



**MINUTES**  
**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

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**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

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**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

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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 Anzini called the meeting to order at 9:05 A.M.

### **Roll Call**

#### **Board**

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

#### **Staff**

Present: General Manager Vandeyar, General Counsel Poulsen, and Board Clerk Sullivan

### **Pledge of Allegiance and Moment of Silence**

Director Penn led the Pledge of Allegiance.

## **ADOPT AGENDA**

**ACTION:** Agenda was adopted.

### **MOTION PASSED**

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

## **COMMUNICATIONS**

### **Awards and Recognitions**

General Manager Vandeyar recognized EID staff members Glenn Gough, Cory Duarte, and Mark Dorey for their contributions and dedication to the District.

Recognition was also given to Daniel Newsom of ACWA JPIA as a recipient of the H.R. LaBounty Safety Award.

The General Manager commended staff for their work on the Green Valley Road Bridge Relocation Project and the Reservoir 1 Emergency Project, highlighting the extensive districtwide coordination, long hours, and technical expertise required to successfully complete both efforts.

In addition, the General Manager reported that the District has received the Investment Policy Certification from the California Municipal Treasurers Association. Congratulations were extended to staff for this achievement, along with appreciation for the hard work that went into strengthening the District's investment policies and financial practices.

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

At the request of the City of Placerville, Patrick Kalvass will present to the Placerville City Council on January 27 regarding the District's updated Facility Capacity Charges, and the General Manager will also be in attendance.

**Clerk to the Board**

None

**Board of Directors**

Director Penn reported that he recently attended the Regional Water Authority Board (RWA) meeting and the joint RWA–Sacramento Groundwater Authority holiday social, where General Manager Vandeyar received the RWA 2025 Water Statesperson of the Year Award.

Director Anzini commented on the District’s social media and public outreach efforts and shared that customers have expressed appreciation for the information.

**APPROVE CONSENT CALENDAR**

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

**MOTION PASSED**

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

**CONSENT CALENDAR**

**1. Clerk to the Board (Sullivan)**

Consider approving the minutes of the December 8, 2025, regular meeting of the Board of Directors.

**ACTION:** Option 1: Approved as submitted.

**MOTION PASSED**

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

**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.

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 Board and employee expense reimbursements for the periods ending December 2, December 9, December 16, and December 23, 2025.

**MOTION PASSED**

Ayes: Directors Day, Penn, Dwyer, and Anzini

**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.

**ACTION:** Option 1: Adopted Resolution Nos. 2026-001 and 2026-002 to certify signatures for the District's checking accounts at Bank of America and El Dorado Savings Bank.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Awarded 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.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Awarded 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.

**MOTION PASSED**

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

**6. Board of Directors (Anzini)**

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

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

**MOTION PASSED**

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

**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.

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

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**INFORMATION ITEMS**

**8. Operations (Hayden)**

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

**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 current water supply planning initiatives consistent with these priorities.

**Public Comment:** Rebecca Guo, El Dorado Water Agency General Manager addressed the Board and provided a handout titled “Suggested edits to recommendation action for District Board’s consideration.”

Lori Parlin, El Dorado Water Agency Chairperson

**MOTION:** Moved by Director Day, seconded by Director Mansfield, to approve Option 1 and 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 current water supply planning initiatives consistent with these priorities.

**SUBSIDIARY MOTION:** Moved by Director Day, seconded by Director Mansfield, to amend the main motion by adding the following language: "To support a long-term vision for water resources planning that can benefit El Dorado County residents, direct District staff to participate in the El Dorado County Water Agency's water resources planning initiatives consistent with the District's priorities and subject to the General Manager's discretion."

**MOTION PASSED**

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

**ACTION:** Option 1: Established 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 directed District staff to participate in El Dorado Water Agency's current water supply planning initiatives consistent with these priorities, and to support a long-term vision for water resources planning that can benefit El Dorado County residents, direct District staff to participate in the El Dorado County Water Agency's water resources planning initiatives consistent with the District's priorities and subject to the General Manager's discretion.

**MOTION PASSED**

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

**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.

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." Director Mansfield left the meeting at 10:20 A.M., prior to the presentation and deliberations on this item, and was absent for the remainder of the meeting.

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

**MOTION PASSED**

Ayes: Directors Penn, Dwyer, Anzini, and Day

**REVIEW OF ASSIGNMENTS**

Director Day requested a mid-season water supply report at an upcoming Board meeting.

**ADJOURNMENT**

President Anzini adjourned the meeting at 11:51 A.M.

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Lori Anzini  
Board President  
EL DORADO IRRIGATION DISTRICT

**ATTEST**

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Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

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