



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
August 9, 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/UCqtTFIOXkzfsrgj1b095AA/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. Director Veerkamp participated via video conference.

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, Anzini, Osborne, Dwyer and Veerkamp

COMMUNICATIONS

Awards and Recognitions

General Manager Abercrombie recognized EID staff Ashlee Ferrill, Gary Ryder and Bill Cassady.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Osborne reported on his recent presentation to Leadership El Dorado.

Director Anzini reported on her attendance during the District's presentation to the Cameron Park Community Services District.

Director Veerkamp reported on his recent swearing in to the El Dorado Local Agency Formation Commission (LAFCO) Board. He also reported on his recent presentation to the El Dorado County Association of Realtors.

Public Comment: Former Director Michael Raffety, Mountain Democrat

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the July 26, 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. Office of the General Counsel (Poulsen)

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

ACTION: Option 1: Ratified Resolution 2021-009 declaring a drought emergency.

MOTION PASSED

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

4. Office of the General Counsel (Leeper)

Consider adopting amended Conflict of Interest Code and direct staff to submit the amended Conflict of Interest Code to the Fair Political Practices Commission for its approval.

ACTION: Option 1: Adopted amended Conflict of Interest Code and direct staff to submit the amended Conflict of Interest Code to the Fair Political Practices Commission for its approval.

MOTION PASSED

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

5. Engineering (Carrington)

Consider awarding a contract to Teichert Energy & Utilities Group, Inc. in the not-to-exceed amount of \$133,849 for construction of the El Dorado Hills Wastewater Treatment Plant Solar Inverter Replacement Project, and authorize additional funding of \$11,600 for specialty inspection services, \$8,200 for construction engineering services, \$30,000 for capitalized labor and \$18,000 in contingencies, for a total funding request of \$201,649 for the El Dorado Hills Wastewater Treatment Plant Solar Inverter Replacement Project, Capital Improvement Plan Project No. 18063.01.

ACTION: Option 1: Awarded a contract to Teichert Energy & Utilities Group, Inc. in the not-to-exceed amount of \$133,849 for construction of the El Dorado Hills Wastewater Treatment Plant Solar Inverter Replacement Project, and authorized additional funding of \$11,600 for specialty inspection services, \$8,200 for construction engineering services, \$30,000 for capitalized labor and \$18,000 in contingencies, for a total funding request of \$201,649 for the El Dorado Hills Wastewater Treatment Plant Solar Inverter Replacement Project, Capital Improvement Plan Project No. 18063.01.

MOTION PASSED

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

6. Engineering (Money)

Consider authorizing additional funding in the amount of \$25,000 for construction services and \$25,000 for capitalized labor, for a total funding request of \$50,000 for the Tesla Battery Site Improvements - Water, Capital Improvement Plan Project No. 21019.

ACTION: Option 1: Authorized additional funding in the amount of \$25,000 for construction services and \$25,000 for capitalized labor, for a total funding request of \$50,000 for the Tesla Battery Site Improvements - Water, Capital Improvement Plan Project No. 21019.

MOTION PASSED

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

7. Finance / Engineering (Price/Mueller)

Consider approving payments to Regional Water Authority in the not-to-exceed amounts of \$78,311 for general membership and \$39,370 for water efficiency program membership dues for total payment of \$117,681 for Regional Water Authority membership dues for fiscal year 2021-2022.

ACTION: Option 1: Approved payments to Regional Water Authority in the not-to-exceed amounts of \$78,311 for general membership and \$39,370 for water efficiency program membership dues for total payment of \$117,681 for Regional Water Authority membership dues for fiscal year 2021-2022.

MOTION PASSED

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

8. Finance (Pasquarello)

Consider receiving and filing the District's Investment Report for the quarter ending June 30, 2021.

ACTION: Option 1: Received and filed the District's Investment Report for the quarter ending June 30, 2021.

MOTION PASSED

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

9. Engineering (Kessler)

Consider approving funding and payment of an additional application fee to California Department of Water Resources – Division of Safety of Dams in the not-to-exceed amount of \$133,923 for the El Dorado Forebay Dam Modification, Capital Improvement Plan Project No. 17013.

ACTION: Option 1: Approved funding and payment of an additional application fee to California Department of Water Resources – Division of Safety of Dams in the not-to-exceed amount of \$133,923 for the El Dorado Forebay Dam Modification, Capital Improvement Plan Project No. 17013.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEM

10. Finance (Downey)

Customer Satisfaction Survey results.

ACTION: None – Information only.

11. Operations (Odzakovic)

Service Line Replacement Program update and options for acceleration.

Public Comment: Paul Penn, Diamond Springs

ACTION: None – Information only.

ACTION ITEMS

12. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending July 20, and July 27, 2021, and Board 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 Board and Employee Expense Reimbursements as submitted.

MOTION PASSED

Ayes: Directors Osborne, Day, Dwyer and Anzini

13. Engineering (Venable)

Consider the Addendum to the Mitigated Negative Declaration for the EID Vegetation Management Project and awarding a contract to DeAngelo Brothers, LLC in the not-to-exceed amount of \$129,500 for herbicide treatments on the District's Weber Reservoir property, Project No. Grant12.02.

ACTION: Option 1: Considered the Addendum to the Mitigated Negative Declaration for the EID Vegetation Management Project and award a contract to DeAngelo Brothers, LLC in the not-to-exceed amount of \$129,500 for herbicide treatments on the District's Weber Reservoir property, Project No. Grant12.02.

MOTION PASSED

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

14. Engineering (Kessler)

Consider adopting a resolution declaring an emergency and authorizing immediate rehabilitation of the Outingdale Diversion Dam including funding of \$50,000 for engineering services, \$50,000 for materials, \$290,000 for capitalized labor, and \$50,000 in contingency, for a total funding request of \$440,000 for the emergency rehabilitation of the Outingdale Diversion Dam Project, Capital Improvement Plan Project No. 21045.

ACTION: Option 1: Adopted Resolution No. 2021-011, declaring an emergency and authorized the immediate rehabilitation of the Outingdale Diversion Dam including funding of 50,000 for engineering services, \$50,000 for materials, \$290,000 for capitalized labor, and \$50,000 in contingency, for a total funding request of \$440,000 for the emergency rehabilitation of the Outingdale Diversion Dam Project, Capital Improvement Plan Project No. 21045.

MOTION PASSED

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

15. Board of Directors

Consider approving employment contract amendments that increase the base monthly salary paid to the General Manager by 3% and General Counsel by 5%, respectively, in 2021, 2022, and 2023, based on market comparison data and internal compression, and adopting the associated revised public pay schedule for the Confidential Non-Represented and Contract Employees.

ACTION: Option 1: Approved the proposed employment contract amendments for both the General Manager and General Counsel, and adopted the revised pay schedule for the Confidential Non-Represented and Contract Employee group that reflects the contract amendments.

MOTION PASSED

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

CLOSED SESSION

A. Conference with Labor Negotiators (Poulsen)

Government Code Section 54957.6

Agency Designated Representatives: Abercrombie, Poulsen, Leeper, Perez, Price and Corcoran
Employee Organizations: El Dorado Irrigation District Managers and Supervisors Association and Association of El Dorado Irrigation District Employees

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

REVIEW OF ASSIGNMENTS

Director Day requested that staff include legal guidance that govern water use restrictions, specifically a moratorium on new connections during drought conditions in the next water supply update.

ADJOURNMENT

President Dwyer adjourned the meeting at 11:47 A.M.

Roger "Pat" Dwyer
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____