



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
February 23, 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 26, 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, automated clearing house (ACH) payments, and Board and employee expense reimbursements for the periods ending January 20, January 27, February 3, and February 10, 2026.

Option 1: Ratify warrant registers, ACH payments, and Board and employee expense reimbursements for the periods ending January 20, January 27, February 3, and February 10, 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 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 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 (Royal)

Consider awarding a contract to Stretch Fab Works in the not-to-exceed amount of \$140,000 for fleet tires, recaps, and tire services for a one-year period and authorize the General Manager to extend the contract for two additional, single-year periods if in the District's best interests, subject to the annual contract amount increasing by no more than 15 percent annually.

Option 1: Award a contract to Stretch Fab Works in the not-to-exceed amount of \$140,000 for fleet tires, recaps, and tire services for a one-year period and authorize the General Manager to extend the contract for two additional single-year periods if in the District's best interests, subject to the annual contract amount increasing by no more than 15 percent annually.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Engineering (Kalvass)

Consider adopting an updated Exhibit 2 (Facility Capacity Charges) to the Second Amendment to the Agreement between El Dorado Irrigation District and the City of Placerville for Water Supply.

Option 1: Adopt an updated Exhibit 2 (Facility Capacity Charges) to the Second Amendment to the Agreement between El Dorado Irrigation District and the City of Placerville for Water Supply.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Finance (Franklin)

Consider receiving and filing the District's Investment Report for the month ending January 31, 2026.

Option 1: Receive and file the District's Investment Report for the month ending January 31, 2026.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Finance (Deakyne/Downey)

Consider awarding a contract to MARS Company in the not-to-exceed amount of \$284,630 for M3 Enterprise Software, as well as maintenance and calibration services, for a five-year term beginning March 1, 2026.

Option 1: Award a contract to MARS Company in the not-to-exceed amount of \$284,630 for M3 Enterprise Software, as well as maintenance and calibration services, for a five-year term beginning March 1, 2026.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Engineering (Wilson)

Consider approving a Utility Agreement with the City of Placerville for the Placerville Drive Hangtown Creek Bridge Replacement Project, Project No. 24027.01.

Option 1: Approve a Utility Agreement with the City of Placerville for the Placerville Drive Hangtown Creek Bridge Replacement Project, Project No. 24027.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Operations (Hayden)

Consider awarding a contract to Capital Flow in the not-to-exceed amount of \$135,168.42 for the purchase of water distribution system repair parts.

Option 1: Award a contract to Capital Flow in the not-to-exceed amount of \$135,168.42 for the purchase of water distribution repair parts.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Information Technology (L. Baxter)

Consider awarding a contract to Bearcloud in the not-to-exceed amount of \$277,502.15 for the purchase of replacement network switch equipment.

Option 1: Award a contract to Bearcloud in the not-to-exceed amount of \$277,502.15 for the purchase of replacement network switch equipment.

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

Option 3: Take no action.

Recommended Action: Option 1.

11. Information Technology (L. Baxter)

Consider awarding a contract to Port53, Inc. in the not-to-exceed amount of \$610,785.30 for Cisco equipment support and software maintenance for a three-year term beginning March 1, 2026.

Option 1: Award a contract to Port53 in the not-to-exceed amount of \$610,785.30 for Cisco equipment support and software maintenance for a three-year term.

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

Option 3: Take no action.

Recommended Action: Option 1.

12. Engineering (Ramm)

Consider awarding a contract to Dudek in the not-to-exceed amount of \$292,455 for professional services to update the District's Design and Construction Standards.

Option 1: Award a contract to Dudek in the not-to-exceed amount of \$292,455 for professional services to update the District's Design and Construction Standards.

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

13. Operations (J. Baxter)

Mid-winter update regarding 2026 water supplies.

Recommended Action: None – Information only.

ACTION ITEMS

14. Finance (Buchman)

Consider adopting a resolution authorizing the issuance of not to exceed \$50,000,000 aggregate principal amount of refunding revenue bonds and approving the execution and delivery of certain documents in connection therewith and certain other matters.

Option 1: Adopt a resolution authorizing the issuance of refunding revenue bonds in an amount not-to-exceed \$50,000,000 aggregate principal amount, approving the execution and delivery of certain documents, and authorizing certain actions in connection therewith and certain other matters.

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

Option 3: Take no action.

Recommended Action: Option 1.

15. Finance (Buchman)

Consider awarding a contract to Water Resources Economics in the not-to-exceed amount of \$156,440 to conduct a Cost-of-Service Analysis.

Option 1: Award a contract to Water Resources Economics in the not-to-exceed amount of \$156,440 to conduct a Cost-of-Service Analysis.

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

Option 3: Take no action.

Recommended Action: Option 1.

16. Engineering (Ramm)

Consider awarding contracts in the not-to-exceed amounts of \$4,967,800 to Resource Development Company, LLC. for construction, \$360,964 to ICM Group, Inc. for construction management and inspection services, and \$204,183 to Verdantas, Inc. for construction engineering services for the Bass Lake Potable – Recycled Water Supplement Connection and Bridlewood Tank Rehabilitation Project, Project No. 24009.01.

Option 1: Award contracts in the not-to-exceed amounts of \$4,967,800 to Resource Development Company, LLC. for construction, \$360,964 to ICM Group, Inc. for construction management and inspection services, and \$204,183 to Verdantas, Inc. for construction engineering services for the Bass Lake Potable – Recycled Water Supplement Connection and Bridlewood Tank Rehabilitation Project, Project No. 24009.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

17. Human Resources (Calvert/Vinton)

Consider adopting a resolution of intent to adopt a California Public Employees' Retirement System contract amendment.

Option 1: Adopt a resolution of intent to adopt a California Public Employees' Retirement System contract amendment.

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

Option 3: Take no action.

Recommended Action: Option 1.

18. Engineering (Goldman)

Consider awarding contracts in the not-to-exceed amounts of \$3,110,600 to Cushman Contracting Corporation for construction, \$250,185 to ICM Group, Inc. for construction inspection services, and \$233,750 to HERWIT Engineering for construction management and engineering services; and authorize budget transfers in the amount of \$1,428,989 to the Reservoir 1 Filter Valve Replacement Project, Project No. 25021.01.

Option 1: Award contracts in the not-to-exceed amounts of \$3,110,600 to Cushman Contracting Corporation for construction, \$250,185 to ICM Group, Inc. for construction inspection services, and \$233,750 to HERWIT Engineering for construction management and engineering services; and authorize budget transfers in the amount of \$1,428,989 to the Reservoir 1 Filter Valve Replacement Project, Project No. 25021.01.

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 – Threat to Public Services or Facilities (Poulsen)

Government Code Section 54957

Consultation with: District General Counsel, General Manager, Finance Director, and Information Technology Officer

B. Conference with Real Property Negotiators (Poulsen)

Government Code Section 54956.8

Property: Assessor Parcel Nos. 051-011-009; 051-011-010; 051-011-011; 051-011-021; 051-011-023; 051-011-027; 051-420-002; 051-420-003; 051-420-006; 051-420-010; 051-420-011; 051-420-012; 051-420-014; 051-420-015; 051-420-016; 051-420-025; 051-420-026; 051-420-027; 051-420-029; 051-420-032; 051-420-036; 051-430-017; 051-450-011; 051-450-012; 051-450-014; 051-450-017; 051-450-019; 051-450-020; 051-450-021; 051-450-022; 051-450-024; 051-450-027; 051-450-028; 051-450-029; 051-481-006; 051-481-007; 051-481-012; 051-481-013; 051-481-037; 051-481-063; 051-481-064; 051-481-072; 051-481-075; 051-490-001; 051-490-002; 051-490-003; 051-550-024; 051-550-028; 096-090-009; 096-090-011; 098-010-004; 098-010-005; 098-010-007; 098-010-015; 098-010-016; 098-010-017; 098-010-019; 098-010-022; 098-010-023; 098-010-026; 098-021-033; 098-021-035; 098-021-036; 098-021-037; 098-030-019; 098-030-030, and 098-050-001

District negotiators: General Manager, General Counsel, Senior Deputy General Counsel, Engineering Director, Environmental and Water Resources Supervisor, Operations Director

Under negotiation: price and terms of payment for purchase, sale, exchange, or lease

Negotiating parties: any interested party

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Utility Agreement between El Dorado Irrigation District and the City of Placerville for the Placerville Drive Bike and Pedestrian Project, Consent, March 9 (Wilson)

Office of the General Counsel

- Quitclaim unused easements to the landowner of Assessor Parcel Nos. 117-210-060, 117-210--070, and 117-210-071, Consent, March 9 (Sarge)
- Quitclaim unused easements to the landowner of Assessor Parcel No. 327-110-012, Consent, March 9 (Sarge)
- District positions on proposed state legislation, Action, March 9 (Leeper)