



MINUTES 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

President Osborne called the meeting to order at 9:03 A.M.

Roll Call Board

Present: Directors Osborne, Dwyer, Anzini and Day. Director Day participated via teleconference.

Absent: Director Raffety

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 Dwyer, Anzini, Osborne and Day

Absent: Director Raffety

Director Raffety arrived at 9:06 A.M. and was present the remainder of the meeting.

COMMUNICATIONS

Awards and Recognitions

None

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

a) Lake Aloha Dam Outlet Tower Reinforcement and Mortar Joint Repairs – Summary by Matt Heape

b) Summary of 2020 Temporary Water Transfer – Summary by Dan Corcoran

Clerk to the Board

None

Board of Directors

Director Anzini reported that she will participate in tonight's California State Broadband Action Plan Input Session.

APPROVE CONSENT CALENDAR

ACTION: Director Anzini pulled Item No. 7. Consent Calendar was then approved as amended.

MOTION PASSED

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

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.

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 Day, Anzini, Osborne, Dwyer and Raffety

2. Clerk to the Board (Sullivan)

Approval of the minutes of the October 13, 2020 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

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 Day, Anzini, Osborne, Dwyer and Raffety

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.

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

MOTION PASSED

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

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.

ACTION: Option 1: Authorized 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.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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.

MOTION PASSED

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

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.

ACTION: Option 1: Authorized 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.

MOTION PASSED

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

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.

ACTION: Option 1: Adopted Resolution No. 2020-016, 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.

MOTION PASSED

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

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.

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

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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, authorized 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.

MOTION PASSED

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

END OF CONSENT CALENDAR

WORKSHOP ITEM

11. Finance (Price)

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

Public Comment: Craig Schmidt

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.

ACTION: None – Information only.

13. Engineering (Wilson)

Update on Outingdale Raw Water Pump Station Replacement Project.

ACTION: None – Information only.

14. Engineering (Money)

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

ACTION: None – Information only.

ACTION ITEMS

15. Engineering (Mueller)

Consider adopting the 2021 – 2025 Capital Improvement Plan.

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

MOTION PASSED

Ayes: Directors Dwyer, Anzini, Osborne and Raffety

Noes: Director Day

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.

MOTION: Motion by Director Day and second by Director Raffety to approve Option 2 and recommend to the El Dorado Local Agency Formation Commission that they adopt Municipal Service Review Option 2.

MOTION: Motion by Director Osborne and second by Director Dwyer to approve Option 1 and recommend to the El Dorado Local Agency Formation Commission that they adopt Municipal Service Review Option 1.

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

MOTION PASSED

Ayes: Directors Osborne, Dwyer and Anzini

Noes: Directors Raffety and Day

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.

ACTION: Option 1: Awarded a contract to AECOM in the not-to-exceed amount of \$364,275 to prepare an Environmental Impact Report and authorized 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.

MOTION PASSED

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

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

Director Raffety requested that staff include the District’s Reserve Policy on an upcoming agenda for Board discussion.

Director Day requested that staff prepare an item detailing the Permit 21112 points of redirection process and next steps.

ADJOURNMENT

President Osborne adjourned the meeting at 3:47 P.M.

George Osborne
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____