



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
November 10, 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
Board Clerk

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 9:03 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 Day, Mansfield, Penn, Dwyer, and Anzini

COMMUNICATIONS

Awards and Recognitions

General Manager Vandeyar recognized EID staff Matt Frazier.

PUBLIC COMMENT

None

COMMUNICATIONS

General Manager

None

Clerk to the Board

None

Board of Directors

Director Anzini applauded the recent improvements in social media outreach and reported increased recognition and positive feedback from customers. She also complimented staff on the helpful information available on the District's website, stating she has been able to provide website information to customers or direct them to the website when they reach out.

Director Penn stated that he has always believed, and shared previously, that proactive public communication benefits the community, and expressed appreciation to staff for their increased efforts in outreach and transparency. He also commented on a recent meeting he attended with the Outingdale Improvement Club.

Director Dwyer complimented the staff's recent improvements in the increase of social media engagement, as well as the addition of the Transparency Page on the District's website homepage, and stated that it is a great resource for the public.

APPROVE CONSENT CALENDAR

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

MOTION PASSED

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

CONSENT CALENDAR

1. Clerk to the Board (Sullivan)

Consider approving the minutes of the October 27, 2025, regular meeting of the Board of Directors.

ACTION: Option 1: Approved as submitted.

MOTION PASSED

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

2. Finance (Buchman)

Consider ratifying warrant registers and employee expense reimbursements for the periods ending October 21 and October 28, 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 21 and October 28, 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 Mansfield, Anzini, Penn, Dwyer, and Day

4. Engineering (Shan)

Consider awarding a contract to United Flo in the not-to-exceed amount of \$322,212 for the purchase of two submersible pumps for the Reservoir 1 Water Treatment Plant Backwash Waste Pump Replacement Project, Project No. 24039.02.

ACTION: Option 1: Awarded a contract to United Flo in the not-to-exceed amount of \$322,212 for the purchase of two submersible pumps for the Reservoir 1 Water Treatment Plant Backwash Waste Pump Replacement Project, Project No. 24039.02.

MOTION PASSED

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

5. Engineering (Rothwell)

Consider awarding a task under the 2026-2028 on-call contract to BSK Associates in the not-to-exceed amount of \$134,049 for laboratory analytical testing services for drinking and source water monitoring during 2026.

ACTION: Option 1: Awarded a task under the 2026-2028 on-call contract to BSK Associates in the not-to-exceed amount of \$134,049 for laboratory analytical testing services for drinking and source water monitoring during 2026.

MOTION PASSED

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

6. Operations (Peterson)

Consider awarding two tasks under the 2026-2028 on-call contract to California Laboratory Services in the not-to-exceed amounts of \$106,548 and \$105,991 for 2026 wastewater analytical testing services for the El Dorado Hills and Deer Creek Wastewater Treatment Plants.

ACTION: Option 1: Awarded two tasks under the 2026-2028 on-call contract to California Laboratory Services in the not-to-exceed amounts of \$106,548 and \$105,991 for 2026 wastewater analytical testing services for the El Dorado Hills and Deer Creek Wastewater Treatment Plants.

MOTION PASSED

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

7. Engineering (Goldman)

Consider authorizing project funding in the amount of \$77,000 for engineering field investigation services and \$10,000 for capitalized labor for a total funding request of \$87,000 for the Tank and Reservoir Master Planning Project, Project No. 25032.

ACTION: Option 1: Authorized project funding in the amount of \$77,000 for engineering field investigation services and \$10,000 for capitalized labor for a total funding request of \$87,000 for the Tank and Reservoir Master Planning Project, Project No. 25032.

MOTION PASSED

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

8. Office of the General Counsel (Poulsen)

Consider adopting a resolution requesting that the Association of California Water Agencies sponsor a legislative proposal to improve the State Water Resources Control Board Administrative Hearings Office's administrative hearing procedures.

ACTION: Option 1: Adopted Resolution No. 2025-043, requesting that the Association of California Water Agencies sponsor a legislative proposal to improve the State Water Resources Control Board Administrative Hearings Office's administrative hearing procedures.

MOTION PASSED

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

END OF CONSENT CALENDAR

INFORMATION ITEMS

9. Office of the General Manager (Vandeyar)

Status Update on District Responses to the 2024–2025 El Dorado County Civil Grand Jury Report, Case No. 25-09.

ACTION: None – Information only.

10. Office of the General Counsel (Poulsen)

Annual Legislative Report for 2025 by Reeb Government Relations, LLC.

ACTION: None – Information only.

WORKSHOP ITEMS

11. Finance (Buchman)

2025-2026 Mid-Cycle Operating Budget, 2026 Capital Improvement Plan Budget, and 2026-2030 Financial Plan Workshop.

ACTION: None – Information only.

ACTION ITEMS

12. Engineering (Carrington/Money)

Consider adopting the 2026-2030 Capital Improvement Plan, subject to available funding.

ACTION: Option 1: Adopted the 2026-2030 Capital Improvement Plan, subject to available funding.

MOTION PASSED

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

13. Engineering (Goldman)

Consider awarding a contract to B&K Valves and Equipment, Inc. in the not-to-exceed amount of \$595,674 for purchase of valves, actuators and appurtenances and authorize project funding of \$20,000 for capitalized labor and \$50,000 for estimated sales tax for a total funding request of \$665,674 for the Reservoir 1 Filter Valve Replacement Project, Project No. 25021.01.

ACTION: Option 1: Awarded a contract to B&K Valves and Equipment, Inc. in the not-to-exceed amount of \$595,674 for purchase of valves, actuators and appurtenances and authorized project funding of \$20,000 for capitalized labor and \$50,000 for estimated sales tax for a total funding request of \$665,674 for the Reservoir 1 Filter Valve Replacement Project, Project No. 25021.01.

MOTION PASSED

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

CLOSED SESSION

A. Public Employee Employment/Performance Evaluation

Government Code Section 54957(b)(1)

Position Title: General Counsel. Annual performance review.

ACTION: Board met to review the performance of the District's General Counsel but took no reportable action.

REVIEW OF ASSIGNMENTS

Director Penn requested that staff research county demographics. He commented that population growth is declining while customer numbers continue to increase, and asked staff to work with the County to identify the source of the increase and incorporate this information into the District's long-term planning.

ADJOURNMENT

President Dwyer adjourned the meeting at 12:39 P.M.

Pat Dwyer
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____