



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
July 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.

On June 11, 2021, Governor Newsom issued EO N-08-21, which extended the provisions of EO N-29-20 related to the Brown Act described above until September 30, 2021.

As of July 26, 2021, District Board Meetings will be open to in-person attendance by the public and conducted virtually. For in-person participation, unvaccinated individuals should wear a mask indoors at all times, per Centers for Disease Control and Prevention (CDC) guidelines. 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 recording of the meeting. The meeting materials will be available for download from the District's website at www.eid.org. Video recordings of archived Board meetings can be found at the District's YouTube channel at <https://www.youtube.com/channel/UCqtTFIOXkzfjsrgj1b095AA/playlists> where they are retained in compliance with the District's retention schedule.

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.

CALL TO ORDER

President Dwyer called the meeting to order at 9:00 A.M.

Roll Call Board

Present: Directors Osborne, Dwyer, Anzini and Day present

Absent: Director Veerkamp

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 and Moment of Silence dedicated to all those affected by the wildfires and valiant efforts of firefighters.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

Ayes: Directors Day, Osborne, Dwyer and Anzini

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie recognized Randy Lerch, EID Meter Technician.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

EID Workers' Compensation Premiums at a Record Low – Summary by Daniel Newsom

Clerk to the Board

None

Board of Directors

Director Anzini complimented District staff on their efforts as they continue to work through the challenges created by the COVID-19 pandemic.

APPROVE CONSENT CALENDAR

ACTION: Staff pulled Item No. 3. Consent Calendar was then approved as amended.

MOTION PASSED

Ayes: Directors Day, Anzini, Osborne and Dwyer

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the June 28, 2021 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Day, Anzini, Osborne and Dwyer

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, Anzini, Osborne and Dwyer

3. Office of the General Counsel (Poulsen)

Consider ratifying Resolution 2021-009 to maintain a drought emergency.

Public Comment: Former EID Director Michael Raffety

ACTION: Option 2: Took other action as directed by the Board.

Ratified Resolution 2021-009 to maintain a drought emergency and ratified the General Manager's declaration of a Stage 4 Water Emergency for Outingdale.

MOTION PASSED

Ayes: Directors Day, Anzini, Osborne and Dwyer

4. Finance (Downey)

Consider adopting a resolution approving non-ad valorem charges and authorizing El Dorado County Auditor/Controller's Office to place said charges on the tax roll and the Tax Collector's Office to collect said charges for the tax roll year 2021/2022.

ACTION: Option 1: Adopted Resolution No. 2021-010, approving non-ad valorem charges, authorizing El Dorado County Auditor/Controller's Office to place said charges on the tax roll and the Tax Collector's Office to collect said charges for the tax roll year 2021/2022.

MOTION PASSED

Ayes: Directors Day, Anzini, Osborne and Dwyer

5. Information Technology (Eberhard)

Consider authorizing additional funding of \$106,000 for telecommunications connection fee increases and \$24,000 for a change order to upgrade telecommunications service into the Folsom Pump Station for a total funding request of \$130,000 for the Wide Area Network Upgrade Project, Project No. 18044.

ACTION: Option 1: Authorized additional funding of \$106,000 for telecommunications connection fee increases and \$24,000 for a change order to upgrade telecommunications service into the Folsom Pump Station for a total funding request of \$130,000 for the Wide Area Network Upgrade Project, Project No. 18044.

MOTION PASSED

Ayes: Directors Day, Anzini, Osborne and Dwyer

6. Operations (Mikkola)

Consider awarding a contract to El Dorado Water and Shower in the not-to-exceed amount of \$191,400 for potable water hauling to the Outingdale Water System.

ACTION: Option 1: Awarded a contract to El Dorado Water and Shower in the not-to-exceed amount of \$191,400 for potable water hauling to the Outingdale Water System.

MOTION PASSED

Ayes: Directors Day, Anzini, Osborne and Dwyer

7. Information Technology (Ranstrom)

Consider awarding a contract to CDW-G in the not-to-exceed amount of \$143,376 for purchase of data storage equipment and implementation; authorize additional funding of \$15,000 for materials and contingency for a total funding request of \$158,376 for the Supervisory Control and Data Acquisition Storage Project, Project No. 21043.01; and approve an extended service contract subscription with CDW-G through August 31, 2024, in the not-to-exceed amount of \$297,000.

ACTION: Option 1: Awarded a contract to CDW-G in the not-to-exceed amount of \$143,376 for purchase of data storage equipment and implementation; authorized additional funding of \$15,000 for materials and contingency for a total funding request of \$158,376 for the Supervisory Control and Data Acquisition Data Storage Project, Project No. 21043.01; and approved an extended service contract subscription with CDW-G through August 31, 2024, in the not-to-exceed amount of \$297,000.

MOTION PASSED

Ayes: Directors Day, Anzini, Osborne and Dwyer

END OF CONSENT CALENDAR

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. Engineering (Carrington)

Federal Emergency Management Agency Hazard Mitigation Grant Program Update.

ACTION: None – Information only.

ACTION ITEMS

10. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending June 22, June 29, July 6, and July 13, 2021, and Employee Expense Reimbursements for these periods.

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

MOTION PASSED

Ayes: Directors Osborne, Anzini, Dwyer and Day

11. Engineering (Mutschler)

Consider awarding a contract to GHD, Inc. in the not-to-exceed amount of \$368,268 for design of Flume 45A, 46A, 47A, and 47B replacement, and authorize additional funding of \$110,000 for capitalized labor and \$25,000 for environmental studies, for a total funding request of \$503,268 for the Flume 45A, 46A, 47A, and 47B Replacement Project, Project No. 21013.01.

ACTION: Option 1: Awarded a contract to GHD, Inc. in the not-to-exceed amount of \$368,268 for design of Flume 45A, 46A, 47A, and 47B replacement, and authorized additional funding of \$110,000 for capitalized labor and \$25,000 for environmental studies, for a total funding request of \$503,268 for the Flume 45A, 46A, 47A, and 47B Replacement Project, Project No. 21013.01.

MOTION PASSED

Ayes: Directors Anzini, Osborne, Dwyer and Day

Action Items continued

12. Engineering (Money)

Consider approving Contract Change Order No. 41 to Granite Construction in the not-to-exceed amount of \$193,276 for additional discharge piping fabrication for the Folsom Lake Intake Improvements Project, Project No. 15024.

ACTION: Option 1: Approved Contract Change Order No. 41 to Granite Construction in the not-to-exceed amount of \$193,276 for additional discharge piping fabrication for the Folsom Lake Intake Improvements Project, Project No. 15024.

MOTION PASSED

Ayes: Directors Day, Anzini, Osborne and Dwyer

CLOSED SESSION

A. 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

None

ADJOURNMENT

President Dwyer adjourned the meeting at 11:17 A.M.

Roger "Pat" Dwyer
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____