



MINUTES
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/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 9:06 A.M.

Director Day arrived at 9:07 A.M. and was present the remainder of this meeting.

Roll Call Board

Present: Directors Dwyer, Anzini and Day present. Director Veerkamp participated via video conference.

Absent: Director Osborne

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 District employees for their efforts and dedication to our community during the Caldor Fire emergency.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

Ayes: Directors Day, Anzini, Dwyer and Veerkamp

Absent: Director Osborne

COMMUNICATIONS

Awards and Recognitions

None

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

General Manager Abercrombie recognized District employees for their commitment to our customers and community during the Caldor Fire.

Clerk to the Board

None

Board of Directors

Director Anzini reported on her attendance at the California Special Districts Association (CSDA) conference. She also commented on federal COVID-19 funds.

Director Veerkamp reported on his attendance at the El Dorado Local Agency Formation Commission (LAFCO) Board meeting. He also commented on federal COVID-19 funds.

APPROVE CONSENT CALENDAR

ACTION: Director Dwyer pulled Item No. 1. Consent Calendar was then approved as amended.

MOTION PASSED

Ayes: Directors Anzini, Day, Dwyer and Veerkamp

Absent: Director Osborne

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the August 23, 2021 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Veerkamp, Day and Anzini

Abstain: Director Dwyer

Absent: Director Osborne

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 Anzini, Day, Dwyer and Veerkamp

Absent: Director Osborne

3. Office of the General Manager (Abercrombie)

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

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

MOTION PASSED

Ayes: Directors Anzini, Day, Dwyer and Veerkamp

Absent: Director Osborne

4. Office of the General Manager (Abercrombie)

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

ACTION: Option 1: Ratified Resolution No. 2021-012 to maintain emergency declaration.

MOTION PASSED

Ayes: Directors Anzini, Day, Dwyer and Veerkamp

Absent: Director Osborne

Consent Calendar continued

5. Engineering (Kessler)

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

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

MOTION PASSED

Ayes: Directors Anzini, Day, Dwyer and Veerkamp

Absent: Director Osborne

END OF CONSENT CALENDAR

Director Osborne arrived at 9:28 A.M. and was present the remainder of this meeting.

INFORMATION ITEM

6. Operations (Corcoran)

Caldor Fire update regarding impacts to District facilities.

Public Comment: Paul Penn, Diamond Springs

ACTION: None – Information only.

7. Engineering (Mueller)

Review of the 2013 Integrated Water Resources Master Plan.

Public Comment: Ken Payne, El Dorado Water Agency General Manager
Brian Lovell, El Dorado Hills

ACTION: None – Information only.

8. Finance (Price)

June 30, 2021 Financial Update.

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.

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, Anzini, Dwyer and Day

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.

ACTION: Option 1: Ratified 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 approved total project funding in the amount of \$17,000,000, Project Nos. 21047, 21048, and 21049.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded 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 authorized 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.

MOTION PASSED

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

CLOSED SESSION

A. Threat to Public Services or Facilities (Ranstrom)

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

ACTION: Board received information but took no reportable action.

REVIEW OF ASSIGNMENTS

Director Dwyer requested staff provide on update on the Main Ditch and Outingdale dam projects.

ADJOURNMENT

President Dwyer adjourned the meeting at 12:17 P.M.

Roger "Pat" Dwyer
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____