



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
January 26, 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 January 12, 2026, 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 employee expense reimbursements for the periods ending January 6 and January 13, 2026.

Option 1: Ratify warrant registers and employee expense reimbursements for the periods ending January 6 and January 13, 2026.

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; authorize project funding in the amount of \$9,000 for geotechnical support and \$35,000 for equipment purchases for a total funding request of \$44,000; and authorize the General Manager to authorize additional project funding of up to \$100,000 if needed 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; authorize project funding in the amount of \$9,000 for geotechnical support and \$35,000 for equipment purchases for a total funding request of \$44,000; and authorize the General Manager to authorize additional project funding of up to \$100,000 if needed 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. Finance (Franklin)

Consider receiving and filing the District’s Investment Report for the quarter ending December 31, 2025.

Option 1: Receive and file the District’s Investment Report for the quarter ending December 31, 2025.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Human Resources (Calvert/Perez)

Consider adopting a Resolution of Intent to Adopt CalPERS Contract Amendment.

Option 1: Adopt a Resolution of Intent to Adopt CalPERS Contract Amendment.

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

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

ACTION ITEMS

6. Office of the General Counsel / Office of the General Manager (Poulsen/Vandeyar)

Consider approving the Water Forum Agreement 2050, including the El Dorado Irrigation District Purveyor Specific Agreement, and authorize the General Manager to sign on behalf of the District.

Option 1: Approve the Water Forum Agreement 2050, including the El Dorado Irrigation District Purveyor Specific Agreement, and authorize the General Manager to sign on behalf of the District.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Engineering (Venable)

Consider approving a contract amendment to GE Forestry, Inc. in the amount of \$239,097.90 for vegetation management for the El Dorado Canal Fuel Break Project, Grant 23.01.

Option 1: Approve a contract amendment to GE Forestry, Inc. in the amount of \$239,097.90 for vegetation management for the El Dorado Canal Fuel Break Project, Grant 23.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Operations (Bertram)

Consider awarding a contract to Vermont Systems in the not-to-exceed amount of \$60,000 for recreation reservation and point-of-sale system services for a period of three years beginning February 1, 2026, and authorize the General Manager to extend the contract annually for seven additional, single-year periods if in the District's best interests subject to the annual contract amount increasing by no more than five percent in each contract year for the Recreation Reservation System Upgrade Project, Project No. 26012.01.

Option 1: Award a contract to Vermont Systems in the not-to-exceed amount of \$60,000 for recreation reservation and point-of-sale system services for a period of three years beginning February 1, 2026, and authorize the General Manager to extend the contract annually for seven additional, single-year periods if in the District's best interests subject to the annual contract amount increasing by no more than five percent in each contract year for the Recreation Reservation System Upgrade Project, Project No. 26012.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Engineering (Shan)

Consider authorizing project funding of \$1,030,095 for anticipated change order and \$10,000 for capitalized labor for a total funding request of \$1,040,095 and authorize the General Manager to approve the change order and to approve contingency project funding of \$206,019 if needed for the Reservoir A Water Treatment Plant Backwash-to-Waste Valve Replacement Project, Project No. 24040.01.

Option 1: Authorize project funding of \$1,030,095 for anticipated change order and \$10,000 for capitalized labor for a total funding request of \$1,040,095 and authorize the General Manager to approve the change order and to approve contingency project funding of \$206,019 if needed for the Reservoir A Water Treatment Plant Backwash-to-Waste Valve Replacement Project, Project No. 24040.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Operations (Smith)

Consider awarding contracts to SNF Polydyne Inc. in the not-to-exceed amounts of \$75,000 for the purchase of liquid emulsion polymer for the El Dorado Hills Wastewater Treatment Plant and \$99,000 for the purchase of liquid emulsion polymer for the Deer Creek Wastewater Treatment Plant for a one-year period beginning February 1, 2026 and authorize the General Manager to extend each contract for up to four additional one-year terms, with annual unit price adjustments limited to the average of the prior 12 months of the U.S. Bureau of Labor Statistics West Region Consumer Price Index for Urban Wage Earners and Clerical Workers.

Option 1: Award contracts to SNF Polydyne Inc. in the not-to-exceed amounts of \$75,000 for the purchase of liquid emulsion polymer for the El Dorado Hills Wastewater Treatment Plant and \$99,000 for the purchase of liquid emulsion polymer for the Deer Creek Wastewater Treatment Plant for a one-year period beginning February 1, 2026 and authorize the General Manager to extend each contract for up to four additional one-year terms, with annual unit price adjustments limited to the average of the prior 12 months of the U.S. Bureau of Labor Statistics West Region Consumer Price Index for Urban Wage Earners and Clerical Workers.

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

Option 3: Take no action.

Recommended Action: Option 1.

11. Engineering (Wilson)

Consider awarding contracts in the not-to-exceed amounts of \$7,384,555 to Mozingo Construction, Inc. for construction, \$288,000 to ICM Group, Inc. for construction management and inspection services, and \$377,793 to Water Works Engineers LLC for construction engineering services for the Strolling Hills Pipeline Improvements Project, Project No. 17046.01.

Option 1: Award contracts in the not-to-exceed amounts of \$7,384,555 to Mozingo Construction, Inc. for construction, \$288,000 to ICM Group, Inc. for construction management and inspection services, and \$377,793 to Water Works Engineers LLC for construction engineering services for the Strolling Hills Pipeline Improvements Project, Project No. 17046.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

12. Operations / Finance (Smith/Deakyne)

Consider approving a contract amendment with Synagro West LLC. in the not-to-exceed amount of \$801,810 for wastewater biosolids hauling and disposal services for the period of April 1, 2026 through December 31, 2026.

Option 1: Approve a contract amendment with Synagro West LLC. in the not-to-exceed amount of \$801,810 for wastewater biosolids hauling and disposal services for the period of April 1, 2026 through December 31, 2026.

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

Option 3: Take no action.

Recommended Action: Option 1.

CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation (Poulsen)

Government Code Section 54956.9(d)(2) & (e)(2)

(one case: Letter from Jamil Maroun, dated October 10, 2025)

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- El Dorado Irrigation District and City of Placerville for Water Supply Agreement, Consent, February 23 (Kalvass)
- Oak Ridge Pump Station engineering services contract and equipment purchase, Consent, February 23 (Shan)
- Bridlewood Tank Rehabilitation Project construction contract, Action, February 23 (Ramm)
- Reservoir 1 Filter Valve Replacement Project construction contract, Action, February 23 (Goldman)
- Utility Agreement between El Dorado Irrigation District and the City of Placerville for the Placerville Drive Bridge Replacement Project, Consent, February 23 (Wilson)
- District's design and construction standards update professional services contract, Action, February 23 (Kalvass)
- Cisco equipment support and software maintenance agreement, Action, February 23 (Baxter)

Finance

- Meter test bench software and maintenance agreement renewal, Consent, February 23 (Downey)
- January 2026 Investment Report, Consent, February 23 (Franklin)
- Resolution of the El Dorado Irrigation District authorizing the issuance of not to exceed \$50,000,000 aggregate principal amount of refunding revenue bonds, Action, February 23 (Buchman)
- Annual tire and tire services contract, Consent, February 23 (Royal)

Human Resources

- Intent to adopt California Public Employees' Retirement System contract amendment, Consent, February 23 (Calvert/Perez)

Office of the General Counsel / Engineering

- Easement Deed for Pacific Gas & Electric underground power line conversion near El Dorado Forebay, Consent, February 23 (Leeper/Kessler)

Operations

- Mid-Winter water supply update, Information, February 23 (Baxter)
- Hardware for water distribution purchase, Consent, February 23 (Petterson/Hayden)