



MINUTES
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

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

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

Roll Call

Board

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

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 Penn, Day, Dwyer, Mansfield, and Anzini

COMMUNICATIONS

Awards and Recognitions

General Manager Vandeyar recognized EID staff Andrew Shaw and Ben Ryu.

PUBLIC COMMENT

Mike Galane, El Dorado Hills

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Dwyer commented on the District's 100-year celebration and thanked staff for their efforts in making the event a success. He also reported that he attended last week's El Dorado Water Agency Board meeting.

Director Penn also commented on the Centennial Celebration and expressed appreciation for staff's dedication and efforts to help educate customers about the complexity of the District's system. He reported that he also attended last week's El Dorado Water Agency Board meeting.

Director Anzini reported that she attended the recent Mountain Counties Water Resources Association meeting.

APPROVE CONSENT CALENDAR

ACTION: Director Mansfield pulled Item No. 2. Consent Calendar was then approved as amended.

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the September 22, 2025, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

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.

Director Mansfield recused himself from the deliberations and vote on this Item, stating that *“As an employee of Goldbud Farm Enterprises, I receive income from providing farm management services to Matt Veerkamp Vineyards, an agricultural enterprise owned by Matt Veerkamp. Although Matt Veerkamp Vineyards is an entity that is separate and distinct from Doug Veerkamp General Engineering, Matt Veerkamp is an officer and partial owner of Doug Veerkamp General Engineering. Therefore, I will recuse myself from the deliberations and vote on this item.”*

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

MOTION PASSED

Ayes: Directors Anzini, Day, Penn, and Dwyer

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.

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

MOTION PASSED

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

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.

Public Hearing opened at 9:25 A.M.

ACTION: Option 1: Adopted Resolution No. 2025-038 and amendments to Board Policies 3090, 3095, and 3096 to update the District's investment policies.

MOTION PASSED

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

INFORMATION ITEMS

5. Finance (Franklin)

Unrestricted Net Position Overview.

Public Comment: Mike Galane, El Dorado Hills

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.

Director Mansfield recused himself and was not present during the deliberations and vote on this item, stating that *“As an employee of Goldbud Farm Enterprises, I receive income from providing farm management services to Matt Veerkamp Vineyards, an agricultural enterprise owned by Matt Veerkamp. Although Matt Veerkamp Vineyards is an entity that is separate and distinct from Doug Veerkamp General Engineering, Matt Veerkamp is an officer and partial owner of Doug Veerkamp General Engineering. Therefore, I will recuse myself from the deliberations and vote on this item.”* Subsequently, he left the boardroom and was not present during the deliberations or vote.

ACTION: Option 1: Adopted Resolution No. 2025-039, declaring an emergency; ratified 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; awarded 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 authorized 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.

MOTION PASSED

Ayes: Directors Penn, Day, Dwyer, and Anzini

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.

Director Mansfield recused himself and was not present during the deliberations and vote on this Item, stating that *“As an employee of Goldbud Farm Enterprises, I receive income from providing farm management services to Matt Veerkamp Vineyards, an agricultural enterprise owned by Matt Veerkamp. Although Matt Veerkamp Vineyards is an entity that is separate and distinct from Doug Veerkamp General Engineering, Matt Veerkamp is an officer and partial owner of Doug Veerkamp General Engineering. Therefore, I will recuse myself from the deliberations and vote on this item.”* Subsequently, he left the Board room and was not present during the deliberations or vote.

ACTION: Option 1: Awarded a contract to Doug Veerkamp General Engineering, Inc. in the not-to-exceed amount of \$529,101 for construction and authorized 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

MOTION PASSED

Ayes: Directors Anzini, Day, Penn, and Dwyer

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.

Director Mansfield recused himself and was not present during the deliberations and vote on this Item, stating that *“As an employee of Goldbud Farm Enterprises, I receive income from providing farm management services to Matt Veerkamp Vineyards, an agricultural enterprise owned by Matt Veerkamp. Although Matt Veerkamp Vineyards is an entity that is separate and distinct from Doug Veerkamp General Engineering, Matt Veerkamp is an officer and partial owner of Doug Veerkamp General Engineering. Therefore, I will recuse myself from the deliberations and vote on this item.”* Subsequently, he left the Board room and was not present during the deliberations or vote.

ACTION: Option 1: Awarded a contract to Doug Veerkamp General Engineering in the not-to-exceed amount of \$127,010 for construction and authorized 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.

MOTION PASSED

Ayes: Directors Penn, Day, Dwyer, and Anzini

Director Mansfield returned to the meeting prior to the recess to Closed Session and was present for the remainder of the deliberations and the vote on Closed Session items, and remained present for the rest of the meeting.

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)

ACTION: On a motion by Director Dwyer, seconded by Director Day, the Board voted 4-0, with Director Penn abstaining, to ratify General Counsel Poulsen’s action in referring the District’s legal defense of the identified claim to the law firm of Colantuono, Highsmith & Whatley.

Closed Session continued

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)

ACTION: On a motion by Director Dwyer, seconded by Director Anzini, the Board unanimously voted to continue retaining Bartkiewicz, Kronick & Shanahan to represent the District in the appeal of the identified litigation.

REVIEW OF ASSIGNMENTS

Director Mansfield requested that staff prepare an information item to familiarize the Board with the Administrative Regulation process.

ADJOURNMENT

President Dwyer adjourned the meeting at 11:34 A.M.

Pat Dwyer
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____