



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

June 28, 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.

On June 11, 2021, in light of the improved state of the COVID-19 pandemic in California, Governor Newsom issued EO N-08-21, which rolled back many of the COVID-19-related provisions of prior executive orders. However, EO N-08-21 extended the provisions of EO N-29-20 related to the Brown Act described above until September 30, 2021.

Therefore, District 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 and EO N-08-21, 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

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 June 14, 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. Engineering

Consider authorizing additional funding in the amount of \$69,200 for on-call professional services for the Federal Energy Regulatory Commission (FERC) C37.1 Fish Monitoring, Project No. 06087H; \$100,000 for capitalized labor for the El Dorado Hills SCADA Upgrade Project, Project No. 18065; and \$50,000 for materials, \$25,000 for outside services and \$25,000 for capitalized labor, for a total funding request of \$100,000 for the Camino Intertie Pressure Reducing Station #1 Upgrade Project, Project No. 20016.

Option 1: Authorize additional funding in the amount of \$69,200 for on-call professional services for the Federal Energy Regulatory Commission (FERC) C37.1 Fish Monitoring, Project No. 06087H; \$100,000 for capitalized labor for the El Dorado Hills SCADA Upgrade Project, Project No. 18065; and \$50,000 for materials, \$25,000 for outside services and \$25,000 for capitalized labor, for a total funding request of \$100,000 for the Camino Intertie Pressure Reducing Station #1 Upgrade Project, Project No. 20016.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Engineering (Carrington)

Consider awarding a contract to Carollo Engineers, Inc. in the not-to-exceed amount of \$210,093 for design of the Wastewater Collection System Radio Path Design Project; and authorize additional funding of \$50,000 for capitalized labor and \$26,000 in contingencies for a total funding request of \$286,093 for the Wastewater Collection System Radio Path Design Project, Project No. STUDY14.

Option 1: Award a contract to Carollo Engineers, Inc. in the not-to-exceed amount of \$210,093 for design of the Wastewater Collection System Radio Path Design Project; and authorize additional funding of \$50,000 for capitalized labor and \$26,000 in contingencies, for a total funding request of \$286,093 for the Wastewater Collection System Radio Path Design Project, Project No. STUDY14.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Office of the General Counsel (Sarge)

Consider adopting a resolution approving and authorizing execution of an easement quitclaim to Lennar Winncrest, LLC for portions of an abandoned easement located within the Bell Ranch Unit No. 1 Subdivision of El Dorado Hills, California.

Option 1: Adopt a resolution approving and authorizing execution of an easement quitclaim to Lennar Winncrest, LLC for portions of an abandoned easement located within the Bell Ranch Subdivision of El Dorado Hills, California.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

PUBLIC HEARING

6. Engineering (Mueller)

Consider a resolution declaring a drought emergency and a Stage 1 Water Alert Districtwide, and authorize the General Manager, subject to subsequent Board ratification, to declare a Stage 4 Water Emergency for Outingdale customers when necessary.

Option 1: Adopt a resolution declaring a drought emergency and a Stage 1 Water Alert Districtwide, and authorize the General Manager, subject to subsequent Board ratification, to declare a Stage 4 Water Emergency for Outingdale customers when necessary.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Engineering (Brink)

Consider adopting a resolution approving the 2020 Urban Water Management Plan and Water Shortage Contingency Plan.

Option 1: Adopt a resolution approving the 2020 Urban Water Management Plan and Water Shortage Contingency Plan.

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

Option 3: Take no action.

Recommended Action: Option 1.

INFORMATION ITEM

8. Operations (Corcoran)

Status of District 2021 water supplies, customer demand, and carryover for potential extended dry conditions.

Recommended Action: None – Information only.

9. Finance (Pasquarello)

California Employers' Retiree Benefit Trust (CERBT) Fund Update.

Recommended Action: None – Information only.

10. Finance (Price)

March 31, 2021 Financial Update.

Recommended Action: None – Information only.

ACTION ITEMS

11. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending June 8, and June 15, 2021, and Employee Expense Reimbursements for these periods.

Option 1: Ratify the EID General Warrant Registers and Employee Expense Reimbursements as submitted.

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

Option 3: Take no action.

Recommended Action: Option 1.

12. Finance (Pasquarello)

Consider receiving and filing the 2020 annual audit, 2020 single audit report and 2020 report on applying agreed-upon procedures related to the appropriations limit.

Option 1: Receive and file the 2020 annual audit, 2020 single audit report and 2020 report on applying agreed-upon procedures related to the appropriations limit.

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 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)

B. Conference with General Counsel –Anticipated Litigation (Poulsen)

Government Code Section 54956.9(d)(4)

(one potential case against)

C. Public Employee Employment/Performance Evaluation (Abercrombie)

Government Code Section 54957(b)(1)

Position Title: General Manager. Annual performance review.

D. Public Employee Employment/Performance Evaluation (Poulsen)

Government Code Section 54957(b)(1)

Position Title: General Counsel. Annual performance review.

E. Conference with Labor Negotiators (Perez)

Government Code Section 54957.6

Agency Designated Representatives: Directors Dwyer and Anzini and Jose Perez

Unrepresented employees: General Manager and General Counsel

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Flume 45A, 46A, 47A and 47B Replacement Project design contract, Action, July 26 (Mutschler)
- Critical facilities back-up generators grant status, Information, July 26 (Carrington)
- El Dorado Forebay Dam Modification Project final fee payment, Consent, July 26 (Kessler)
- Forebay Road and Drop Off Road Waterline Replacement Project Capital Improvement Plan funding request, Consent, July 26 (Wilson)
- Folsom Lake Intake Improvements Project contract change order for pump discharge piping, Action, July 26 (Money)

Finance

- 2021/2022 Annual Tax Roll Authorization, Consent, July 26 (Downey)

Human Resources

- Updated pay schedules, Consent, July 26 (Perez)

Information Technology

- Wide area network upgrade Capital Improvement Plan funding request, Consent, July 26 (Eberhard)
- Data storage system replacement Capital Improvement Plan funding request, Consent, July 26 (Proctor)
- VMware software agreement, Action, July 26 (Proctor)

Office of the General Counsel / Office of the General Manager

- Consider general manager and general counsel contract amendments, Action, July 26

Operations

- Review of drinking water service line replacement program and options for acceleration, Information, July 26 (Odzakovic/Russell)