



MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS

June 14, 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, Anzini and Day present via videoconference.

Staff

Present: Acting General Manager Mueller, General Counsel Poulsen and Board Clerk Sullivan

Absent: General Manager Abercrombie

Pledge of Allegiance and Moment of Silence

President Dwyer led the Pledge of Allegiance.

ADOPT AGENDA

ACTION: Staff requested Information Item Nos. 8 and 9 listed on this agenda be removed.
Agenda was then adopted as amended.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions

None

PUBLIC COMMENT

Brian Lovell, El Dorado Hills

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Osborne reported on his attendance at a recent Apple Hill and winery growers' meeting along with Director Dwyer.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the May 24, 2021 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

3. Board of Directors / Office of the General (Dwyer/Sullivan)

Consider supporting the nomination and election of Jim Abercrombie, General Manager to serve on the Association of California Water Agencies Region 3 Board of Directors for the 2022–2023 term.

ACTION: Option 1: Supported the nomination and election of Jim Abercrombie, General Manager to serve on the Association of California Water Agencies Region 3 Board of Directors for the 2022–2023 term.

MOTION PASSED

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

4. Engineering (Mutschler)

Consider awarding a contract to GHD, Inc. in the not-to-exceed amount of \$176,636 for design of the Diversion Facility Upgrades, and authorize additional funding of \$65,000 for capitalized labor, for a total funding request of \$241,636 for the Diversion Facility Upgrade Project, Project No. 21008.01.

ACTION: Option 1: Awarded a contract to GHD, Inc. in the not-to-exceed amount of \$176,636 for design of the Diversion Facility Upgrades, and authorized additional funding of \$65,000 for capitalized labor, for a total funding request of \$241,636 for the Diversion Facility Upgrade Project, Project No. 21008.01.

MOTION PASSED

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

5. Engineering

Consider authorizing additional funding in the amount of \$10,000 for capitalized labor associated with the El Dorado Lift Pipeline Replacement Project, Project No. 18027; and \$71,000 for construction services and \$79,000 for capitalized labor, for a total funding request of \$150,000 associated with the Tesla Battery Site Improvements - Water, Project No. 21019.

ACTION: Option 1: Authorized additional funding in the amount of \$10,000 for capitalized labor associated with the El Dorado Lift Pipeline Replacement Project, Project No. 18027; and \$71,000 for construction services and \$79,000 for capitalized labor, for a total funding request of \$150,000 associated with the Tesla Battery Site Improvements - Water, Project No. 21019.

MOTION PASSED

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

6. Operations (Heape)

Consider authorizing additional funding in the amount of \$125,112 for materials and capitalized labor associated with the Flume 13 Relining Project, Project No. 21036.

ACTION: Option 1: Authorized additional funding in the amount of \$125,112 for materials and capitalized labor associated with the Flume 13 Relining Project, Project No. 21036.

MOTION PASSED

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

END OF CONSENT CALENDAR

PUBLIC HEARING

7. Engineering (Venable)

Consider adopting a Mitigated Negative Declaration for the El Dorado Canal Diversion Vegetation Management Project, Project No. Grant12.02.

Public Hearing opened at 9:16 A.M.

- ACTION:** Option 1:
- Adopted the proposed Mitigated Negative Declaration and Mitigation, Monitoring, and Reporting Program.
 - Made the following findings pursuant to the California Environmental Quality Act:
 - Based on the whole record, there is no substantial evidence that the Project will have a significant effect on the environment.
 - The mitigation measures required for the Project reduce potentially significant impacts to levels that are less-than-significant.
 - The Mitigated Negative Declaration reflects the District's independent judgment and analysis.
 - Documents or other materials, which constitute the record of Proceedings upon which this decision is based, shall be in the custody of the Clerk to the Board at District Headquarters.
 - Approved the Project in accordance with the California Environmental Quality Act.

MOTION PASSED

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

INFORMATION ITEM

8. Finance (Pasquarello)

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

No action taken. This item was removed from the agenda during its adoption.

9. Finance (Price)

March 31, 2021 Financial Update.

No action taken. This item was removed from the agenda during its adoption.

WORKSHOP ITEM

10. Engineering (Brink)

2020 Urban Water Management Plan Workshop.

ACTION: None – Information only.

ACTION ITEMS

11. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending May 18, May 25, and June 1, 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, Osborne, Anzini and Dwyer

12. Engineering (Mueller)

Consider adopting the 2021 Drought Action Plan Update.

ACTION: Option 1: Adopted the 2021 Drought Action Plan Update.

MOTION PASSED

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

13. Engineering (Money)

Consider approving Contract Change Order No. 30 to Granite Construction in the not-to-exceed amount of \$473,920 for additional excavation quantities, and Contract Change Order No. 32 in the not-to-exceed amount of \$113,781 for overhead crane revisions, for the Folsom Lake Intake Improvements Project, Project No. 15024.

Public Comment: Brian Lovell, El Dorado Hills

ACTION: Option 1: Approved Contract Change Order No. 30 to Granite Construction in the not-to-exceed amount of \$473,920 for additional excavation quantities, and Contract Change Order No. 32 in the not-to-exceed amount of \$113,781 for overhead crane revisions, for the Folsom Lake Intake Improvements Project, Project No. 15024.

MOTION PASSED

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

CLOSED SESSION

A. Conference with Labor Negotiators (Perez)

Government Code Section 54957.6

Agency Designated Representatives: To be identified by the Board in open session prior to commencement of the closed session: Director Pat Dwyer and Jose Perez

Unrepresented employees: General Manager and General Counsel

Prior to convening to closed session, on a motion by Director Day and second by Director Anzini, the Board voted unanimously to appoint Director Anzini as an additional agency designated representative.

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

REVIEW OF ASSIGNMENTS

Directors Dwyer and Day requested staff prepare an information item to review the District’s 2013 Water Master Plan.

ADJOURNMENT

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

Roger “Pat” Dwyer
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____