



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
October 27, 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

Jennifer Sullivan
Clerk to the Board

Jon Money
Engineering Director

Penny Buchman
Finance Director

Jose Perez
Human Resources Director

Dan Corcoran
Operations Director

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 October 14, 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 October 7 and October 14, 2025.

Option 1: Ratify warrant registers and employee expense reimbursements for the periods ending October 7 and October 14, 2025.

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

Option 3: Take no action.

Recommended Action: Option 1.

3. Engineering (Goldman)

Consider ratifying Resolution No. 2025-039 to maintain the emergency declaration for the Reservoir 1 Floating Cover Emergency Replacement Project, Project No. 25040.01.

Option 1: Ratify Resolution No. 2025-039 to maintain the emergency declaration 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. *(four-fifths vote required)*

4. Human Resources (Calvert)

Consider adopting a resolution for the El Dorado Irrigation District's Confidential Non-Represented Employee Group, which will supersede Resolution No. 2025-030, and adopt the associated revised public pay schedule.

Option 1: Adopt a resolution for the El Dorado Irrigation District's Confidential Non-Represented Employee Group, which will supersede Resolution No. 2025-030, and adopt the associated revised public pay schedule.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Human Resources (Calvert)

Consider adopting the revised public pay schedule for the El Dorado Irrigation District Managers and Supervisors Employee Association.

Option 1: Adopt the revised public pay schedule for the El Dorado Irrigation District Managers and Supervisors Employee Association.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Operations (Keeler)

Consider authorizing project funding in the amount of \$229,600 for equipment and material purchases for the 2025 Pressure Reducing Station Rehabilitation and Replacement Program, Project No. 25044.

Option 1: Authorize project funding in the amount of \$229,600 for equipment and material purchases for the 2025 Pressure Reducing Station Rehabilitation and Replacement Program, Project No. 25044.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Office of the General Counsel (Sarge)

Consider adopting a resolution quitclaiming unused easements to the landowner of Assessor Parcel Nos. 117-210-048, 117-210-049, 117-210-050, and 117-210-060.

Option 1: Adopt a resolution quitclaiming unused easements to the landowner of Assessor Parcel Nos. 117-210-048, 117-210-049, 117-210-050, and 117-210-060.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Information Technology (Chalaire)

Consider awarding a contract to CDW-G in the not-to-exceed amount of \$342,226.08 for the renewal of a three-year service contract subscription for data storage equipment through November 10, 2028.

Option 1: Award a contract to CDW-G in the not-to-exceed amount of \$342,226.08 for the renewal of a three-year service contract subscription for data storage equipment through November 10, 2028.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Office of the General Counsel (Noel/Leeper)

Consider authorizing payments to the Association of California Water Agencies Joint Powers Insurance Authority in the amount of \$787,396.17 for the 2025-2026 general liability insurance premium and \$223,520 for the 2025-2026 dam failure liability insurance premium.

Option 1: Authorize payments to the Association of California Water Agencies Joint Powers Insurance Authority in the amount of \$787,396.17 for the 2025-2026 general liability insurance premium and \$223,520 for the 2025-2026 dam failure liability insurance premium.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Finance (Franklin)

Consider receiving and filing the District’s Investment Report for the quarter ending September 30, 2025.

Option 1: Receive and file the District’s Investment Report for the quarter ending September 30, 2025.

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

11. Engineering (Baron)

Consider adopting a resolution certifying the Environmental Impact Report, adopting the Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program, and approving the Flume 48 Utility and Infrastructure Replacement Project pursuant to the California Environmental Quality Act, Project No. 17028.01.

Option 1: Adopt proposed resolution:

- Certifying that the final EIR was presented to the Board, and the Board has reviewed and considered the information contained in the final EIR prior to acting on the project;
- Certifying that the final EIR reflects the independent judgment and analysis of the District and the information disclosed therein is accurate, adequate, and objective;
- Certifying that the final EIR has been completed in compliance with CEQA;
- Adopting the Findings of Fact;
- Adopting the Statement of Overriding Considerations;
- Adopting the Mitigation Monitoring and Reporting Plan;
- Approving the Flume 48 Utility and Infrastructure Replacement Project in accordance with CEQA;
- Specifying that the documents or other materials which constitute the record of proceedings upon which this decision is based shall be in the custody of the Clerk to the Board at District Headquarters; and
- Directing staff to file a Notice of Determination with the El Dorado County Clerk and the Governor's Office of Planning and Research.

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

Option 3: Take no action.

Recommended Action: Option 1.

WORKSHOP ITEMS

12. Engineering (Money)

2026-2030 Capital Improvement Plan Workshop.

Recommended Action: None – Information only.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Reservoir 1 Filter Valve Replacement Project equipment purchase and Capital Improvement Plan funding request, Action, November 10 (Goldman)
- 2026-2030 Capital Improvement Plan, Action, November 10 (Money)
- Tank and Reservoir Master Planning Project Capital Improvement Plan funding request, Consent, November 10 (Goldman)

Engineering/Operations

- Annual analytical lab on-call contract for drinking water analysis, Consent, November 10 (Rothwell/Peterson)

Finance

- 2025-2026 Budget and 2026-2029 Financial Plan, Workshop, November 10 (Buchman)

Office of the General Counsel

- Annual Legislative Report, Information, November 10 (Poulsen)
- Resolution supporting water rights legislation, Consent, November 10 (Poulsen)

Operations

- Annual analytical lab on-call contract for wastewater analysis, Consent, November 10 (Peterson/Crane)