



MINUTES
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

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 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, Anzini, Penn, Dwyer, and Mansfield

COMMUNICATIONS

Awards and Recognitions

General Manager Vandeyar recognized EID employees Trace Nordquist, Seth Borba, Kevin Walsh, and Eric Tyler.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

None

APPROVE CONSENT CALENDAR

ACTION: Director Day pulled Item No. 6. Consent Calendar was then approved as amended.

Public Comment: Paul Raveling

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the August 11, 2025, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

2. Finance (Franklin)

Consider ratifying warrant registers for the periods ending August 5 and August 12, 2025.

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

MOTION PASSED

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

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.

ACTION: Option 1: Renewed 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.

MOTION PASSED

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

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.

ACTION: Option 1: Approved 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.

MOTION PASSED

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

5. Finance (Buchman)

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

ACTION: Option 1: Approved the District's revised Facilities Capacity Charge Report for the fiscal year ending December 31, 2024.

MOTION PASSED

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

6. Office of the General Counsel (Poulsen)

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

ACTION: Option 1: Adopted Resolution No. 2025-035, in support of a legislative proposal to amend the Surplus Lands Act.

MOTION PASSED

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

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.

ACTION: Option 1: Adopted Resolution No. 2025-036, 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; authorized 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.

MOTION PASSED

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

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.

ACTION: Option 1: Adopted Resolution No. 2025-037, approving a Joint Community Facilities Financing Agreement with El Dorado County for its Community Facilities District 2025-1 Promontory South.

MOTION PASSED

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

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.

ACTION: Option 1: Approved 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.

MOTION PASSED

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

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.

ACTION: Option 1: Authorized 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.

MOTION PASSED

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

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.

Public Hearing opened at 10:30 A.M.

Public Comment: Tim Cass, President, EID Employee Association

ACTION: Option 1: Received and filed the 2024 report on District job vacancies, recruitment efforts, and retention.

MOTION PASSED

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

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.

Public Comment: Larry McKenney, General Manager, Amador Water Agency and Association of California Water Agencies Board member
Bob Reeb, Placerville resident
Dan Corcoran, EID Operations Director

ACTION: Option 1: Adopted Resolution No. 2025-020, recognizing the distinguished public service of Jim Abercrombie, the District's outgoing General Manager, upon his retirement after 16 years of service.

MOTION PASSED

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

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.

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

MOTION PASSED

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

REVIEW OF ASSIGNMENTS

None

ADJOURNMENT

President Dwyer adjourned the meeting at 10:49 A.M.

Pat Dwyer
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____