



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
District Board Room, 2890 Mosquito Road, Placerville, California  
Tuesday, October 14, 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

**Brian D. Poulsen, Jr.**  
General Counsel

**Jennifer Sullivan**  
Clerk to the Board

**Jon Money**  
Engineering Director

**Penny Buchman**  
Finance Director

**Jose Perez**  
Human Resources Director

**Dan Corcoran**  
Operations Director

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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 September 22, 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 and Board expense reimbursements for the periods ending September 16, September 23, and September 30, 2025.

Option 1: Ratify warrant registers and employee and Board expense reimbursements for the periods ending September 16, September 23, and September 30, 2025.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**3. Engineering (Goldman)**

Consider approving a contract amendment to HERWIT Engineering in the not-to-exceed amount of \$110,769 for additional design services and authorize a total project funding request of \$110,769 for the Reservoir 1 Filter Valve Replacement Project, Project No. 25021.01.

Option 1: Approve a contract amendment to HERWIT Engineering in the not-to-exceed amount of \$110,769 for additional design services and authorize a total project funding request of \$110,769 for the Reservoir 1 Filter Valve Replacement Project, Project No. 25021.01.

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**

**4. Finance (Buchman)**

Consider adopting the proposed resolutions and amendments to Board Policies 3090, 3095, and 3096 to update the District's investment policies.

Option 1: Adopt the proposed resolutions and amendments to Board Policies 3090, 3095, and 3096 to update the District's investment policies.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**INFORMATION ITEMS**

**5. Finance (Franklin)**

Unrestricted Net Position Overview.

**Recommended Action:** None – Information only.

## ACTION ITEMS

### 6. Engineering (Goldman)

Consider adopting a resolution declaring an emergency; ratifying the General Manager's contract awards in the not-to-exceed amounts of \$316,903.16 to Rain for Rent for equipment rental and \$197,180 to Doug Veerkamp General Engineering, Inc. for construction; awarding contracts in the not-to-exceed amounts of \$1,012,320 to EC Applications for construction and \$173,380 to Inferrera Construction Management Group, Inc. for construction management and inspection services; and authorize project funding of \$86,326 for construction engineering services, \$30,000 for equipment purchases, \$100,000 for capitalized labor, and \$190,000 for contingency for a total funding request of \$2,106,109.16 for the Reservoir 1 Floating Cover Emergency Replacement Project, Project No. 25040.01.

Option 1: Adopt a resolution declaring an emergency; ratify the General Manager's contract awards in the not-to-exceed amounts of \$316,903.16 to Rain for Rent for equipment rental and \$197,180 to Doug Veerkamp General Engineering, Inc. for construction; award contracts in the not-to-exceed amounts of \$1,012,320 to EC Applications for construction and \$173,380 to Inferrera Construction Management Group, Inc. for construction management and inspection services; and authorize project funding of \$86,326 for construction engineering services, \$30,000 for equipment purchases, \$100,000 for capitalized labor, and \$190,000 for contingency for a total funding request of \$2,106,109.16 for the Reservoir 1 Floating Cover Emergency 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.

### 7. Engineering (Ramm)

Consider awarding a contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$529,101 for construction and authorize project funding of \$84,000 for construction inspection, \$25,000 for construction engineering services, \$52,000 for capitalized labor, and \$69,010 in contingency for a total funding request of \$759,111 for the Braden Court Pressure Reducing Station No. 1 Replacement and Transmission Valve Upgrade Projects, Project Nos. 21034.01 and 23025.01.

Option 1: Award a contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$529,101 for construction and authorize project funding of \$84,000 for construction inspection, \$25,000 for construction engineering services, \$52,000 for capitalized labor, and \$69,010 in contingency for a total funding request of \$759,111 for the Braden Court Pressure Reducing Station No. 1 Replacement and Transmission Valve Upgrade Projects, Project Nos. 21034.01 and 23025.01

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**8. Engineering (Wilson)**

Consider awarding a contract to Doug Veerkamp General Engineering in the not-to-exceed amount of \$127,010 for construction and authorize project funding of \$20,000 for construction inspection services, \$5,000 for materials testing services, \$10,000 for capitalized labor, and \$16,000 in contingency for a total funding request of \$178,010 for the 24-Inch Highway 49 273 Pleasant Valley Road Sewer Replacement Project, Project No. 25042.01.

Option 1: Award a contract to Doug Veerkamp General Engineering in the not-to-exceed amount of \$127,010 for construction and authorize project funding of \$20,000 for construction inspection services, \$5,000 for materials testing services, \$10,000 for capitalized labor, and \$16,000 in contingency for a total funding request of \$178,010 for the 24-Inch Highway 49 273 Pleasant Valley Road Sewer Replacement Project, Project No. 25042.01.

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

Option 3: Take no action.

**Recommended Action:** Option 1.

**CLOSED SESSION**

**A. Conference with Legal Counsel – Anticipated Litigation (Poulsen)**

Government Code Section 54956.9(d)(2) & (e)(3)

(one case: claim from Tom Van Noord, dated September 19, 2025)

**B. Conference with Legal Counsel – Anticipated Litigation (Poulsen)**

Government Code Section 54956.9(d)(1)

(one case: *Center for Biological Diversity, et al. v. U.S. Bureau of Reclamation, et al.*, Case No. 1:20-cv-00706-JLT-EPG)

**REVIEW OF ASSIGNMENTS**

**ADJOURNMENT**

## **TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS**

### **Engineering**

- Certification of Environmental Impact Report for Flume 48 Utility and Infrastructure Replacement Project, Action, October 27 (Baron)
- 2025 Sanitary Sewer Management Plan update, Action, October 27 (Ramm)
- 2026-2030 Capital Improvement Plan Workshop, Workshop, October 27 (Money)

### **Finance**

- 2025 Qtr. 3 Investment Report, Consent, October 27 (Franklin)

### **Human Resources**

- Confidential Non-Represented Employee Group Resolution and Associated Public Pay Schedule, Consent, October 27 (Vinton/Perez)
- El Dorado Irrigation District Managers and Supervisors Employee Association Public Pay Schedule, Consent, October 27 (Calvert/Perez)

### **Information Technology**

- Hardware and maintenance support renewal contract, Consent, October 27
- Security equipment purchase, Consent, October 27

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

- Easement Quitclaim Assessor Parcel Nos. 117-210-028, 030, 117-210-041, and 117-210-043, Consent, October 27 (Sarge)