



MINUTES
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

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

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

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.

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. Video recordings of archived Board meetings can be found on the District's YouTube channel at 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

President Dwyer called the meeting to order at 9:00 A.M.

Roll Call

Board

Present: Directors Penn, Dwyer, Mansfield, Anzini, and Day

Staff

Present: Outgoing General Manager Abercrombie, Incoming General Manager Vandeyar, General Counsel Poulsen, and Board Clerk Sullivan

Pledge of Allegiance and Moment of Silence

Director Dwyer led the Pledge of Allegiance.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

Ayes: Directors Day, Mansfield, Penn, Dwyer, and Anzini

COMMUNICATIONS

Awards and Recognitions

None

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Penn reported on his attendance at the Mountain Counties Water Resources Association June 2025 Regional Roundtable and Reception.

Director Dwyer reported on his attendance at the Taxpayers Association of El Dorado County meeting, where Outgoing General Manager Abercrombie gave a presentation and answered questions. Incoming General Manager Vandeyar was also in attendance and responded to questions.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

Ayes: Directors Penn, Anzini, Dwyer, Mansfield, and Day

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the June 9, 2025 regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

Ayes: Directors Penn, Anzini, Dwyer, Mansfield, and Day

2. Finance (Cason)

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

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

MOTION PASSED

Ayes: Directors Penn, Anzini, Dwyer, Mansfield, and Day

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.

ACTION: Option 1: Awarded 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 authorized 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.

MOTION PASSED

Ayes: Directors Penn, Anzini, Dwyer, Mansfield, and Day

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.

ACTION: Option 1: Authorized 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.

MOTION PASSED

Ayes: Directors Penn, Anzini, Dwyer, Mansfield, and Day

END OF CONSENT CALENDAR

INFORMATION ITEMS

5. Finance (Downey)

Overview of Residential Wastewater Winter Quarter Average Calculation Process.

Public Comment: Mike Finta, El Dorado Hills

ACTION: None – Information only.

6. Operations (Baxter)

Final update on 2025 water supplies.

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.

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

MOTION PASSED

Ayes: Directors Penn, Mansfield, Dwyer, Anzini, and Day

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.

ACTION: Option 1: Considered and approved 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 directed staff to submit the response.

MOTION PASSED

Ayes: Directors Day, Anzini, Penn, Dwyer, and Mansfield

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.

ACTION: Option 1: Awarded 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 authorized 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.

MOTION PASSED

Ayes: Directors Mansfield, Anzini, Penn, Dwyer, and Day

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.

ACTION: Option 1: Awarded a contract to Carollo Engineers, Inc. in the not-to-exceed amount of \$662,061 for wastewater treatment plant condition assessments and authorized 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.

MOTION PASSED

Ayes: Directors Penn, Anzini, Dwyer, Mansfield, and Day

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.

ACTION: Option 1: Renewed 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.

MOTION PASSED

Ayes: Directors Anzini, Mansfield, Penn, Dwyer, and Day

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.

ACTION: Option 1: Awarded a contract in the not-to-exceed amount of \$315,970 to Doug Veerkamp General Engineering for construction and authorized 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.

MOTION PASSED

Ayes: Directors Penn, Anzini, Dwyer, Mansfield, and Day

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

ACTION: Board provided direction to staff but took no reportable action.

Closed Session continued

B. Public Employee Appointment (Poulsen)

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

Public Employee Appointment

Title: General Manager

ACTION: On a motion by Director Anzini and second by Director Day, the Board unanimously voted to retain Outgoing General Manager Jim Abercrombie until the end of August 2025, pursuant to the term of his existing employment agreement, to provide an adequate transition to the new general manager.

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Dwyer adjourned the meeting at 1:00 P.M.

Pat Dwyer
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____