



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
September 13, 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

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 August 23, 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. Office of the General Manager (Abercrombie)

Consider ratifying Resolution No. 2021-009 to maintain a drought emergency.

Option 1: Ratify Resolution No. 2021-009 to maintain a drought emergency.

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

Option 3: Take no action.

Recommended Action: Option 1 (*four-fifths vote required*).

4. Office of the General Manager (Abercrombie)

Consider ratifying Resolution No. 2021-012 to maintain an emergency declaration regarding the Caldor Fire.

Option 1: Ratify Resolution No. 2021-012 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*).

5. Engineering (Kessler)

Consider ratifying Resolution 2021-011 to maintain the emergency declaration for the Outingdale Diversion Dam rehabilitation.

Option 1: Ratify Resolution 2021-010 to maintain an emergency for the Outingdale Diversion Dam rehabilitation.

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

Option 3: Take no action.

Recommended Action: Option 1 (*four-fifths vote required*).

END OF CONSENT CALENDAR

INFORMATION ITEM

6. Operations (Corcoran)

Caldor Fire update regarding impacts to District facilities.

Recommended Action: None – Information only.

7. Engineering (Mueller)

Review of the 2013 Integrated Water Resources Master Plan.

Recommended Action: None – Information only.

8. Finance (Price)

June 30, 2021 Financial Update.

Recommended Action: None – Information only.

ACTION ITEMS

9. Finance (Pasquarello)

Consider ratifying EID General Warrant Registers for the periods ending August 17, August 24, and August 31, 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.

10. Engineering (Mueller)

Consider ratifying a time-and-materials construction contract to Syblon Reid Contractors in the not-to-exceed amount of \$17,000,000 for the emergency replacement of Flumes 4, 5 and 6, and approve total project funding in the amount of \$17,000,000, Project Nos. 21047, 21048, and 21049.

Option 1: Ratify a time-and-materials construction contract to Syblon Reid Contractors in the not-to-exceed amount of \$17,000,000 for the emergency replacement of Flumes 4, 5 and 6, and approve total project funding in the amount of \$17,000,000, Project Nos. 21047, 21048, and 21049.

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

Option 3: Take no action.

Recommended Action: Option 1.

11. Engineering (Carrington)

Consider awarding a contract to ATEEM Electrical Engineering, Inc. in the not-to-exceed amount of \$362,695 for design of the Emergency Backup Generator Upgrades Project, and authorize additional funding of \$70,000 for capitalized labor and \$30,000 in contingencies for a total funding request of \$462,695 for the Emergency Backup Generator Upgrades Project, Capital Improvement Plan Project Nos. 21040.01 and 21041.01.

Option 1: Award a contract to ATEEM Electrical Engineering, Inc. in the not-to-exceed amount of \$362,695 for design of the Emergency Backup Generator Upgrades Project, and authorize additional funding of \$70,000 for capitalized labor and \$30,000 in contingencies for a total funding request of \$462,695 for the Emergency Backup Generator Upgrades Project, Capital Improvement Plan Project Nos. 21040.01 and 21041.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

CLOSED SESSION

A. Threat to Public Services or Facilities (Ranstrom)

Government Code Section 54957(a) Consultation with Tim Ranstrom, Information Technology Director

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Capital Improvement Plan project completion summary, Information, October 12 (Dawson)
- Reservoir 2 recoating contract modification for construction and inspection, Action, October 12 (Wilson)
- Collections pipeline rehabilitation design, Consent, October 12 (Carrington)
- Silver Lake East Campground well design, Action, October 12 (Mutschler)
- Outingdale Diversion Dam Rehabilitation Update, Information, October 12 (Kessler)
- Folsom Heights sewer service area revisions, Information, October 12 (Brink)

Finance

- Audit services contract, Action, October 12 (Pasquarello)

Human Resources

- Temporary staffing services contract, Action, October 12 (Costa/Perez)

Information Technology / Finance

- Customer Service Interactive Voice Response System, Consent, October 12 (Ranstrom/Downey)

Office of the General Counsel

- Easement Quitclaim APN 120-690-012, Consent, October 12 (Sarge)

Operations

- Transmission line right-of-way vegetation maintenance, Information, October 12 (Odzakovic)