



## MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, October 13, 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 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](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**

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.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

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

## **COMMUNICATIONS**

Awards and Recognitions

- a) The District received an email from EID customer Dale Blee in appreciation of the “professionalism and careful attention” of District staff Seth Borba, Jake Thompson, Joe Breckenridge, Dillon Russell, Antero Acierto and Josh Schulz during a recent water service line repair near his home. Mr. Blee also stated; “It was my impression that some or all of the personnel had already put in a full day. Nevertheless, they were dedicated to working into and through the night if necessary. They affected the repair and left the site shortly before midnight, completing the work in less time than anticipated. Thinking the work was done, we were surprised with EID personnel returned to the site this morning. To our surprise, they were here to complete post-repair cleanup. This brings me to what provoked this letter. Without hesitation, I want to commend the men who did the work on Flint Court. They left the site in better condition than they found it and brought honor to themselves and EID.” Outstanding work and a great example of EID’s Guiding Principle to deliver excellent customer service!

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

- a) El Dorado Local Agency Formation Commission Draft Municipal Service Review
- b) Water Year 2020 Demand Summary and Early Winter Forecast – Summary by Dan Corcoran

### **Clerk to the Board**

None

**Board of Directors**

Director Dwyer reported on an inquiry he received from a constituent regarding an easement agreement between the District and Cameron Park Country Club. He also complimented staff recognized in today's general manager communications.

Director Osborne reported on his recent visit to Forebay Dam.

**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 September 8, September 15, September 22 and September 29, 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 Raffety, Dwyer, Osborne, Anzini and Day

**2. Clerk to the Board (Sullivan)**

Approval of the minutes of the September 14, 2020 regular meeting and September 21, 2020 special 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)**

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 Raffety, Dwyer, Osborne, Anzini and Day

**4. Operations (Smith)**

Consider awarding a contract to P&H Senesac, Inc. in the not-to-exceed amount of \$188,638.09 for the removal and disposal of accumulated solids in site-waste ponds at the El Dorado Hills Wastewater Treatment Plant.

**ACTION:** Option 1: Awarded a contract to P&H Senesac, Inc. in the not-to-exceed amount of \$188,638.09 for the removal and disposal of accumulated solids in site-waste ponds at the El Dorado Hills Wastewater Treatment Plant.

**MOTION PASSED**

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

**5. Operations (Smith)**

Consider awarding one-year contracts to SNF Polydyne and Solenis, LLC. in the not-to-exceed amounts of \$66,000 and \$88,000, respectively, for purchase of liquid emulsion polymer to be used at the Deer Creek Wastewater Treatment Plant and the El Dorado Hills Wastewater Treatment Plant, and authorize the General Manager to extend the contracts for up to four additional, single-year periods.

**ACTION:** Option 1: Awarded one-year contracts to SNF Polydyne and Solenis, LLC in the not-to-exceed amounts of \$66,000 and \$88,000, respectively, for purchase of liquid emulsion polymer to be used at the Deer Creek Wastewater Treatment Plant and the El Dorado Hills Wastewater Treatment Plant, and authorized the General Manager to extend the contracts for up to four additional, single-year periods.

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**WORKSHOP ITEM**

**6. Engineering (Mueller)**

2021–2025 Capital Improvement Plan workshop.

**ACTION:** None – Information only.

**INFORMATION ITEM**

**7. Engineering (Deason)**

Update on implementation of the Federal Energy Regulatory Commission Project No. 184 license conditions.

**ACTION:** None – Information only.

**ACTION ITEMS**

**8. Operations (Russell)**

Consider awarding a one-year contract to B&M Builders, Inc. in the not-to-exceed amount of \$311,100 for concrete restoration; authorize the General Manager to extend the contract for two additional, single-year periods, not to exceed \$400,000 per year; and authorize additional funding of \$711,100 for Water Service Line Replacement Project, Project No. 19036.

**ACTION:** Option 1: Awarded a one-year contract to B&M Builders, Inc. in the not-to-exceed amount of \$311,100 for concrete restoration; authorized the General Manager to extend the contract for two additional, single-year periods, not to exceed \$400,000 per year; and authorized additional funding of \$711,100 for Water Service Line Replacement Project, Project No. 19036.

**MOTION PASSED**

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

**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)

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

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President Osborne adjourned the meeting at 12:23 P.M.

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George Osborne  
Board President  
EL DORADO IRRIGATION DISTRICT

**ATTEST**

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

Approved: \_\_\_\_\_