



**MINUTES**  
**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

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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**  
Board Clerk

**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**

President Dwyer called the meeting to order at 9:02 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 Anzini, Day, Penn, Dwyer, and Mansfield

## **COMMUNICATIONS**

### **Awards and Recognitions**

General Manager Vandeyar recognized EID staff Victor Weiss.

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

None

### **Clerk to the Board**

None

### **Board of Directors**

Director Anzini commended staff for their continued efforts in improving the District's social media presence, and increasing customer engagement and visibility.

## **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 October 14, 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 expense reimbursements for the periods ending October 7 and October 14, 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 expense reimbursements for the periods ending October 7 and October 14, 2025.

#### **MOTION PASSED**

Ayes: Directors Day, Anzini, Penn, and Dwyer

### 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.

**ACTION:** Option 1: Ratified Resolution No. 2025-039 to maintain the emergency declaration for the Reservoir 1 Floating Cover Emergency Replacement Project, Project No. 25040.01.

#### **MOTION PASSED**

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

**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.

**ACTION:** Option 1: Adopted Resolution No. 2025-040, 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.

**MOTION PASSED**

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

**5. Human Resources (Calvert)**

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

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

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Authorized 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.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Adopted Resolution No. 2025-041, quitclaiming unused easements to the landowner of Assessor Parcel Nos. 117-210-048, 117-210-049, 117-210-050, and 117-210-060.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Awarded 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.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Authorized 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.

**MOTION PASSED**

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

**10. Finance (Franklin)**

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

**ACTION:** Option 1: Received and filed the District's Investment Report for the quarter ending September 30, 2025.

**MOTION PASSED**

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

**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.

Public Hearing opened at 9:15 A.M.

**ACTION:** Option 1: Adopted Resolution No.2025-042:

- 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.

### **MOTION PASSED**

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

## **WORKSHOP ITEMS**

### **12. Engineering (Money)**

2026-2030 Capital Improvement Plan Workshop.

**ACTION:** None – Information only.

## **REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President Dwyer adjourned the meeting at 11:16 A.M.

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Pat Dwyer  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

Approved: \_\_\_\_\_