



MINUTES 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

President Dwyer called the meeting to order at 9:06 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 Dwyer led the Pledge of Allegiance and a Moment of Silence for all those suffering from the impacts of COVID-19.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions

General Manager expressed appreciation to all EID employees for their continued commitment and dedication to our customers and community.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

a) Long-term Weather Forecast – Summary by Dan Corcoran

Clerk to the Board

None

Board of Directors

Director Anzini reported that she will be participating in the upcoming California Water Commission water conveyance workshop. She also reported that she is looking forward to participating in regional organizations as the District's representative.

Director Dwyer expressed his appreciation to District staff for their continued efforts and dedication to provide safe and reliable services to our customers.

Director Day reported on a recent meeting with several customers and District staff to discuss the upgrades to the South Pointe Lift Station.

APPROVE CONSENT CALENDAR

ACTION: Director Veerkamp pulled Item No. 1 and Director Day pulled Item No. 9. Consent Calendar was then approved as amended.

MOTION PASSED

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

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.

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 December 14, 2020 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

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 Day, Osborne, Dwyer, Veerkamp and Anzini

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.

ACTION: Option 1: Adopted Resolution Nos. 2021-001 and 2021-002, to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Bank.

MOTION PASSED

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

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.

ACTION: Option 1: Authorized 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.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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 authorized 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.

MOTION PASSED

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

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.

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

MOTION PASSED

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

9. Board of Directors

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

ACTION: Option 2: Took other action as directed by the Board and concurred with Board President Dwyer’s recommendation of 2021 association and community organization assignments however, changing the El Dorado Local Agency Formation Commission assignment to Director Veerkamp as the representative and Director Day as alternate.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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 authorized the General Manager to extend the contract for up to two additional, single-year periods if in the District's best interests.

MOTION PASSED

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

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.

ACTION: Option 1: Authorized 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.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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.

MOTION PASSED

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

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.

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

MOTION PASSED

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

14. Board of Directors

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

ACTION: Option 1: Adopted Resolution No. 2021-004, declaring Earth Day as a day-use free access day at Sly Park Recreation Area.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded a contract to MGE Engineering in the not-to-exceed amount of \$299,841 for design of the Flume 45 abutment section, and authorized 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.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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.

MOTION PASSED

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

Action Item No. 17 was 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.

ACTION: Option 1: Authorized 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.

MOTION PASSED

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

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)

ACTION: The Board received information from staff and provided direction but took no reportable action.

REVIEW OF ASSIGNMENTS

Director Dwyer requested staff provide information on the District's Project 184 annual outage activities at an upcoming Board meeting.

Director Day requested staff present an information item to the Board on the District's project communications and outreach efforts at the February 8 regular Board meeting.

ADJOURNMENT

President Dwyer adjourned the meeting at 11:22 A.M.

Roger "Pat" Dwyer
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____