



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

January 11, 2021 — 9:00 A.M.

Board of Directors

Pat Dwyer—Division 2
President

Lori Anzini—Division 4
Vice President

George Osborne—Division 1
Director

Brian K. Veerkamp—Division 3
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.

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 December 8, December 15, December 22 and December 29, 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 December 14, 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. Finance (Pasquarello)

Consider adopting two resolutions to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Bank.

Option 1: Adopt two resolutions to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Bank.

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 not-to-exceed amount of \$42,946 for U.S. Forest Service Payments per the conditions of the Federal Energy Regulatory Commission Project 184 License Project, Project No. 07006H.

Option 1: Authorize additional funding in the not-to-exceed amount of \$42,946 for U.S. Forest Service Payments per the conditions of the Federal Energy Regulatory Commission Project 184 License Project, Project No. 07006H.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Operations (Odzakovic)

Consider awarding contracts to Sterling Water Technologies, LLC. in the not-to-exceed amount of \$283,491.90 and NTU Technologies, Inc. in the not-to-exceed amount of \$48,288 for the annual purchase of drinking water treatment chemicals.

Option 1: Award contracts to Sterling Water Technologies, LLC. In the not-to-exceed amount of \$283,491.90 and NTU Technologies, Inc. in the not-to-exceed amount of \$48,288 for the annual purchase of drinking water treatment chemicals.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Engineering (Carrington)

Consider awarding a contract to WaterWorks Engineers, LLC in the not-to-exceed amount of \$115,095 for modeling and analysis of the Deer Creek Collection System, and authorize additional funding of \$45,000 for capitalized labor, and \$15,000 in contingency for a total funding request of \$175,095 for the Deer Creek Collection System Modeling Project, Project No. STUDY 16.

Option 1: Award a contract to WaterWorks Engineers, LLC in the not-to-exceed amount of \$115,095 for modeling and analysis of the Deer Creek Collection System, and authorize additional funding of \$45,000 for capitalized labor, and \$15,000 in contingency for total funding request of \$175,095 for the Deer Creek Collection System Modeling Project, Project No. STUDY 16.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Operations (Smith)

Consider authorizing the General Manager to execute an agreement with Sacramento County in the not-to-exceed amount of \$80,000 for the disposal of wastewater grit at the Kiefer Landfill for a period of three years, and authorize the General Manager to extend the agreement for two additional one-year periods if determined to be in the best interest of the District.

Option 1: Authorize the General Manager to execute an agreement with Sacramento County in the not-to exceed amount of \$80,000 for the disposal of wastewater grit at the Kiefer Landfill for a period of three years, and authorize the General Manager to extend the agreement 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.

9. Board of Directors

Consider Board President Dwyer's recommendation of 2021 association and community organization assignments.

Option 1: Concur with Board President Dwyer's recommendation of 2021 association and community organization assignments.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Engineering / Operations (Money/Crane)

Consider awarding a one-year contract to USP Technologies in the not-to-exceed amount of \$65,097.50 for implementation of Carson Creek #1 Lift Station corrosion treatment program, and authorize the General Manager to extend the contract for up to two additional, single-year periods if in the District's best interests.

Option 1: Award a one-year contract to USP Technologies in the not-to-exceed amount of \$65,097.50 for implementation of Carson Creek #1 Lift Station corrosion treatment program, and authorize the General Manager to extend the contract for up to two additional, single-year periods if in the District's best interests.

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

Option 3: Take no action.

Recommended Action: Option 1.

11. Engineering

Consider authorizing additional funding in the amount of \$18,200 for material purchase, \$4,800 for a welding contract, \$7,000 for an excavator rental, \$80,000 for capitalized labor, and \$11,000 for contingency for a total funding request of \$121,000 associated with the El Dorado Main #2 Camino Heights Isolation Valve Project, Project No. 20047.

Option 1: Authorize additional funding in the amount of \$18,200 for material purchase, \$4,800 for a welding contract, \$7,000 for an excavator rental, \$80,000 for capitalized labor, and \$11,000 for contingency, for a total funding request of \$121,000 associated with the El Dorado Main #2 Camino Heights Isolation Valve Project, Project No. 20047.

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

Option 3: Take no action.

Recommended Action: Option 1.

12. Information Technology (Ranstrom)

Consider awarding a contract to Kyocera Document Solutions Northern California, Inc. in the not-to-exceed amount of \$60,000 for a term of three years to provide managed print services.

Option 1: Award a contract to Kyocera Document Solutions Northern California, Inc. in the not-to-exceed amount of \$60,000 for a term of three years to provide managed print services.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

DIRECTOR ITEMS

13. Board of Directors

Consider directing staff to implement the lower of current or last year's winter usage to establish the customer's 2021 residential wastewater rate.

Option 1: Direct staff to implement the lower of current or last year's winter water usage to establish the customer's 2021 residential wastewater rate.

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

Option 3: Take no action.

Recommended Action: Board preference.

14. Board of Directors

Consider adopting a resolution declaring Earth Day as a day-use free access day at Sly Park Recreation Area.

Option 1: Adopt a resolution declaring Earth Day as a day-use free access day at Sly Park Recreation Area.

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

Option 3: Take no action.

Recommended Action: Board preference.

ACTION ITEMS

15. Engineering (Mutschler)

Consider awarding a contract to MGE Engineering in the not-to-exceed amount of \$299,841 for design of the Flume 45 abutment section, and authorize additional funding of \$145,000 for capitalized labor and \$60,000 for environmental studies for a total funding request of \$504,841 for the Flume 45 Abutment Replacement Project, Project No. 17025.01.

Option 1: Award a contract to MGE Engineering in the not-to-exceed amount of \$299,841 for design of the Flume 45 abutment section, and authorize additional funding of \$145,000 for capitalized labor and \$60,000 for environmental studies for a total funding request of \$504,841 for the Flume 45 Abutment Replacement Project, Project No. 17025.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

16. Finance (Warden)

Consider awarding a contract to Aqua Metric in the not-to-exceed amount of \$800,000 for the purchase of meters, parts and related meter reading equipment.

Option 1: Award a contract to Aqua Metric in the not-to-exceed amount of \$800,000 for the purchase of meters, parts and related meter reading equipment.

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

Option 3: Take no action.

Recommended Action: Option 1.

Action Item No. 17 will be considered after Closed Session A on this agenda.

17. Office of the General Manager (Abercrombie)

Consider authorizing the General Manager to execute agreements with the Regional Water Authority (RWA) and other participating RWA members for two programs: Major Projects Management Services Program in an amount not to exceed \$24,000 per year and Water Resilience Program in an amount not to exceed \$28,000 per year.

Option 1: Authorize the General Manager to execute agreements with the Regional Water Authority (RWA) and other participating RWA members for two programs: Major Projects Management Services Program in an amount not to exceed \$24,000 per year and Water Resilience Program in an amount not to exceed \$28,000 per year.

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 Section 54956.9(d)(4)

(one potential case against the California State Water Resources Control Board regarding the Sacramento/San Joaquin River Bay Delta Water Quality Control Plan Update)

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Flume 48 Replacement design contract, Action, January 25 (Mutschler)
- 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 25 (Mueller)
- Silver Lake Dam replacement CIP funding, Consent, January 25 (Kessler)
- Emergency Out-of-District water service, APN 092-060-1055, Action, January 25 (Brink)
- Contract amendment for additional inspection services for Reservoir 2 and 2A recoating project, Consent, January 25 (Wilson)

Engineering / Office of the General Counsel

- Modification of Water Right Permit 21112 project and facilities overview, Information, January 25 (Deason/Leeper/Mueller)

Engineering / Operations

- Discharge Limits for District Issued Wastewater Discharge Permits review contract, January 25 (Graham/Crane)
- FERC-related projects CIP funding, Consent, January 25 (Deason)

Finance

- 2020 Discretionary Funds use decision, Action, January 25 (Price)
- Automated Meter Read and Meter Replacement Project CIP Funding, Consent, January 25 (Downey)