



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

District Board Room, 2890 Mosquito Road, Placerville, California

December 8, 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

Dan Corcoran
Operations Director

Jennifer Sullivan
Board Clerk | Public Information Officer

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

NOMINATION AND ELECTION

The Board will hear nominations and elect a Board President and Vice President.
Representative appointments will occur at the regular Board meeting in January 2026.

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 November 10, 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 (Buchman)

Consider ratifying warrant registers and Board and employee expense reimbursements for the periods ending November 4, November 12, November 18, and November 25, 2025.

Option 1: Ratify warrant registers and Board and employee expense reimbursements for the periods ending November 4, November 12, November 18, and November 25, 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; and authorize project funding in the amount of \$225,456 for contractor bypass implementation support, \$45,264 for equipment purchases and rentals, and \$35,000 for capitalized labor for a total funding request of \$305,720 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; and authorize project funding in the amount of \$225,456 for contractor bypass implementation support, \$45,264 for equipment purchases and rentals, and \$35,000 for capitalized labor for a total funding request of \$305,720 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. Board Clerk (Sullivan)

Consider adopting the proposed 2026 Board meeting schedule.

Option 1: Adopt the proposed 2026 Board meeting schedule.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Finance (Franklin)

Consider adopting a resolution establishing the Fiscal Year 2026 Appropriations Limit.

Option 1: Adopt a resolution establishing the Fiscal Year 2026 Appropriations Limit.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Engineering (Wilson)

Consider authorizing project funding in the amount of \$20,000 for additional materials, equipment rental, and construction services for the St. Andrews Lift Station Bypass Project, Project No. 21026.01.

Option 1: Authorize project funding in the amount of \$20,000 for additional material, equipment rental, and construction services for the St. Andrews Lift Station Bypass Project, Project No. 21026.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Engineering (Kalvass)

Consider approving a contract change order to MCK Americas, Inc. in the not-to-exceed amount of \$47,090 for additional construction inspection services for the East Ridge Unit 1 Project, Project No. 4128DEV.

Option 1: Approve a contract change order to MCK Americas, Inc. in the not-to-exceed amount of \$47,090 for construction inspection services for the East Ridge Unit 1 Project, Project No. 4128DEV.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Human Resources (Vinton/Perez)

Consider adopting the revised pay schedule for the Association of El Dorado Irrigation District Employees pursuant to the negotiated Memorandum of Understanding.

Option 1: Adopt the revised pay schedule for the Association of El Dorado Irrigation District Employees pursuant to the negotiated Memorandum of Understanding.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Human Resources (Vinton/Perez)

Consider adopting a resolution for the El Dorado Irrigation District's Confidential Non-Represented Employee Group, which will supersede Resolution No. 2025-040.

Option 1: Adopt a resolution for the El Dorado Irrigation District's Confidential Non-Represented Employee Group, which will supersede Resolution No. 2025-040.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Human Resources (Vinton/Perez)

Consider adopting the revised pay schedule for the District's Confidential Non-Represented Employee Group.

Option 1: Adopt the revised pay schedule for the District's Confidential Non-Represented Employee Group.

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

Option 3: Take no action.

Recommended Action: Option 1.

11. Human Resources (Vinton/Perez)

Consider adopting the revised pay schedule for the District's Department Director Employee Group.

Option 1: Adopt the revised pay schedule for the District's Department Director Employee Group.

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

Option 3: Take no action.

Recommended Action: Option 1.

12. Human Resources (Vinton/Perez)

Consider adopting the revised pay schedule for the El Dorado Irrigation District Managers and Supervisors Employee Association pursuant to the negotiated Memorandum of Understanding.

Option 1: Adopt the revised pay schedule for the El Dorado Irrigation District Managers and Supervisors Employee Association pursuant to the negotiated Memorandum of Understanding.

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

Option 3: Take no action.

Recommended Action: Option 1.

13. Human Resources (Vinton/Perez)

Consider adopting the revised pay schedule for the District's Top Executive Employee Group.

Option 1: Adopt the revised pay schedule for the District's Top Executive Employee Group.

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

Option 3: Take no action.

Recommended Action: Option 1.

14. Finance (Emlay)

Consider adopting a resolution updating the designated authorized agents, including the Finance Director, Finance Manager, and Accounting Supervisor to execute necessary documents to obtain disaster assistance funds, effective for all existing and future disasters declared within three years following the date of approval.

Option 1: Adopt a resolution updating the designated authorized agents, including the Finance Director, Finance Manager, and Accounting Supervisor to execute necessary documents to obtain disaster assistance funds, effective for all existing and future disasters declared within three years following the date of approval.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

INFORMATION ITEMS

15. Office of the General Counsel (Poulsen)

Overview and summary of the insurance claim for Caldor Fire.

Recommended Action: None – Information only.

ACTION ITEMS

16. Finance (Franklin)

Consider receiving and filing the 2024 Single Audit Report.

Option 1: Receive and file the 2024 Single Audit Report.

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

Option 3: Take no action.

Recommended Action: Option 1.

17. Finance (Buchman)

Consider adopting the 2025-2026 Mid-Cycle Operating Budget, 2026 Capital Improvement Plan Budget, and 2026-2030 Financial Plan.

Option 1: Adopt the 2025–2026 Mid-Cycle Operating Budget, 2026 Capital Improvement Plan Budget, and 2026–2030 Financial Plan.

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

Option 3: Take no action.

Recommended Action: Option 1.

Action Items continued

18. Engineering (Ramm)

Consider approving the 2025 Sewer System Management Plan Update.

Option 1: Approve the 2025 Sewer System Management Plan Update.

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

Option 3: Take no action.

Recommended Action: Option 1.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Board of Directors

- 2026 Board representative appointments, Consent, January 2026

Engineering

- Recycled Water Supplement Connection and Bridlewood Tank Rehabilitation Project construction contract, Action, January 2026 (Ramm)
- Strolling Hills Pipeline Improvement Project construction, construction engineering services, construction management, and inspection contracts, Action, January 2026 (Wilson)
- Reservoir 1 Floating Cover Emergency Replacement Project contract change order, Consent, January 2026 (Goldman)

Finance

- Annual cardlock and bulk fuel services agreement, Consent, January 2026 (Royal)
- Meter test bench software and maintenance agreement renewal, Consent, January 2026 (Downey)
- Annual bank certification of signatures resolutions, Consent, January 2026 (Franklin)

Office of the General Counsel / Engineering

- Pacific Gas and Electric (PG&E) underground power line conversion near El Dorado Forebay grant deed, Consent, January 2026 (Leeper/Kessler)

Operations

- Recreation Point-of-Sale and Reservation System replacement, Consent, January 2026 (Bertram)
- Service line Capital Improvement Plan funding request, Action, January 2026 (Hayden/Petterson)
- Annual water treatment plant drinking water chemicals agreement, Consent, January 2026 (Reagle/Petterson)
- Powerhouse electrical upgrades for protection relays contract, Consent, January 2026 (Leanos)