



MINUTES 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

President Dwyer called the meeting to order at 9:01 A.M.

Roll Call Board

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

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 Day, Veerkamp, Osborne, Dwyer and Anzini

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie recognized EID Water Construction and Maintenance Staff
Brandon Derieux, Antero Acierto and Keith Johnson.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Day complimented staff on the District's recent Waterfront publication.

Director Anzini suggested potential additional methods to inform District customers of the drought.

APPROVE CONSENT CALENDAR

ACTION: Director Osborne pulled Item No. 5. Consent Calendar was then approved as amended.

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the June 14, 2021 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

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.

ACTION: Option 1: Authorized 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.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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 authorized 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.

MOTION PASSED

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

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.

ACTION: Option 1: Adopted Resolution No. 2021-008, 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.

MOTION PASSED

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

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.

Public Hearing opened at 9:41 A.M.

Public Comment: Brian Lovell, El Dorado Hills
Dave Warren, Assistant City Manager, City of Placerville

ACTION: Option 1: Adopted Resolution No. 2021-009, declaring a drought emergency and a Stage 1 Water Alert Districtwide, and authorized the General Manager, subject to subsequent Board ratification, to declare a Stage 4 Water Emergency for Outingdale customers when necessary.

MOTION PASSED

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

7. Engineering (Brink)

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

Public Hearing opened at 10:24 A.M.

Public Comment: Brian Lovell, El Dorado Hills

ACTION: Option 1: Adopted Resolution No. 2021-007, approving the 2020 Urban Water Management Plan and Water Shortage Contingency Plan.

MOTION PASSED

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

INFORMATION ITEM

8. Operations (Corcoran)

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

ACTION: None – Information only.

9. Finance (Pasquarello)

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

ACTION: None – Information only.

10. Finance (Price)

March 31, 2021 Financial Update.

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.

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

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

MOTION PASSED

Ayes: Directors Osborne, Day, Dwyer and Anzini

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.

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

MOTION PASSED

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

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)

ACTION: Board met and provided direction but took no reportable action.

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

Government Code Section 54956.9(d)(4)

(one potential case against)

ACTION: Board met and provided direction but took no reportable action.

C. Public Employee Employment/Performance Evaluation (Abercrombie)

Government Code Section 54957(b)(1)

Position Title: General Manager. Annual performance review.

ACTION: Board met but took no reportable action.

Closed Session continued

D. Public Employee Employment/Performance Evaluation (Poulsen)

Government Code Section 54957(b)(1)

Position Title: General Counsel. Annual performance review.

ACTION: Board met but took no reportable action.

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

ACTION: Board met and provided direction to its negotiators but took no reportable action.

REVIEW OF ASSIGNMENTS

Directors Osborne requested staff to review potential projects for grant funding including the seasonal recycled water storage project.

Director Anzini requested staff prepare a memo to the Board with an update on the District's surplus property.

Director Osborne requested staff prepare a memo to the Board with an update on the Upper Main Ditch piping project.

ADJOURNMENT

President Dwyer adjourned the meeting at 2:15 P.M.

Roger "Pat" Dwyer
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____