



MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS

April 26, 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 9:02 A.M.

Roll Call Board

Present: Directors Osborne, Dwyer, Veerkamp and Anzini present via videoconference. Director Day present via teleconference.

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 Osborne, Veerkamp, Dwyer, Anzini and Day

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie recognized Donny Holland, EID Distribution Operator.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

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

Clerk to the Board

None

Board of Directors

Director Anzini commented on Assembly Bill 339.

Director Osborne reported that Dawn Hodson, Mountain Democrat staff reporter recently retired after many years covering the District. He also commented on the annual free day use at Sly Park Recreation Area on Earth Day.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the March 22, 2021 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

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, Veerkamp, Osborne, Dwyer and Day

3. Engineering

Consider authorizing additional funding in the amount of \$42,000 for on-call professional services and \$15,000 for capitalized labor for a total funding request of \$57,000 associated with Federal Energy Regulatory Commission C37 Water Quality Project, Project No. 07003H; and \$65,000 for on-call professional services and \$25,000 for capitalized labor for a total funding request of \$90,000 associated with the Indian Creek and St. Andrews Lift Station Upgrades, Project Nos. 18003.01 and 21026.01.

ACTION: Option 1: Authorized additional funding in the amount of \$42,000 for on-call professional services and \$15,000 for capitalized labor for a total funding request of \$57,000 associated with Federal Energy Regulatory Commission C37 Water Quality Project, Project No. 07003H and \$65,000 for on-call professional services and \$25,000 for capitalized labor for a total funding request of \$90,000 associated with the Indian Creek and St. Andrews Lift Station Upgrades, Project Nos. 18003.01 and 21026.01.

MOTION PASSED

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

4. Board of Directors

Consider the El Dorado Local Agency Formation Commission election of Special District Representatives ballot and concur with the Board President to vote for Director Brian Veerkamp as a four-year term regular member, and alternative choices for the two-year regular member seat.

ACTION: Option 1: Concurred with the Board President to vote for Director Brian Veerkamp as a four-year term regular member to the El Dorado Local Agency Formation Commission and alternative choices for the two-year regular member seat.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEM

5. Communications (Saich)

Nextdoor social media platform implementation and next steps.

ACTION: None – Information only.

ACTION ITEMS

6. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending March 16, March 23, March 30, April 6, and April 13, 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

7. Operations (Russell/Odzakovic)

Consider approving a contract amendment to Macauley Construction, Inc. in the not-to-exceed amount of \$50,473 for additional asphalt patch paving services through May 7, 2021; approving a contract renewal through December 31, 2021 in the not-to-exceed amount of \$1,500,000; and authorizing additional funding of \$893,740 for Water Service Line Replacement Project, Project No. 21002.

ACTION: Option 1: Approved a contract amendment to Macauley Construction, Inc. in the not-to-exceed amount of \$50,473 for additional asphalt patch paving services through May 7, 2021; approved a contract renewal through December 31, 2021 in the not-to-exceed amount of \$1,500,000; and authorized additional funding of \$893,740 for Water Service Line Replacement Project, Project No. 21002.

MOTION PASSED

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

8. Engineering (Eden-Bishop)

Consider awarding a contract to Carollo Engineers in the not-to-exceed amount of \$566,629 for Phase 2 Water Treatment Plant Conditions Assessment and authorize additional funding of \$50,000 for capitalized labor, for a total funding request of \$616,629 for the Water Treatment Plant Assessments, Project Nos. STUDY 03.01 – 03.04.

ACTION: Option 1: Awarded a contract to Carollo Engineers in the not-to-exceed amount of \$566,629 for Phase 2 Water Treatment Plant Conditions Assessment and authorized additional funding of \$50,000 for capitalized labor, for a total funding request of \$616,629 for the Water Treatment Plant Assessments, Project Nos. STUDY 03.01 – 3.04.

MOTION PASSED

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

9. Engineering (Carrington)

Consider awarding contracts to Big Valley Electric in the not-to-exceed amount of \$844,000 for construction of the Reservoir A Water Treatment Plant Programmable Logic Controller Replacement Project and ControlPoint Engineering, Inc. in the not-to-exceed amount of \$96,000 for construction inspection services; and authorize additional funding of \$150,000 for capitalized labor and \$110,000 in contingencies for a total funding request of \$1,200,000 for the Reservoir A Water Treatment Plant Programmable Logic Controller Replacement Project, Project No. 19033.01.

ACTION: Option 1: Awarded contracts to Big Valley Electric in the not-to-exceed amount of \$844,000 for construction of the Reservoir A Water Treatment Plant Programmable Logic Controller Replacement Project and ControlPoint Engineering, Inc. in the not-to-exceed amount of \$96,000 for construction inspection services; and authorized additional funding of \$150,000 for capitalized labor and \$110,000 in contingencies, for a total funding request of \$1,200,000 for the Reservoir A Water Treatment Plan Programmable Logic Controller Replacement Project, Project No. 19033.01.

MOTION PASSED

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

CLOSED SESSION

A. Conference with Labor Negotiators (Poulsen)

Government Code Section 54957.6

Agency Designated Representatives: To be identified by the Board in open session prior to commencement of the closed session: Abercrombie, Poulsen, Perez, Price and Corcoran

Employee Organizations: El Dorado Irrigation District Managers and Supervisors Association and Association of El Dorado Irrigation District Employees

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

REVIEW OF ASSIGNMENTS

Director Osborne requested staff prepare project updates on the El Dorado Hills Water Treatment Plant and Main Ditch projects.

ADJOURNMENT

President Dwyer adjourned the meeting at 12:26 P.M.

Roger "Pat" Dwyer
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____