



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
September 22, 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

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 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 August 25, 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 employee expense reimbursements for the periods ending August 19, August 26, September 2, and September 9, 2025.

Option 1: Ratify warrant registers and expense reimbursements for the periods ending August 19, August 26, September 2, and September 9 2025.

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

Option 3: Take no action.

Recommended Action: Option 1.

3. Office of the General Counsel/Engineering (Leeper/Money)

Consider awarding a contract to Hoch Consulting in the not-to-exceed amount of \$151,203 for regulatory compliance and reporting professional services for the “Making Conservation a California Way of Life” Regulation.

Option 1: Award a contract to Hoch Consulting in the not-to-exceed amount of \$151,203 for regulatory compliance and reporting professional services for the “Making Conservation a California Way of Life” Regulation.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Finance/Information Technology (Buchman/Kennedy)

Consider awarding a contract to the Government Finance Officers Association in the not-to-exceed amount of \$215,000 for consulting services to support the procurement and implementation of a new financial system and authorize additional project funding of \$35,000 for capitalized labor for a total funding request of \$155,000 for the Financial System Replacement Project, Project No. 24046.

Option 1: Award a contract to the Government Finance Officers Association in the not-to-exceed amount of \$215,000 for consulting services to support the procurement and implementation of a new financial system and authorize additional project funding of \$35,000 for capitalized labor for a total funding request of \$155,000 for the Financial System Replacement Project, Project No. 24046

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Engineering (Shan/Goldman)

Consider authorizing project funding in the amounts of \$35,028 for engineering design, \$25,000 for capitalized labor, and \$100,000 for equipment and material purchases for a total funding request of \$160,028 for the Reservoir A Water Treatment Plant Chemical Pump Replacement Project, Project No. 25021.03, and \$25,000 for capitalized labor for the Reservoir 1 Floating Cover Replacement Project, Project No. 25040.01.

Option 1: Authorize project funding in the amounts of \$35,028 for engineering design, \$25,000 for capitalized labor, and \$100,000 for equipment and material purchases for a total funding request of \$160,028 for the Reservoir A Water Treatment Plant Chemical Pump Replacement Project, Project No. 25021.03, and \$25,000 for capitalized labor for the Reservoir 1 Floating Cover Replacement Project, Project No. 25040.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

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

Consider approving a contract change order to AECOM in the not-to-exceed amount of \$142,800 for environmental services and authorize project funding of \$30,000 for capitalized labor for a total funding request of \$172,800 for the Permit 21112 Change in Point of Diversion, Project No. 16003.

Option 1: Approve a contract change order to AECOM in the not-to-exceed amount of \$142,800 for environmental services and authorize project funding of \$30,000 for capitalized labor for a total funding request of \$172,800 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.

END OF CONSENT CALENDAR

INFORMATION ITEMS

7. Finance (Franklin)

June 30, 2025 Financial update.

Recommended Action: None – Information only.

8. Communications (Branch)

Update on October 4, 2025 Centennial Celebration and public outreach.

Recommended Action: None – Information only.

ACTION ITEMS

9. Office of the General Counsel/Finance (Leeper/Deakyne)

Consider awarding 89 contracts to the 66 companies listed on the Notices of Intent to Award for on-call services and professional services from January 1, 2026 through December 31, 2028.

Option 1: Award 89 contracts to the 66 companies listed on the Notices of Intent to Award for on-call services and professional services from January 1, 2026 through December 31, 2028.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Engineering (Wilson)

Consider awarding a contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$618,677 for construction and authorize project funding of \$22,000 for construction engineering services, \$77,700 for construction inspection services, \$18,000 for materials testing, \$40,000 for capitalized labor, and \$77,638 for contingency for a total funding request of \$854,015 for the Green Valley Bridge Relocation Project, Project No. 17035.01.

Option 1: Award a contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$618,677 for construction and authorize project funding of \$22,000 for construction engineering services, \$77,700 for construction inspection services, \$18,000 for materials testing, \$40,000 for capitalized labor, and \$77,638 for contingency for a total funding request of \$854,015 for the Green Valley Bridge Relocation Project, Project No. 17035.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

11. Engineering (Shan)

Consider approving a change order to Hazen and Sawyer in the not-to-exceed amount of \$516,170 for the design of centralized chemical storage and ultraviolet treatment systems and authorize project funding of \$100,000 for environmental services for a total funding request of \$616,170 for the El Dorado Hills Water Treatment Plant Upgrades Project, Project No. 24011.01.

Option 1: Approve a change order to Hazen and Sawyer in the not-to-exceed amount of \$516,170 for the design of centralized chemical storage and ultraviolet treatment systems and authorize project funding of \$100,000 for environmental services for a total funding request of \$616,170 for the El Dorado Hills Water Treatment Plant Upgrades Project, Project No. 24011.01.

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

Engineering

- 2026-2030 Draft Capital Improvement Plan, Workshop, October 14 (Money)
- 2025 Urban Water Management Plan contract, Consent, October 14 (Kalvass/Deason)
- Reservoir 1 Floating Cover Replacement construction contract, Action, October 14 (Goldman)
- Reservoir 1 Filter Valve Replacement Project design contract change order and Capital Improvement Plan funding request, Action, October 14 (Goldman)
- Highway 49 Sewer Interceptor Replacement construction contract and Capital Improvement Plan funding request, Action, October 14 (Wilson)
- Braden Court Pressure Reducing Station 1 and transmission valve upgrade construction contract and Capital Improvement Plan funding request, Action, October 14 (Ramm)

Finance

- Board Policies 3090, 3095, and 3096 revisions, Public Hearing, October 14 (Buchman)
- Unrestricted Net Position Overview, Information, October 14 (Buchman)

Information Technology

- Hardware and maintenance support renewal contract, Consent, October 14 (Kennedy)
- Security equipment purchase, Consent, October 14 (Kennedy)

Office of the General Counsel/Engineering

- Grant Deed for PG&E Underground Power Line Conversion near El Dorado Forebay, Consent, October 14 (Leeper/Kessler)

Operations

- Supervisory Control and Data Acquisition system security software agreement renewal, Consent, October 14 (Leanos)