



## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS

January 25, 2021 — 9:00 A.M.

#### Board of Directors

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**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

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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.

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**

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. Clerk to the Board (Sullivan)**

Approval of the minutes of the January 11, 2021 regular and special meetings 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.

### **2. Office of the General Manager (Abercrombie)**

Consider ratifying Resolution No. 2020-006 to maintain an 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*).

**3. Engineering / Operations (Graham/Crane)**

Consider awarding a contract to Larry Walker Associates, Inc. in the not-to-exceed amount of \$98,768 to conduct an evaluation of the District's current wastewater discharge permittee local limits for both the El Dorado Hills and Deer Creek Wastewater Treatment Plants.

Option 1: Award a contract to Larry Walker Associates, Inc. in the not-to-exceed amount of \$98,768 to conduct an evaluation of the District's current wastewater discharge permittee local limits for both the El Dorado Hills and Deer Creek Wastewater Treatment Plants.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**4. Finance**

Consider authorizing funding in the amount of \$175,000 for the purchase of equipment and \$25,000 for capitalized labor for a total funding request of \$200,000 associated with the implementation of the Automated Meter Read and Meter Replacement Project, Project No. 210001.

Option 1: Authorize funding in the amount of \$175,000 for the purchase of equipment and \$25,000 for capitalized labor for a total funding request of \$200,000 associated with the implementation of the Automated Meter Read and Meter Replacement Project, Project No. 210001.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Engineering**

Consider authorizing additional funding in the amount of \$25,000 for capitalized labor and \$25,000 for preliminary engineering and environmental services for a total funding request of \$50,000 for the Silver Lake Dam Replacement Project, Project No. 19031.

Option 1: Authorize additional funding in the amount of \$25,000 for capitalized labor and \$25,000 for preliminary engineering and environmental services for a total funding request of \$50,000 for the Silver Lake Dam Replacement Project, Project No. 19031.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Engineering / Operations**

Consider authorizing additional funding in the amounts of \$20,000 for on-call professional services and \$5,000 for capitalized labor for a total funding request of \$25,000 associated with FERC C37 Water Temperature Project, Project No. 06021H, \$40,000 for on-call professional services associated with FERC C44 Noxious Weed Monitoring Project, Project No. 08025H, \$15,000 for capitalized labor associated with FERC C38 Adaptive Management Program, Project No. 07011H, and \$45,000 for capitalized labor and \$15,000 for materials for a total funding request of \$60,000 associated with FERC C15 Pesticide Use Project, Project No. 07010H.

Option 1: Authorize additional funding in the amounts of \$20,000 for on-call professional services and \$5,000 for capitalized labor for a total funding request of \$25,000 associated with FERC C37 Water Temperature Project, Project No. 06021H, \$40,000 for on-call professional services associated with FERC C44 Noxious Weed Monitoring Project, Project No. 08025H, \$15,000 for capitalized labor associated with FERC C38 Adaptive Management Program, Project No. 07011H, and \$45,000 for capitalized labor and \$15,000 for materials for a total funding request of \$60,000 associated with FERC C15 Pesticide Use Project, Project No. 07010H.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

**ACTION ITEMS**

**7. Finance (Pasquarello)**

Consider ratifying EID General Warrant Registers for the periods ending January 5 and January 12, 2021 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 Employee Expense Reimbursements.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**8. Engineering (Wilson)**

Consider approving a contract amendment to MCS Inspection in the not-to-exceed amount of \$125,000 for specialty coating inspection for the Reservoir 2 and 2A Tank Recoating Project, Tracking No. T2019.19.

Option 1: Approve a contract amendment to MCS Inspection in the not-to-exceed amount of \$125,000 for specialty coating inspection for the Reservoir 2 and 2A Tank Recoating Project, Tracking No. T2019.19.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**9. Finance (Price)**

Consider expanding the use of the non-rate revenue Discretionary Fund to include Capital Improvement Plan (CIP) and other unforeseen cost increases to capital projects and direct staff to use the Discretionary Fund for 2021 CIP projects.

Option 1: Expand the use of the non-rate revenue Discretionary Fund to include Capital Improvement Plan (CIP) and other unforeseen cost increases to capital projects and direct staff to use the Discretionary Fund for 2021 CIP projects.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**10. Engineering (Mutschler)**

Consider awarding a contract to Gannett Fleming in the not-to-exceed amount of \$136,941 for preliminary design of the Flume 48 Replacement Project, and authorize additional funding of \$50,000 for capitalized labor for a total funding request of \$186,941 for the Flume 48 Replacement Project, Project No. 17028.01.

Option 1: Award a contract to Gannett Fleming in the not-to-exceed amount of \$136,941 for preliminary design of the Flume 48 Replacement Project, and authorize additional funding of \$50,000 for capitalized labor for a total funding request of \$186,941 for the Flume 48 Replacement Project, Project No. 17028.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**11. Engineering (Brink)**

Consider approving an out-of-District water service agreement for the existing residence at APN 092-060-055 due to documented health and safety concerns, and authorize the General Manager or his designee to apply for El Dorado Local Agency Formation Commission approval.

Option 1: Approve an out-of-District water service agreement for the existing residence at APN 092-060-055 due to documented health and safety concerns, and authorize the General Manager or his designee to apply for El Dorado Local Agency Formation Commission approval.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**12. Engineering (Mueller)**

Consider approving a funding agreement with El Dorado County in the not-to-exceed amount of \$96,000 for preparation of an Environmental Impact Report for the Texas Hill Reservoir Parcel Rezones and General Plan Amendment.

Option 1: Approve a funding agreement with El Dorado County in the not-to-exceed amount of \$96,000 for preparation of an Environmental Impact Report for the Texas Hill Reservoir Parcel Rezones and General Plan Amendment.

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**

### **Board of Directors / Clerk to the Board**

- Director Veerkamp nomination to the El Dorado Local Agency Formation Commission Board, Consent, February 8 (Dwyer/Sullivan)

### **Engineering**

- California Governor's Office of Emergency Services Hazard Mitigation Grant Program application submission for the Silver Lake Dam Replacement Project, Critical Water Facilities Generators and Wildfire Mitigation at Critical Water Facilities, Consent, February 8 (Deason)
- Creekside Village Specific Plan Water Supply Assessment, Action, February 8 (Brink)
- Capital Improvement Plan Project Completion Summary, Information, February 8 (Dawson)

### **Engineering / Communications**

- Project outreach and communications, Information, February 8 (Dawson/Saich)

### **Finance**

- 2020-4<sup>th</sup> Quarter Investment Report, Consent, February 8 (Pasquarello)

### **Information Technology**

- Hansen Core Software Upgrade, Information, February 8 (Ranstrom)

### **Office of the General Manager**

- Board Policy 3060 proposed changes, Information, February 8

### **Operations**

- Service Line Replacement Project CIP Funding, Action, February 8 (Odzakovic)
- Wastewater Annual Laboratory Analysis services, Consent, February 8 (Peterson)
- Project 184 Annual Outage Activities, Information, February 8 (Gibson)