



## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS

March 22, 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)**

Consider approving the minutes of the March 8, 2021 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.

### **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. Information Technology (Eberhard)**

Consider awarding a contract to CDW-G in the not-to-exceed amount of \$143,053 to purchase Cisco network equipment support and operating software maintenance for a one-year term.

Option 1: Award a contract to CDW-G in the not-to-exceed amount of \$143,053 to purchase Cisco network equipment support and operating software maintenance for a one-year term.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

**INFORMATION ITEM**

**4. Finance (Downey/Barragan)**

Online Bill Pay Enhancements.

**Recommended Action:** None – Information only.

**5. Office of the General Manager (Abercrombie)**

Key Performance Indicators and Goals report.

**Recommended Action:** None – Information only.

**ACTION ITEMS**

**6. Finance (Pasquarello)**

Consider ratifying EID General Warrant Registers for the periods ending March 2 and March 9, 2021, 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.

**7. Office of the General Counsel (Leeper)**

Consider approving recommendations of Reeb Government Relations, LLC, as the District's official positions on proposed state legislation.

Option 1: Approve recommendations of Reeb Government Relations, LLC, as the District's official positions on proposed state legislation.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**8. Information Technology (Ranstrom)**

Consider awarding contracts to Quantum Resolve in the fixed cost amount of \$6,044,550 for software integration and implementation and Infor Public Sector, Inc. in the not-to-exceed amount of \$343,007 for software licenses and support; approve a contract amendment to Westin Technology Solutions in the not-to-exceed amount of \$765,000 for consulting services; authorize additional funding of \$3,240,000 for capitalized labor and contingency for a total funding request of \$10,392,557 for the Hansen Core Software Upgrade, Project No.18055; and approve extension of Infor Public Sector, Inc. software maintenance agreement through September 30, 2026, in the not-to-exceed amount of \$745,000.

Option 1: Award contracts to Quantum Resolve in the fixed cost amount of \$6,044,550 for software integration and implementation and Infor Public Sector, Inc. in the not-to-exceed amount of \$343,007 for software licenses and support; approve a contract amendment to Westin Technology Solutions in the not-to-exceed amount of \$765,000 for consulting services; authorize additional funding of \$3,240,000 for capitalized labor and contingency for a total funding request of \$10,392,557 for the Hansen Core Software Upgrade, Project No.18055; and approve extension of Infor Public Sector, Inc. software maintenance agreement through September 30, 2026, in the not-to-exceed amount of \$745,000.

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 Sections 54956.9(d)(2)

(one potential case: Department of Fair Employment & Housing, Discrimination Complaint, Case Number 202006-10557530)

**REVIEW OF ASSIGNMENTS**

**ADJOURNMENT**

## TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

### Engineering

- Water Treatment Plant Assessment Phase 2 contract, Action, April 12 (Eden-Bishop/Dawson)
- Folsom Lake Intake Improvements In-Water Excavation Change Order and Project Update, Action, April 12 (Money)