



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
June 23, 2025 — 9:00 A.M.

## Board of Directors

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**Pat Dwyer—Division 2**  
President

**Lori Anzini—Division 4**  
Vice President

**Paul Penn—Division 1**  
Director

**Chuck Mansfield—Division 3**  
Director

**Alan Day—Division 5**  
Director

## Executive Staff

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**Pravani Vandeyar**  
General Manager (Incoming)

**Jim Abercrombie**  
General Manager (Outgoing)

**Brian D. Poulsen, Jr.**  
General Counsel

**Jon Money**  
Engineering Director

**Sarah Cason**  
Interim Finance Director

**Jose Perez**  
Human Resources Director

**Aaron Kennedy**  
Information Technology Director

**Dan Corcoran**  
Operations Director

**Jennifer Sullivan**  
Clerk to the Board

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**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.

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**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](mailto: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.

District Board Meetings are open to in-person attendance by the public and are conducted virtually. The public may participate in the District's Board meeting by teleconference or web conference via the instructions 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.

While the District makes efforts to facilitate remote participation, please be aware that remote Zoom involvement is offered solely for convenience. In the event of a technological malfunction, the Board can only guarantee the receipt of live comments through in-person attendance. With the exception of a noticed teleconference meeting, the Board retains the right to proceed with the meeting without remote access in case of a malfunction.

The meeting materials will be available for download from the District's website at [www.eid.org](http://www.eid.org). Video recordings of archived Board meetings can be found on the District's YouTube channel at [www.EID.org/YouTube](http://www.EID.org/YouTube), 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 is 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 it into your browser: <https://zoom.us/j/94563608941>.

If the device *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 the "raise a hand" button.

If the device *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 that are 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 June 9, 2025 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. Finance (Cason)**

Consider ratifying warrant registers and employee expense reimbursements for the periods ending June 10 and June 17, 2025.

Option 1: Ratify warrant registers and employee expense reimbursements for the periods ending June 10 and June 17, 2025.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**3. Engineering (Shaw)**

Consider awarding a contract to Dokken Engineering, Inc. in the not-to-exceed amount of \$170,622 for design of the Sly Park Boat Launching Facility Upgrade Project and authorize project funding of \$9,090 for land surveying, \$35,000 for environmental studies, \$25,000 for capitalized labor, and \$23,971 in contingency for a total funding request of \$263,683 for the Sly Park Boat Launching Facility Upgrades Project, Project No. 24052.01.

Option 1: Award a contract to Dokken Engineering, Inc. in the not-to-exceed amount of \$170,622 for design of the Sly Park Boat Launching Facility Upgrade Project and authorize project funding of \$9,090 for land surveying, \$35,000 for environmental studies, \$25,000 for capitalized labor, and \$23,971 in contingency for a total funding request of \$263,683 for the Sly Park Boat Launching Facility Upgrades Project, Project No. 24052.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**4. Engineering (Money)**

Consider authorizing additional funding in the amount of \$2,104 for generator startup services for a total funding request of \$2,104 for the Headquarters Backup Power Modifications Project, Project No. 21042.

Option 1: Authorize additional funding in the amount of \$2,104 for generator startup services for a total funding request of \$2,104 for the Headquarters Backup Power Modifications Project, Project No. 21042.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

**INFORMATION ITEMS**

**5. Finance (Downey)**

Overview of Residential Wastewater Winter Quarter Average Calculation Process.

**Recommended Action:** None – Information only.

**6. Operations (Baxter)**

Final update on 2025 water supplies.

**Recommended Action:** None – Information only.

## **ACTION ITEMS**

### **7. Finance (Cason)**

Consider approving the District's Facilities Capacity Charge Report for the fiscal year ending December 31, 2024.

Option 1: Approve the District's Facilities Capacity Charge Report for the fiscal year ending December 31, 2024.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

### **8. Office of the General Manager/Office of the General Counsel (Abercrombie/Poulsen)**

Consider and approve the District's response to the findings and recommendations in the 2024–2025 El Dorado County Civil Grand Jury Report, Case No. 25-09, dated April 30, 2025, and direct staff to submit the response.

Option 1: Consider and approve the District's response to the findings and recommendations in the 2024–2025 El Dorado County Civil Grand Jury Report, Case No. 25-09, dated April 30, 2025, and direct staff to submit the response.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

### **9. Finance/Operations (Royal/Corcoran)**

Consider awarding contracts to Corning Ford in the not-to-exceed amount of \$694,517.28 for the purchase of 13 replacement vehicles, Ditch Witch West in the not-to-exceed amount of \$140,220.55, Pape Machinery in the not-to-exceed amount of \$286,170.71, North River Boats in the not-to-exceed amount of \$183,036.46, and Roseville Motorsports in the not-to-exceed amount of \$20,752.28 for the total purchase of six pieces of replacement equipment; and authorize funding of \$50,000 in contingency for a total funding request of \$1,374,697.28 for replacement vehicle and equipment purchases for the 2025 Vehicle Replacement Program, Project No. 25003.

Option 1: Award contracts to Corning Ford in the not-to-exceed amount of \$694,517.28 for the purchase of 13 replacement vehicles, Ditch Witch West in the not-to-exceed amount of \$140,220.55, Pape Machinery in the not-to-exceed amount of \$286,170.71, North River Boats in the not-to-exceed amount of \$183,036.46, and Roseville Motorsports in the not-to-exceed amount of \$20,752.28 for the total purchase of six pieces of replacement equipment; and authorize funding of \$50,000 in contingency for a total funding request of \$1,374,697.28 for replacement vehicle and equipment purchases for the 2025 Vehicle Replacement Program, Project No. 25003.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**10. Engineering (Shan)**

Consider awarding a contract to Carollo Engineers, Inc. in the not-to-exceed amount of \$662,061 for wastewater treatment plant condition assessments and authorize project funding of \$70,000 for capitalized labor for a total funding request of \$732,061 for the Wastewater Treatment Plant Condition Assessments Project, Project No.24050.01.

Option 1: Award a contract to Carollo Engineers, Inc. in the not-to-exceed amount of \$662,061 for wastewater treatment plant condition assessments and authorize project funding of \$70,000 for capitalized labor for a total funding request of \$732,061 for the Wastewater Treatment Plant Condition Assessments Project, Project No. 24050.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**11. Information Technology (Kennedy)**

Consider renewing an agreement with CDW-G in the not-to-exceed amount of \$1,380,482.40 for software support and maintenance for the District’s virtualization technology infrastructure through July 29, 2030.

Option 1: Renew an agreement with CDW-G in the not-to-exceed amount of \$1,380,482.40 for software support and maintenance for the District’s virtualization technology infrastructure through July 29, 2030.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**12. Engineering (Wilson)**

Consider awarding a contract in the not-to-exceed amount of \$315,970 to Doug Veerkamp General Engineering for construction and authorize project funding of \$40,000 for construction inspection services, \$12,000 for materials testing services, \$50,000 for capitalized labor, \$25,000 for guy wire relocation, and \$66,445 in contingency for a total funding request of \$509,415 for the 24” Highway 49 Commerce Way Sewer Replacement Project, Project No. 25024.01.

Option 1: Award a contract in the not-to-exceed amount of \$315,970 to Doug Veerkamp General Engineering for construction and authorize project funding of \$40,000 for construction inspection services, \$12,000 for materials testing services, \$50,000 for capitalized labor, \$25,000 for guy wire relocation, and \$66,445 in contingency for a total funding request of \$509,415 for the 24” Highway 49 Commerce Way Sewer Replacement Project, Project No. 25024.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

## **CLOSED SESSION**

### **A. Conference with Real Property Negotiators**

Government Code Section 54956.8

Property: District water rights (including pre-1914, licensed and permitted, and contract-based rights (Central Valley Project Water Service Contract No. 14-06-200-1357A-LTR1; Warren Act Contract No. 06-WC-20-3315))

District negotiators: General Manager, General Counsel, Director of Operations, Senior Deputy General Counsel

Under negotiation: price and terms of payment for purchase

Negotiating parties: any interested party

### **B. Public Employee Appointment (Poulsen)**

Closed Session pursuant to Government Code Section 54957(b)(1)

Public Employee Appointment

Title: General Manager

## **REVIEW OF ASSIGNMENTS**

## **ADJOURNMENT**

## **TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS**

### **Communications**

- El Dorado Irrigation District's Centennial Celebration Event, Information, July 28 (Cross)

### **Engineering**

- El Dorado Canal Fuel Break Project vegetation management contract, Action, July 28 (Venable)
- Camp 5 slurry seal contract, Consent, July 28 (M. Heape)
- El Dorado Fiber Communication Improvements Project design contract amendment and cost share agreement, Action, July 28 (Kessler)

### **Finance**

- 2025/2026 Annual Tax Roll, Consent, July 28 (Downey)
- 2025 Qtr. 2 Financial Update, Information, July 28 (Cason)
- 2025 Qtr. 2 Investment Report, Consent, July 28 (Cason)
- 2024 Audit, Action, July 28 (Cason)
- 2025 Sensus Regional Network Interface contract renewal, Consent, July 28 (P. Heape/Downey)

### **Finance/Engineering/Operations**

- Regional Water Authority general and water efficiency memberships, Consent, July 28 (Downey/Money/Petterson)

### **Human Resources**

- Board Resolution Setting Salary and Benefits for the Confidential Non-Represented, Department Director, and Top Executive employee groups, Consent, July 28 (Perez)

### **Office of the General Counsel/Engineering**

- Permit 21112 Change in Point of Diversion contract for Hydrologic Modeling, Consent, July 28 (Leeper/Deason)

### **Operations**

- District Emergency Response Plans, Information, July 28 (Corcoran)