



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
January 12, 2026 – 9:00 A.M.

Board of Directors

Lori Anzini—Division 4
President

Chuck Mansfield—Division 3
Vice President

Paul Penn—Division 1
Director

Pat Dwyer—Division 2
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

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 December 8, 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 December 2, December 9, December 16, and December 23, 2025.

Option 1: Ratify warrant registers and Board and employee expense reimbursements for the periods ending December 2, December 9, December 16, and December 23, 2025.

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

Option 3: Take no action.

Recommended Action: Option 1.

3. Finance (Ide)

Consider adopting two resolutions to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Banks.

Option 1: Adopt two resolutions to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Bank.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Operations (Leanos)

Consider awarding a contract to SEL Engineering Services, Inc. in the not-to-exceed amount of \$98,865 for design of the Powerhouse Automation Replacement Project, Project No. 21028.01.

Option 1: Award a contract to SEL Engineering Services, Inc. in the not-to-exceed amount of \$98,865 for design of the Powerhouse Automation Replacement Project, Project No. 21028.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Operations (Reagle)

Consider awarding contracts in the not-to-exceed amounts of \$436,056 to Sterling Water Technologies, LLC, and \$110,055 to NTU Technologies, Inc. for the annual purchase of drinking water treatment chemicals for calendar year 2026.

Option 1: Award contracts in the not-to-exceed amounts of \$436,056 to Sterling Water Technologies, LLC, and \$110,055 to NTU Technologies, Inc. for the annual purchase of drinking water treatment chemicals for calendar year 2026.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Board of Directors (Anzini)

Consider Board President Anzini's recommendation for 2026 association and community organization assignments.

Option 1: Concur with Board President Anzini's recommendation of 2026 association and community organization assignments.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Finance (Royal)

Consider awarding a contract to Hunt & Sons, Inc. in the not-to-exceed amount of \$900,000 for cardlock and bulk fueling services for 2026.

Option 1: Award a contract to Hunt & Sons, Inc. in the not-to-exceed amount of \$900,000 for cardlock and bulk fueling services for 2026.

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

8. Operations (Hayden)

Project update for the Service Line Replacement Project, Project No. 26002.01.

Recommended Action: None – Information only.

ACTION ITEMS

9. Office of the General Manager (Vandeyar)

Establish a long-term vision for water supply projects by prioritizing potential projects that can immediately benefit El Dorado County residents as follows: (1) obtain multiple points of diversion for the Permit 21112 water supply; (2) utilize Fazio water; (3) pursue the SMUD Agreement drought supply; and (4) pursue the SMUD Agreement annual deliveries; and direct District staff to participate in El Dorado Water Agency's water current water supply planning initiatives consistent with these priorities.

Option 1: Establish a long-term vision for water supply projects by prioritizing potential projects that can immediately benefit El Dorado County residents as follows: (1) obtain multiple points of diversion for the Permit 21112 water supply; (2) utilize Fazio water; (3) pursue the SMUD Agreement drought supply; and (4) pursue the SMUD Agreement annual deliveries; and direct District staff to participate in El Dorado Water Agency's water current water supply planning initiatives consistent with these priorities.

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

Option 3: Take no action.

Recommended Action: Option 1.

Action Items continued

10. Engineering (Goldman)

Consider ratifying Resolution No. 2025-039 to maintain the emergency declaration and receive a project update 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 receive a project update 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)*

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- El Dorado Canal Fuel Break Project contract amendment, Consent, January 26 (Venable)
- Oak Ridge Pump Station engineering services contract and equipment purchase, Consent, January 26 (Shan)
- Reservoir A valve replacement structural modification contract change order, Consent, January 26 (Shan)
- Strolling Hills Pipeline Improvement Project construction, construction engineering services, construction management, and inspection contracts, Action, January 26 (Wilson)
- Ratify Resolution No. 2025-039 to maintain the emergency declaration, contract change order and Capital Improvement Plan funding request for the Reservoir 1 Floating Cover Emergency Replacement Project, Project No. 25040.01, Consent, January 26 (Goldman)

Finance

- Meter test bench software and maintenance agreement renewal, Consent, January 26 (Downey)
- 4th Quarter 2025 Investment Report, Consent, January 26 (Franklin)

Human Resources

- Intent to adopt California Public Employees' Retirement System contract amendment, Consent, January 26 (Calvert/Perez)

Office of the General Counsel / Office of the General Manager

- Water Forum 2050 Agreement, Action, January 26 (Poulsen/Vandeyar)

Operations

- Wastewater Biosolids Hauling and Disposal Services contract amendment, Action, January 26 (Crane)
- Annual Liquid Emulsion Polymers for Wastewater Sludge Dewatering contract, Consent, January 26 (Crane/Smith)
- Hardware for water distribution purchase, Consent, January 26 (Petterson/Hayden)
- Recreation Point-of-Sale and Reservation System replacement contract, Consent, January 26 (Bertram)