



**MINUTES**  
**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

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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**

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 Penn, Anzini, Dwyer, Mansfield, and Day

## **COMMUNICATIONS**

### **Awards and Recognitions**

General Manager Vandeyar recognized EID employees Justin Stockwell and Walter Zimmerman.

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

None

### **Clerk to the Board**

None

### **Board of Directors**

Director Anzini reported on her attendance at the Mountain Counties Water Resources Association (MCWRA) reception and Board meeting. She also mentioned MCWRA's upcoming Fall Water Forum scheduled for November.

Director Mansfield reported on his attendance at the National Night Out event in Camino. He commented on how much he enjoyed the event and expressed his appreciation to the first responders for their commitment and service to the community.

Director Penn reported on his attendance at a meeting regarding the 28 acres of vineyard land in Camino that will be donated to the community. He stated that the site plans include a community and education center, demonstration exhibits, and hiking trails. He thanked EID Engineering Manager Patrick Kalvass for attending and information he provided during the meeting.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Director Anzini pulled Item No. 4. Consent Calendar was then approved as amended.

### **MOTION PASSED**

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

## **CONSENT CALENDAR**

### **1. Clerk to the Board (Sullivan)**

Consider approving the minutes of the July 28, 2025, regular meeting of the Board of Directors.

**ACTION:** Option 1: Approved as submitted.

### **MOTION PASSED**

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

### **2. Finance (Franklin)**

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

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

### **MOTION PASSED**

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

### **3. Finance (Sprague)**

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

**ACTION:** Option 1: Adopted Resolution No. 2025-033, to update the authorized staff for safe deposit box access at El Dorado Savings Bank.

### **MOTION PASSED**

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

### **4. Engineering (Money)**

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

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

### **MOTION PASSED**

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

**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.

**ACTION:** Option 1: Awarded a contract to JLR Environmental Consultants in the not-to-exceed amount of \$166,108 for design services and authorized 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.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Adopted Resolution No. 2025-034, quitclaiming an unused easement to the landowner of Assessor Parcel No. 048-471-063.

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**INFORMATION ITEMS**

**7. Operations (Corcoran)**

Overview of District response preparedness to potential emergency conditions.

**Public Comment:** A member of the public addressed the Board.

**ACTION:** None – Information only.

**ACTION ITEMS**

**8. Engineering (Kalvass)**

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

**ACTION:** Option 1: Received and filed the 2025 Water Supply and Demand Report.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Awarded 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 authorized 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.

**MOTION PASSED**

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

**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.

**Public Comment:** John Wilson, Shingle Springs

**ACTION:** Option 1: Awarded a contract to MBK Engineers in the not-to-exceed amount of \$97,154 for hydrologic modeling support and authorized 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.

**MOTION PASSED**

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

**REVIEW OF ASSIGNMENTS**

Director Dwyer requested staff provide periodic updates on completed capital improvement projects, including associated cost schedules and performance metrics.

**ADJOURNMENT**

President Dwyer adjourned the meeting at 10:50 A.M.

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Pat Dwyer  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

Approved: \_\_\_\_\_