



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
July 28, 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

**Jim Abercrombie**  
General Manager (Outgoing)

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

**Jon Money**  
Engineering Director

**Penny Buchman**  
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 23, 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 (Buchman)

Consider ratifying warrant registers and Board and employee expense reimbursements for the periods ending June 24, July 1, July 8, and July 15, 2025.

Option 1: Ratify warrant registers and Board and employee expense reimbursements for the periods ending June 24, July 1, July 8, and July 15, 2025.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**3. Engineering (Kalvass)**

Consider adopting a resolution authorizing the annexation of Assessor's Parcel Nos. 331-221-035 and 331-221-036 into the El Dorado Irrigation District.

Option 1: Adopt a resolution authorizing the annexation of Assessor's Parcel Nos. 331-221-035 and 331-221-036 into the El Dorado Irrigation District.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**4. Engineering (Kessler)**

Consider authorizing project funding in the amount of \$30,000 for capitalized labor for the Powerhouse Fiber Communication Improvements Project, Project No. 21004.

Option 1: Authorize project funding in the amount of \$30,000 for capitalized labor for the Powerhouse Fiber Communication Improvements Project, Project No. 21004.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Finance (Franklin)**

Consider receiving and filing the District's Investment Report for the quarter ending June 30, 2025.

Option 1: Receive and file the District's Investment Report for the quarter ending June 30, 2025.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**6. Finance (Buchman)**

Consider adopting five resolutions authorizing District staff to perform cash management and investment activities and two resolutions certifying authorized signatures for District checking accounts.

Option 1: Adopt five resolutions authorizing District staff to perform cash management and investment activities and two resolutions certifying authorized signatures for District checking accounts.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**7. Engineering (Goldman)**

Consider awarding a contract to HERWIT Engineering in the not-to-exceed amount of \$92,589 for design services and authorize project funding of \$20,000 for capitalized labor for a total funding request of \$112,589 for the Reservoir 1 Filter Valve Replacement Project, Project No. 25021.01.

Option 1: Award a contract to HERWIT Engineering in the not-to-exceed amount of \$92,589 for design services and authorize project funding of \$20,000 for capitalized labor for a total funding request of \$112,589 for the Reservoir 1 Filter Valve Replacement Project, Project No. 25021.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**8. Human Resources (Vinton)**

Consider adopting a resolution clarifying California Public Employees' Retirement System retiree medical benefits for the El Dorado Irrigation District's Confidential Non-Represented Employee Group, which will supersede Resolution No. 2025-008.

Option 1: Adopt a resolution clarifying California Public Employees' Retirement System retiree medical benefits for the El Dorado Irrigation District's Confidential Non-Represented Employee Group, which will supersede Resolution No. 2025-008.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**9. Human Resources (Vinton)**

Consider adopting a resolution clarifying California Public Employees' Retirement System retiree medical benefits and pay-for-performance eligibility for the El Dorado Irrigation District's Department Director Employee Group, which will supersede Resolution No. 2025-009.

Option 1: Adopt a resolution clarifying California Public Employees' Retirement System retiree medical benefits and pay-for-performance eligibility for the El Dorado Irrigation District's Department Director Employee Group, which will supersede Resolution No. 2025-009.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**10. Human Resources (Vinton)**

Consider adopting a resolution clarifying California Public Employees' Retirement System retiree medical benefits eligibility for the El Dorado Irrigation District's Top Executive Employee Group, which will supersede Resolution No. 2025-010.

Option 1: Adopt a resolution clarifying California Public Employees' Retirement System retiree medical benefits eligibility for the El Dorado Irrigation District's Top Executive Employee Group, which will supersede Resolution No. 2025-010.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**11. Finance/Engineering/Operations (Downey/Money/Petterson)**

Consider approving payments to the Regional Water Authority in the not-to-exceed amounts of \$85,950 for general membership and \$45,944 for water efficiency program membership dues for a total payment of \$131,894 for Regional Water Authority membership dues for fiscal year 2025/2026.

Option 1: Approve payments to Regional Water Authority in the not-to-exceed amounts of \$85,950 for general membership and \$45,944 for water efficiency program membership dues for a total payment of \$131,894 for Regional Water Authority membership dues for fiscal year 2025/2026.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**12. 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 Treasurer-Tax Collector's Office to collect said charges for the tax roll year 2025/2026.

Option 1: Adopt 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 Treasurer-Tax Collector's Office to collect said charges for the tax roll year 2025/2026.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

## **ACTION ITEMS**

### **13. Engineering (Venable)**

Consider awarding a contract to GE Forestry, Inc. in the not-to-exceed amount of \$309,670.30 for vegetation management for the El Dorado Canal Fuel Break Project, Grant 23.01.

Option 1: Award a contract to GE Forestry, Inc. in the not-to-exceed amount of \$309,670.30 for vegetation management for the El Dorado Canal Fuel Break Project, Grant 23.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

## **CLOSED SESSION**

### **A. Conference with General Counsel – Existing Litigation (Poulsen)**

Government Code Section 54956.9(d)(1)

*In the Matter of Department of Water Resources' Petition Requesting Change in Water Rights 16478, 16479, 16481, and 16482 (Applications 5630, 14443, 14445A, and 17512)* for the California Delta Conveyance Project before the State Water Resources Control Board Office of Administrative Hearings

## **REVIEW OF ASSIGNMENTS**

## **ADJOURNMENT**

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

### **Engineering**

- Braden Court Pressure Reducing Station #1 Upgrade and Transmission Valve Upgrades Project construction, construction management, and inspections contracts, Action, August 11 (Shaw)
- Marina Village #1 Force Main Upgrade design contract and Capital Improvement Plan funding request, Consent, August 11 (Wilson)
- 2025 Water Supply and Demand Report, Action, August 11 (Kalvass)
- Tank and Reservoir Master Planning, Action, August 11 (Goldman)

### **Finance**

- 2025 Qtr. 2 Financial Update, Information, August 11 (Franklin/Buchman)
- 2024 Audit, Action, August 11 (Buchman)

### **Office of the General Counsel**

- Easement Quitclaim Assessor's Parcel No. 048-471-063, Consent, August 11 (Sarge)

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

- Permit 21112 Change in Point of Diversion contract for Hydrologic Modeling Capital Improvement Plan funding request, Action, August 11 (Leeper/Deason)

### **Operations**

- District Emergency Response Plans, Information, August 11 (Corcoran)
- Camp 5 slurry seal contract, Consent, August 11 (M. Heape)