



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
August 25, 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 [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 August 11, 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 for the periods ending August 5 and August 12, 2025.

Option 1: Ratify warrant registers for the periods ending August 5 and August 12, 2025.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**3. Information Technology/Engineering (Kennedy/Carrington)**

Consider renewing a Small Utility Enterprise Agreement with ESRI, Inc. in the not-to-exceed amount of \$195,900 for the District's Geographic Information System software for a term of three years beginning September 28, 2025.

Option 1: Renew a Small Utility Enterprise Agreement with ESRI, Inc. in the not-to-exceed amount of \$195,900 for the District's Geographic Information System software for a term of three years beginning September 28, 2025.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**4. Engineering (Goldman)**

Consider approving a contract change order to F.D. Thomas, Inc. in the not-to-exceed amount of \$123,045 for additional structural work for the Reservoir 7 Tanks Recoating Project, Project No. 23040.01.

Option 1: Approve a contract change order to F.D. Thomas, Inc. in the not-to-exceed amount of \$123,045 for additional structural work for the Reservoir 7 Tanks Recoating Project, Project No. 23040.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**5. Finance (Buchman)**

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

Option 1: Approve the District's revised 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.

**6. Office of the General Counsel (Poulsen)**

Consider adopting a resolution in support of a legislative proposal to amend the Surplus Lands Act.

Option 1: Adopt a resolution in support of a legislative proposal to amend the Surplus Lands Act.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**7. Finance (Ryu)**

Consider adopting a resolution supporting the submission of grant applications, including the Flume 45 Critical Water System Infrastructure Protection Project and Pollock Pines Reservoir Critical Water System Infrastructure Protection Project to the California Governor’s Office of Emergency Services under the Federal Emergency Management Agency’s Hazard Mitigation Grant Program; authorize the Board President to sign a Designation of Subrecipient’s Agent Resolution for the submittal of current and future grant applications; and authorize the General Manager or their designee(s) to submit any documents, agreements, and/or local match commitment letters necessary to support current and future grant applications.

Option 1: Adopt a resolution supporting the submission of grant applications, including the Flume 45 Critical Water System Infrastructure Protection Project and Pollock Pines Reservoir Critical Water System Infrastructure Protection Project, to the California Governor’s Office of Emergency Services under the Federal Emergency Management Agency’s Hazard Mitigation Grant Program; authorize the Board President to sign a Designation of Subrecipient’s Agent Resolution for the submittal of current and future applications; and authorize the General Manager or their designee(s) to submit any documents, agreements, and/or local match commitment letters necessary to support current and future grant applications.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**8. Engineering (Kalvass)**

Consider adopting a resolution approving a Joint Community Facilities Financing Agreement with El Dorado County for its Community Facilities District 2025-1 Promontory South.

Option 1: Adopt a resolution approving a Joint Community Facilities Financing Agreement with El Dorado County for its Community Facilities District 2025-1 Promontory South.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**9. Engineering (Kalvass)**

Consider approving a contract change order to 4LEAF, Inc. in the not-to-exceed amount of \$107,226 for construction inspection services for the Valley View Parkway Project, Project No. 2523DEV.

Option 1: Approve a contract change order to 4LEAF, Inc. in the not-to-exceed amount of \$107,226 for construction inspection services for the Valley View Parkway Project, Project No. 2523DEV.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**10. Operations (Hayden/Petterson)**

Consider authorizing project funding in the amounts of \$530,835 for capitalized labor, \$53,927 for materials and supplies, \$29,376 for compaction testing and El Dorado County Department of Transportation inspections, \$80,918 for concrete remediation services, and \$599,527 for asphalt patch paving services for a total funding request of \$1,294,583 for the Service Line Replacement Project, Project No. 25002.01.

Option 1: Authorize additional project funding in the amounts of \$530,835 for capitalized labor, \$53,927 for materials and supplies, \$29,376 for compaction testing and El Dorado County Department of Transportation inspections, \$80,918 for concrete remediation services, and \$599,527 for asphalt patch paving services for a total funding request of \$1,294,583 for the Service Line Replacement Project, Project No. 25002.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**END OF CONSENT CALENDAR**

**PUBLIC HEARING**

**11. Human Resources (Vinton)**

Consider receiving and filing the 2024 report on District job vacancies, recruitment efforts, and retention.

Option 1: Receive and file the 2024 report on District job vacancies, recruitment efforts, and retention.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**DIRECTOR ITEMS**

**12. Board of Directors (Dwyer)**

Consider adopting a resolution recognizing the distinguished public service of Jim Abercrombie, the District's outgoing General Manager, upon his retirement after 16 years of service.

Option 1: Adopt a resolution recognizing the distinguished public service of Jim Abercrombie, the District's outgoing General Manager, upon his retirement after 16 years of service.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

## **ACTION ITEMS**

### **13. Finance (Buchman)**

Consider receiving and filing the 2024 annual audit, restated 2023 audit, and 2024 report on agreed-upon procedures related to the appropriations limit.

Option 1: Receive and file the 2024 annual audit, restated 2023 audit, and 2024 report on agreed-upon procedures related to the appropriations limit.

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**

### **Communications**

- El Dorado Irrigation District's Centennial Celebration Event, Information, September 22 (Branch)

### **Engineering**

- El Dorado Hills Water Treatment Plant upgrades project update and contract change order, Action, September 22 (Shan)
- Marina Village and El Dorado Hills Collection System upgrades project update, Information, September 22 (Wilson/Goldman)
- Green Valley Pressure Reducing Station 1 and Greenstone Pressure Reducing Station 1 upgrade construction contract and Capital Improvement Plan funding request, Action, September 22 (Wilson)
- Reservoir A Water Treatment Plant Chemical Pump upgrades and Reservoir 1 Water Treatment Plant hypalon cover replacement Capital Improvement Plan funding requests, Consent, September 22 (Shan/Carrington)
- Braden Court Pressure Reducing Station 1 and transmission valve upgrade construction contract and Capital Improvement Plan funding request, Action, September 22 (Ramm)
- El Dorado Fiber Communication Improvements Project design contract amendment, cost share agreement, and Capital Improvement Plan funding request, Action, September 22 (Kessler)

### **Finance**

- June 30, 2025 financial update, Information, September 22 (Franklin)

### **Information Technology**

- Hardware and maintenance support renewal contract, Consent, September 22 (Kennedy)

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

- 2026-2028 On-Call Contracts, Action, September 22 (Leeper)

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

- Conservation as a Way of Life Regulation professional services contract, Consent, September 22 (Leeper/Money)
- Grant Deed for PG&E Underground Power Line Conversion near El Dorado Forebay, Consent, September 22 (Leeper/Kessler)
- Permit 21112 Change in Point of Diversion contract change order for environmental services and Capital Improvement Plan funding request, Consent, September 22 (Leeper/Deason)