



MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS

March 22, 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.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions

- a) On the afternoon of March 9, 2021, a resident entered the Sly Park Recreation Area reservation office indicating a family member had capsized their small boat on the lake and was currently struggling in the water. Staff immediately responded by calling 911 and launching the ranger boat to assist with a water rescue. Based upon the information provided by the family member, staff were able to quickly locate the gentlemen and transport him to the main boat launch for emergency medical services support. Subsequent to his treatment and discharge from the hospital, the gentlemen returned to the reservation office to express his appreciation for staff's valiant actions. Additionally, he has publically shared his appreciation on social media, which has been widely circulated in the community. Thank you Jaramia Bond, Thomas Canitia, Carl Certiberi, Greg Hawkins, Christine Thompson and Susan Thompson and for your swift and coordinated efforts in providing life-saving assistance to a member of our community and embodying the District's Guiding Principles of 100% Safety. Outstanding work and recognition well earned!

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Osborne reported that he received comments from a ratepayer in appreciation of staff for a recent leak repair near their home.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the March 8, 2021 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

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 Day, Veerkamp, Osborne, Dwyer and Anzini

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.

ACTION: Option 1: Awarded 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.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEM

4. Finance (Downey/Barragan)

Online Bill Pay Enhancements.

ACTION: None – Information only.

5. Office of the General Manager (Abercrombie)

Key Performance Indicators and Goals report.

Pubic Comment: Brian Lovell, El Dorado Hills

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.

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

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 Osborne, Day, Dwyer and Anzini

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

MOTION PASSED

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

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: Awarded 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; approved a contract amendment to Westin Technology Solutions in the not-to-exceed amount of \$765,000 for consulting services; authorized 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 approved extension of Infor Public Sector, Inc. software maintenance agreement through September 30, 2026, in the not-to-exceed amount of \$745,000.

MOTION PASSED

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

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)

ACTION: The Board met and conferred with counsel and provided direction but took no reportable action.

REVIEW OF ASSIGNMENTS

Director Day requested staff prepare an information item on financial impacts of implementing a low income program for water customers similar to the District's existing low income wastewater program.

ADJOURNMENT

President Dwyer adjourned the meeting at 1:25 P.M.

Roger "Pat" Dwyer
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____