIP funding, Consent, November 9 (Wilson)
- Strawberry Self Cleaning Screens CIP funding, Consent, November 9 (Wilson)

Finance

- Inventory warehouse parts purchase, Consent, November 9 (Warden)
- 2021-2022 Operating Budget and 5-year financial plan, Action, November 9 (Price)
- 3rd Quarter Investment Report, Consent, November 9 (Pasquarello)
- City of Placerville water supply contract extension, Action, November 9 (Price)

Human Resources

- Revised public pay schedules, Consent, November 9 (Perez)

Office of the General Counsel

- Government relations and state lobbying contract, Action, November 9 (Leeper)

Operations

- Wastewater Sludge Hauling, Consent, November 9 (Crane)