



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

December 14, 2020 — 9:00 A.M.

Board of Directors

George Osborne—Division 1
President

Pat Dwyer—Division 2
Vice President

Brian Veerkamp—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.

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.

NOMINATION AND ELECTION

The Board will hear nominations for and elect a Board President and Vice President.
Representative appointments to be made at the regular Board meeting in January 2021.

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 November 3, November 10, November 17, and November 24, 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 November 9, 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 regarding the COVID-19 pandemic.

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. Clerk to the Board (Sullivan)

Consider adopting the proposed 2021 Board meeting schedule.

Option 1: Adopt the proposed 2021 Board meeting schedule.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Human Resources (Perez)

Consider adopting revised pay schedules for the Association of El Dorado Irrigation District Employees, El Dorado Irrigation District Managers and Supervisors Association, and the Confidential Non-Represented and Contract Employees as a result of the October 2020 CPI-W used to set Cost-of-Living adjustments.

Option 1: Adopt the revised pay schedules for the El Dorado Irrigation District Managers and Supervisors Association, the Association of El Dorado Irrigation District Employees, and the Confidential Non-Represented and Contract Employee groups.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Clerk to the Board (Sullivan)

Consider supporting the nomination and appointment of Director Lori Anzini to serve on the Mountain Counties Water Resources Association Board of Directors.

Option 1: Support the nomination and appointment of Director Lori Anzini to serve on the Mountain Counties Water Resources Association Board of Directors.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Finance (Pasquarello)

Consider adopting a resolution for the Fiscal Year 2021 Appropriations Limit.

Option 1: Adopt a resolution for the Fiscal Year 2021 Appropriations Limit.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Finance (Warden)

Consider awarding a contract to Hunt & Sons, Inc. in the not-to-exceed amount of \$700,000 for cardlock and bulk fueling services for 2021.

Option 1: Award a contract to Hunt & Sons, Inc. in the not-to-exceed amount of \$700,000 For cardlock and bulk fueling services for 2021.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Information Technology

Consider awarding a contract to Verizon Wireless in the not-to-exceed amount of \$350,000 for a term of 29 months to provide wireless devices and communications services.

Option 1: Award a contract to Verizon Wireless in the not-to-exceed amount of \$350,000 for a term of 29 months to provide wireless devices and communications services.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Operations

Consider authorizing additional funding in the not-to-exceed amount of \$60,000 for capitalized labor and materials associated with the Powerhouse Penstock Valve Project, Project No. 18052.

Option 1: Authorize additional funding in the amount of \$60,000 for capitalized labor and materials associated with the Powerhouse Penstock Valve Project, Project No. 18052.

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

Option 3: Take no action.

Recommended Action: Option 1.

11. Operations (Gibson)

Consider approving a contract amendment to TCB Industrial, Inc. in the not-to-exceed amount of \$101,679 for rehabilitation of El Dorado Powerhouse Generator #1 and authorize additional funding of \$101,679 for Powerhouse Generator #1 Rehabilitation Project, Project No. 20036.

Option 1: Approve a contract amendment to TCB Industrial, Inc. in the not-to-exceed amount of \$101,679 for rehabilitation of El Dorado Powerhouse Generator #1 and authorize additional funding of \$101,679 for Powerhouse Generator #1 Rehabilitation Project, Project No. 20036.

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

Option 3: Take no action.

Recommended Action: Option 1.

12. Operations (Smith)

Consider awarding a one-year contract to SUEZ Treatment Solutions Inc. in the not-to-exceed amount of \$105,000 for the purchase of ultraviolet disinfection parts and equipment for the Deer Creek and El Dorado Hills Wastewater Treatment Plants and authorize the General Manager to extend the contract for two additional one-year periods if determined to be in the best interest of the District.

Option 1: Award a one-year contract to SUEZ Treatment Solutions Inc. in the not-to-exceed amount of \$105,000 for purchase of Ultraviolet disinfection parts and equipment for the Deer Creek and El Dorado Hills Wastewater Treatment Plants and authorize the General Manager to extend the contract for two additional one-year periods if determined to be in the best interest of the District.

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

Option 3: Take no action.

Recommended Action: Option 1.

13. Finance (Price)

Consider adopting a resolution authorizing the execution of an escrow agreement to fund a payment of \$5,999,106.10 for the Refunding Revenue Bonds, Series 2020C, and approving certain acts in connection therewith and certain other matters.

Option 1: Adopt a resolution authorizing the execution of and escrow agreement to fund a payment of \$5,999,106.10 for the Refunding Revenue Bonds, Series 2020C, and approving certain acts in connection therewith and certain other matters.

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

Option 3: Take no action.

Recommended Action: Option 1.

14. Engineering

Consider authorizing additional funding in the amount of \$30,000 for capitalized labor associated with the El Dorado Hills Wastewater Treatment Plant Solar Inverter Replacement Project, Project No. 18063.01.

Option 1: Authorize additional funding in the amount of \$30,000 for capitalized labor associated with the El Dorado Hills Wastewater Treatment Plant Solar Inverter Replacement Project, Project No. 18063.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

15. Engineering / Operations (Graham/ Odzakovic)

Consider awarding an on-call task to California Laboratory Services in the not-to-exceed amount of \$67,826.40 for 2021 treated drinking water and source water analytical testing services.

Option 1: Award an on-call task to California Laboratory Services in the not-to-exceed amount of \$67,697.30 for 2021 treated drinking and source water monitoring analytical testing services.

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

Option 3: Take no action.

Recommended Action: Option 1.

16. Clerk to the Board (Sullivan)

Consider supporting the nomination and appointment of Jim Abercrombie, General Manager to serve on the Association of California Water Agencies Region 3 Board of Directors.

Option 1: Support the nomination and appointment of Jim Abercrombie, General Manager to serve on the Association of California Water Agencies Region 3 Board of Directors.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

INFORMATION ITEM

17. Engineering (Mueller)

Capital Improvement Plan Expenditures.

Recommended Action: None – Information only.

ACTION ITEMS

18. Engineering (Wilson)

Consider awarding contracts to James C. Cushman, Inc. in the not-to-exceed amount of \$1,430,020 for construction of the Outingdale Raw Water Pump Station Replacement, Luhdorff and Scalmanini in the not-to-exceed amount of \$111,765 for construction engineering services, JLR Environmental Consultants in the not-to-exceed amount of \$102,000 for inspection services, and authorize additional funding of \$40,000 for capitalized labor, and \$166,215 in contingency for a total funding request of \$1,850,000 for the Outingdale Raw Water Pump Station Upgrade Project, Project No. 16048.01.

Option 1: Award contracts to James C. Cushman, Inc. in the not-to-exceed amount of \$1,430,020 for construction of the Outingdale Raw Water Pump Station Replacement, Luhdorff and Scalmanini in the not-to-exceed amount of \$111,765 for construction engineering services, JLR Environmental Consultants in the not-to-exceed amount of \$102,000 for inspection, and authorize additional funding of \$40,000 for capitalized labor, and \$166,215 in contingency for a total funding request of \$1,850,000 for the Outingdale Raw Water Pump Station Upgrade Project, Project No. 16048.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Flume 45 Abutment Section Replacement Project design contract, Action, January 11 (Mutschler)
- Flume 48 Replacement design contract, Action, January 11 (Mutschler)
- Deer Creek collection system modeling contract, Consent, January 11 (Carrington)
- Cost share agreement with El Dorado County for preparation of Environmental Impact Report for Texas Hill Reservoir Parcel Rezones and General Plan Amendment, Action, January 11 (Mueller)

Engineering / Operations

- Carson Creek #1 Lift Station corrosion treatment program, Consent, January 11 (Money/Crane)

Finance

- EID Financing Corporation Annual Meeting, January 11 (Price)
- Meters, Parts and related reading equipment purchase contract, Consent, January 11 (Warden)

Information Technology

- Managed print services contract, Consent, January 11 (Ranstrom)

Office of the General Manager

- Agreements with the Regional Water Authority and other participating agencies for the Major Projects Management Services Program and Water Resilience Program, Action, January 11 (Abercrombie)

Operations

- Sly Park Recreation Area fee waiver day resolution, Action, January 11 (Hawkins)
- Sacramento County Interagency Agreement for grit hauling landfill tipping fees, Consent, January 11 (Smith)
- Drinking water chemicals standardization, Consent, January 11 (Odzakovic)
- USFS dispersed Ranger FERC fee, Consent, January 11 (Hawkins)
- Water Supply Update, Information, January 11 (Corcoran)