



MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS

February 8, 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 9:00 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 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 Osborne, Veerkamp, Dwyer, Anzini and Day

COMMUNICATIONS

Awards and Recognitions

None

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

a) Long-term Weather Forecast and 2021 Water Supplies – Summary by Dan Corcoran

Clerk to the Board

None

Board of Directors

Director Veerkamp commented on the El Dorado County Board of Supervisors upcoming consideration of the Diamond Springs Parkway project.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the January 25, 2021 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

2. Office of the General Manager (Abercrombie)

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

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

MOTION PASSED

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

3. Operations (Peterson)

Consider awarding two tasks under the 2020-2022 on-call contract to California Laboratory Services in the not-to-exceed amounts of \$95,553 and \$81,368 for 2021 wastewater analytical testing services for the El Dorado Hills and Deer Creek Wastewater Treatment Plants.

ACTION: Option 1: Awarded two tasks under the 2020-2022 on-call contract to California Laboratory Services in the not-to-exceed amounts of \$95,553 and \$81,368 for 2021 wastewater analytical testing services for the El Dorado Hills and Deer Creek Wastewater Treatment Plants.

MOTION PASSED

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

4. Finance (Pasquarello)

Consider receiving and filing the District's Investment Report for the quarter ending December 31, 2020.

ACTION: Option 1: Received and filed the District's Investment Report for the quarter ending December 31, 2020.

MOTION PASSED

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

5. Board of Directors / Clerk to the Board (Dwyer/Sullivan)

Consider supporting the nomination and appointment of Director Brian K. Veerkamp to serve as an El Dorado Local Agency Formation Commissioner.

ACTION: Option 1: Supported the nomination and appointment of Director Brian K. Veerkamp to serve as an El Dorado Local Agency Formation Commissioner.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEM

6. Operations (Gibson/Odzakovic)

Project 184 Annual Outage Activities.

ACTION: None – Information only.

7. Engineering (Dawson)

Capital Improvement Plan Project Completion Summary.

ACTION: None – Information only.

8. Communications / Engineering (Saich/Dawson)

Communication and Outreach on District projects.

ACTION: None – Information only.

9. Information Technology (Ranstrom)

Hansen Core Software Upgrade.

ACTION: None – Information only.

ACTION ITEMS

10. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending January 19 and January 26, 2021, 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 Employee Expense Reimbursements.

MOTION PASSED

Ayes: Directors Day, Anzini, Osborne and Dwyer

11. Operations (Russell)

Consider authorizing additional funding of \$1,200,000 for capitalized labor, \$570,000 for asphalt patch paving, \$300,000 for materials and supplies, and \$40,000 for backfill compaction testing for a total funding request of \$2,110,000 for the Water Service Line Replacement Project, Project No. 21002.

ACTION: Option 1: Authorized additional funding of \$1,200,000 for capitalized labor, \$570,000 for asphalt patch paving, \$300,000 for materials and supplies, and \$40,000 for backfill compaction testing for a total funding request of \$2,110,000 for the Water Service Line Replacement Project, Project No. 21002.

MOTION PASSED

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

12. Engineering (Brink)

Consider adopting the Water Supply Assessment for the Creekside Village Specific Plan.

ACTION: Option 1: Adopted the Water Supply Assessment for the Creekside Village Specific Plan.

MOTION PASSED

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

13. Office of the General Counsel / Office of the General Manager (Poulsen/Abercrombie)

Consider directing staff to agendize a public hearing to adopt proposed amendments to Board Policy 3060 regarding the General Manager's contracting authority.

ACTION: Option 1: Directed staff to agendize a public hearing to adopt proposed amendments to Board Policy 3060 regarding the General Manager's contracting authority.

MOTION PASSED

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

CLOSED SESSION

A. Conference with General Counsel — Anticipated Litigation (Poulsen)

Government Code Sections 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, on a unanamous vote moved by Director Veerkamp and seconded by Director Osborne, authorized the General Manager to sign a common interest agreement for coordinated participation in Bay Delta Water Quality Control Plan Amendments and approved funding up to \$56,000 for the cost share component of the agreement.

B. Conference with Real Property Negotiators

Government Code Sections 54956.8

Property: District water rights (including pre-1914, licensed and permitted, and contract-based rights (Central Valley Project Water Service Contract No. 14-06-200-1357A-LTR1; Warren Act Contract No. 06-WC-20-3315))

District negotiators: General Manager, General Counsel, Director of Operations

Under negotiation: price and terms of payment for purchase

Negotiating parties: any interested party

ACTION: The Board met and conferred with its property negotiators on a proposed sale and provided direction but took no reportable action.

REVIEW OF ASSIGNMENTS

Director Osborne requested that staff present information on the District’s Federal Energy Regulatory Commission (FERC) Project 184 lake level requirements at an upcoming Board meeting.

ADJOURNMENT

President Dwyer adjourned the meeting at 1:18 P.M.

Roger “Pat” Dwyer
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____