MINUTES
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

President Dwyer called the meeting to order at 9:00 A.M.

Roll Call

Board

Present: Directors Penn, Dwyer, Mansfield, and Anzini
Absent: Director Day

Staff

Present: General Manager Vandeyar, General Counsel Poulsen, and Board Clerk Sullivan

Pledge of Allegiance and Moment of Silence

Director Dwyer led the Pledge of Allegiance.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

COMMUNICATIONS

Awards and Recognitions

General Manager Vandeyar recognized EID employees Addison Campbell and Gina Pike.

PUBLIC COMMENT

Kelley Nalewaja
Chase Petley

COMMUNICATIONS

General Manager

The Board received an update on the Sly Park Intertie Improvements project.

Clerk to the Board

None

Board of Directors

None

APPROVE CONSENT CALENDAR

ACTION: Consent Calendar was approved.

Public Comment: Kelley Nalewaja

MOTION PASSED
Ayes: Directors Penn, Anzini, Dwyer, and Mansfield
Absent: Director Day

CONSENT CALENDAR

1. **Clerk to the Board (Sullivan)**
   Consider approving the minutes of the August 25, 2025, regular meeting of the Board of Directors.

   ACTION: Option 1: Approved as submitted.

   MOTION PASSED
   Ayes: Directors Penn, Anzini, Dwyer, and Mansfield
   Absent: Director Day

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.

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

   MOTION PASSED
   Ayes: Directors Penn, Anzini, Dwyer, and Mansfield
   Absent: Director Day

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.

   ACTION: Option 1: Awarded 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.

   MOTION PASSED
   Ayes: Directors Penn, Anzini, Dwyer, and Mansfield
   Absent: Director Day

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.

ACTION: Option 1: Awarded 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 authorized 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

MOTION PASSED
Ayes: Directors Penn, Anzini, Dwyer, and Mansfield
Absent: Director Day

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.

ACTION: Option 1: Authorized 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.

MOTION PASSED
Ayes: Directors Penn, Anzini, Dwyer, and Mansfield
Absent: Director Day

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.

   ACTION: Option 1: Approved a contract change order to AECOM in the not-to-exceed amount of $142,800 for environmental services and authorized 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.

   MOTION PASSED
   Ayes: Directors Penn, Anzini, Dwyer, and Mansfield
   Absent: Director Day

END OF CONSENT CALENDAR

INFORMATION ITEMS

7. **Finance (Franklin)**
   June 30, 2025 Financial update.

   Public Comment: Kelley Nalewaja

   ACTION: None – Information only.

8. **Communications (Cross)**
   Update on October 4, 2025 Centennial Celebration and public outreach.

   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.

Director Penn recused himself from the deliberations and vote on this Item.

Public Comment: Kelley Nalewaja

ACTION: Option 1: Awarded 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.

MOTION PASSED
Ayes: Directors Mansfield, Anzini, Penn, and Dwyer
Absent: Director Day

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.

ACTION: Option 1: Awarded a contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of $618,677 for construction and authorized 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.

MOTION PASSED
Ayes: Directors Penn, Mansfield, Dwyer, and Anzini
Absent: Director Day

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.

Public Comment: Kelley Nalewaja

ACTION: Option 1: Approved 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 authorized 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.

MOTION PASSED
Ayes: Directors Anzini, Mansfield, Penn, and Dwyer
Absent: Director Day

REVIEW OF ASSIGNMENTS

Director Anzini requested a Director Item at a future meeting to discuss and consider a public letter regarding the District's 2024 audit results.

ADJOURNMENT

President Dwyer adjourned the meeting at 10:36 A.M.

_____
Pat Dwyer
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

_____
Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____