



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
August 11, 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

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

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

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 July 28, 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 (Franklin)

Consider ratifying warrant registers and Board and employee expense reimbursements for the periods ending July 22 and July 29, 2025.

Option 1: Ratify warrant registers and Board and employee expense reimbursements for the periods ending July 22 and July 29, 2025.

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

Option 3: Take no action.

Recommended Action: Option 1.

3. Finance (Sprague)

Consider adopting a resolution to update the authorized staff for safe deposit box access at El Dorado Savings Bank.

Option 1: Adopt a resolution to update the authorized staff for safe deposit box access at El Dorado Savings Bank.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Engineering (Money)

Consider approving the Second Amendment to the Master Construction Responsibility and Reimbursement Agreement with El Dorado County.

Option 1: Approve the Second Amendment to the Master Construction Responsibility and Reimbursement Agreement with El Dorado County.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Engineering (Wilson)

Consider awarding a contract to JLR Environmental Consultants in the not-to-exceed amount of \$166,108 for design services and authorize additional project funding of \$20,000 for capitalized labor and \$9,000 in contingencies for a total funding request of \$195,108 for the Marina Village #1 Force Main Replacement Project, Project No. 25009.01.

Option 1: Award a contract to JLR Environmental Consultants in the not-to-exceed amount of \$166,108 for design services, authorize project funding of \$20,000 for capitalized labor, and \$9,000 for contingencies for a total funding request of \$195,108 for the Marina Village #1 Force Main Replacement Project, Project No. 25009.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Office of the General Counsel (Sarge)

Consider adopting a resolution quitclaiming an unused easement to the landowner of Assessor Parcel No. 048-471-063.

Option 1: Adopt a resolution quitclaiming an unused easement to the landowner of Assessor Parcel No. 048-471-063.

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

7. Operations (Corcoran)

Overview of District response preparedness to potential emergency conditions.

Recommended Action: None – Information only.

ACTION ITEMS

8. Engineering (Kalvass)

Consider receiving and filing the 2025 Water Supply and Demand Report.

Option 1: Receive and file the 2025 Water Supply and Demand Report.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Engineering (Goldman)

Consider awarding a contract to Lumos & Associates in the not-to-exceed amount of \$169,070 for engineering services for the Tank and Reservoir Master Planning Project and authorize project funding of \$30,000 for capitalized labor for a total funding request of \$199,070 for the Tank and Reservoir Master Planning Project, Project No. 25032.

Option 1: Award a contract to Lumos & Associates in the not-to-exceed amount of \$169,070 for engineering services for the Tank and Reservoir Master Planning Project and authorize project funding of \$30,000 for capitalized labor for a total funding request of \$199,070 for the Tank and Reservoir Master Planning Project, Project No. 25032.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Office of the General Counsel/Engineering (Leeper/Deason)

Consider awarding a contract to MBK Engineers in the not-to-exceed amount of \$97,154 for hydrologic modeling support and authorize project funding of \$40,000 for outside legal services for a total funding request of \$137,154 for the Permit 21112 Change in Point of Diversion, Project No. 16003.

Option 1: Award a contract to MBK Engineers in the not-to-exceed amount of \$97,154 for hydrologic modeling support and authorize project funding of \$40,000 for outside legal services for a total funding request of \$137,154 for the Permit 21112 Change in Point of Diversion, Project No. 16003.

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

Option 3: Take no action.

Recommended Action: Option 1.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Board of Directors

- Recognition resolution, Action, August 25 (Dwyer)

Engineering

- Reservoir 7 Re-Coating Project contract change order, Consent, August 25 (Goldman)
- Electric Vehicle Charging Assessment contract and Capital Improvement Plan funding request, Consent, August 25 (Wilson)
- Headquarters Landscaping Improvements Project construction contract and Capital Improvement Plan funding request, Consent, August 25 (Wilson)
- Promontory South Joint Community Facilities Financing District agreement, Consent, August 25 (Kalvass)

Finance

- 2025 Qtr. 2 Financial Update, Information, August 25 (Franklin)
- 2024 Audit, Action, August 25 (Buchman)
- California Governor's Office of Emergency Services Hazard Mitigation Grant Program Resolution, Consent, August 25 (Ryu)

Human Resources

- Public employer 2024 vacancy rates, Assembly Bill 2561, Public Hearing, August 25 (Vinton)

Information Technology/Engineering

- ESRI Small Utility Enterprise Agreement renewal, Consent, August 25 (Kennedy/Carrington)

Office of the General Counsel

- Resolution seeking support for proposal to amend Surplus Lands Act, Consent, August 25 (Poulsen)

Operations

- Service line program Capital Improvement Plan funding request, Consent, August 25 (Petterson)