



MINUTES
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

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

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

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

General Manager Vandeyar recognized EID employee Seth Borba and introduced the District's new Finance Director, Penny Buchman, along with Communications and Media Relations Manager, Ross Branch.

PUBLIC COMMENT

Former Division 1 Board Member George Osborne

COMMUNICATIONS

General Manager

General Manager Vandeyar informed the Board that the District's 2024 audit will be presented to the Board and public during an August Board meeting.

Clerk to the Board

None

Board of Directors

Director Mansfield reported on his attendance at the El Dorado Wine Grape Growers Association meeting, which included a discussion on CeresAI.

Director Penn reported on his attendance at the Regional Water Authority's regular meeting.

Director Anzini mentioned the upcoming Mountain Counties Water Resources Association reception and Board meeting.

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the June 23, 2025, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

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.

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

MOTION PASSED

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

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.

ACTION: Option 1: Adopted Resolution No. 2025-021, authorizing the annexation of Assessor's Parcel Nos. 331-221-035 and 331-221-036 into the El Dorado Irrigation District.

MOTION PASSED

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

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.

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

MOTION PASSED

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

5. Finance (Franklin)

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

ACTION: Option 1: Received and filed the District's Investment Report for the quarter ending June 30, 2025.

MOTION PASSED

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

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.

ACTION: Option 1: Adopted Resolution Nos. 2025-022, 2025-023, 2025-024, 2025-025, and 2025-028 authorizing District staff to perform cash management and investment activities and Resolution Nos. 2025-026 and 2025-027, certifying authorized signatures for District checking accounts.

MOTION PASSED

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

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.

ACTION: Option 1: Awarded a contract to HERWIT Engineering in the not-to-exceed amount of \$92,589 for design services and authorized 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.

MOTION PASSED

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

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.

ACTION: Option 1: Adopted Resolution No. 2025-030, 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.

MOTION PASSED

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

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.

ACTION: Option 1: Adopted Resolution No. 2025-031, 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.

MOTION PASSED

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

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.

ACTION: Option 1: Adopted Resolution No. 2025-032 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.

MOTION PASSED

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

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.

ACTION: Option 1: Approved 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.

MOTION PASSED

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

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.

ACTION: Option 1: Adopted Resolution No. 2025-029, 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.

MOTION PASSED

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

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.

Public Comment: Former Division 1 Board Member George Osborne

ACTION: Option 1: Awarded 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.

MOTION PASSED

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

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

ACTION: On a motion by Director Mansfield and seconded by Director Day, the Board unanimously authorized contract amendments to Wanger Jones Helsley PC in the amount of \$90,000 for a total contract amount of \$150,000, and to MBK Engineers in the amount of \$25,000 for a total contract amount of \$100,000 for expert modeling services *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

None

ADJOURNMENT

President Dwyer adjourned the meeting at 10:31 A.M.

Pat Dwyer
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____