



MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS

December 14, 2020 — 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

President Osborne called the meeting to order at 9:00 A.M.

Roll Call Board

Present: Directors Osborne, Dwyer, Veerkamp, Anzini and Day. All Directors participated via video conference.

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 and a Moment of Silence to reflect on the sacrifices, hard work and outstanding service from all the healthcare and other frontline workers.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions

- a) The District would like to recognize Marty Humbird, Construction Inspector II for his response to an injury accident involving a contractor that occurred on the Flume 38-40 replacement project on November 12, 2020. When a contractor's employee was injured after being struck in the legs by a compactor blade, Marty's poise, knowledge and quick thinking actions resulted in the fastest emergency response possible to the remote worksite. He provided reassurance and comfort to the injured worker until emergency response arrived and his actions helped give the worker the best possible chance for recovery as a result. This was an outstanding job under very difficult circumstances and Marty's efforts are appreciated!
- b) The District received an email from EID customer Andrew Hinkley in appreciation of Joe Wicks, Customer Field Technician who notified him of a potential water leak at his home. Great example of EID's Guiding Principle to deliver excellent customer service!
- c) The District received an email from EID customers Mike and Sheryl Kroh in appreciation of District staff Seth Borba, Joe Breckenridge, Kevin Vandelinder, Garrett Matyac, Joshua Schulz and Antero Acierto for their work on a recent water service line repair near their home. The email stated "We are incredibly pleased with the quality work and clean up. They did an awesome job." We appreciate your hard work, especially on a Sunday!

PUBLIC COMMENT

John Quinn, El Dorado Hills

COMMUNICATIONS

General Manager

General Manager Abercrombie provided an update to the District's response to COVID-19.

- a) Tony Hinchcliffe, EID employee receives "H.R. LaBounty Safety Award" from Association of California Water Agencies-Joint Powers Insurance Authority for promoting safety in the workplace – Summary by Jose Perez
- b) EID Wins ACWA Region 3 "Top Outreach Agency" Award for 2020 – Summary by Jesse Saich

Clerk to the Board

None

Board of Directors

Director Anzini thanked employees for their hard work and dedication to the District and its ratepayers over the last year. She also reported on her participation in the Association of California Water Agencies fall virtual conference.

Director Dwyer reported on his participation in the Association of California Water Agencies fall virtual conference.

Director Veerkamp reported on his recent onboarding as the District's newly elected Board member.

Director Osborne thanked District staff for their support during his time over the last year as Board President.

NOMINATION AND ELECTION

ACTION: Director Dwyer was elected Board President and Director Anzini was elected Board Vice President. Representative appointments will be made by Board President Dwyer at the regular Board meeting on January 11, 2021.

MOTION PASSED

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

APPROVE CONSENT CALENDAR

ACTION: Director Veerkamp pulled Item Nos. 1 and 2 and Director Dwyer pulled Item No. 13. Consent Calendar was then approved as amended.

MOTION PASSED

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

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.

Director Veerkamp recused himself from the deliberations and vote on this Item.

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 and Dwyer

2. Clerk to the Board (Sullivan)

Approval of the minutes of the November 9, 2020 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Day, Anzini, Osborne and Dwyer

Abstain: Director Veerkamp

3. Office of the General Manager (Abercrombie)

Consider ratifying Resolution No. 2020-006 to maintain emergency declaration regarding the COVID-19 pandemic.

ACTION: Option 1: Ratified Resolution No. 2020-006 to maintain emergency declaration.

MOTION PASSED

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

4. Clerk to the Board (Sullivan)

Consider adopting the proposed 2021 Board meeting schedule.

ACTION: Option 1: Adopted the proposed 2021 Board meeting schedule.

MOTION PASSED

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

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.

ACTION: Option 1: Adopted 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.

MOTION PASSED

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

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.

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

MOTION PASSED

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

7. Finance (Pasquarello)

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

ACTION: Option 1: Adopted Resolution No. 2020-020, for the Fiscal Year 2021 Appropriations Limit.

MOTION PASSED

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

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.

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

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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.

MOTION PASSED

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

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.

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

MOTION PASSED

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

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.

ACTION: Option 1: Approved 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 authorized additional funding of \$101,679 for Powerhouse Generator #1 Rehabilitation Project, Project No. 20036.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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 authorized the General Manager to extend the contract for two additional one-year periods if determined to be in the best interest of the District.

MOTION PASSED

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

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.

ACTION: Option 1: Adopted Resolution No. 2020-018, 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.

MOTION PASSED

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

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.

ACTION: Option 1: Authorized 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.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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.

MOTION PASSED

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

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.

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

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEM

17. Engineering (Mueller)

Capital Improvement Plan Expenditures.

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.

ACTION: Option 1: Awarded 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 authorized 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.

MOTION PASSED

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

REVIEW OF ASSIGNMENTS

Director Day requested staff prepare an item similar to the concept used during the 2011/2012 drought proposing the use of the lower of 2020 or 2021 for residential customer sewer commodity charges during the next Board meeting.

Director Day requested staff provide long-term weather forecasting at the next Board meeting.

Director Osborne requested staff prepare an item on increasing the general manager’s spending authority at an upcoming Board meeting.

ADJOURNMENT

President Dwyer adjourned the meeting at 10:32 A.M.

Pat Dwyer
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____