



**MINUTES**  
**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](mailto:adacoordinator@eid.org) at least 72 hours prior to the meeting. Advance notification within this guideline will enable the District to make reasonable accommodation 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 9:00 A.M.

### **Roll Call**

#### **Board**

Present: Directors Penn, Dwyer, Mansfield, and Anzini

Absent: Director Day

#### **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:** Consent Calendar Item No. 5 was removed, and the Agenda was adopted as amended.

### **MOTION PASSED**

Ayes: Directors Mansfield, Dwyer, Penn, and Anzini

Absent: Director Day

## **COMMUNICATIONS**

### **Awards and Recognitions**

General Manager Vandeyar recognized EID staff members Cory Duarte and Justin Stockwell.

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

General Manager Vandeyar reported that Patrick Kalvass is scheduled to present on February 10 to the Placerville City Council regarding the District's updated Facility Capacity Charges. She also reported that she was invited to join and is now participating in the Association of California Water Agencies Select Working Group, "Visions for Our Water." Additionally, she reported that the District will hold a public Board workshop for community members interested in learning more about how the cost of providing District services is evaluated and the common approaches public water agencies use to develop rates that are fair and equitable for customers.

### **Clerk to the Board**

None

### **Board of Directors**

Director Penn reported that he attended the Mother Lode Trail and Stewardship 2026 Kickoff and Board Meeting with General Manager Vandeyar and the Parks and Recreation Manager, and that he also attended the El Dorado County Economic Generator and Germination Fund meeting.

## **APPROVE CONSENT CALENDAR**

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

### **MOTION PASSED**

Ayes: Directors Penn, Dwyer, Mansfield, and Anzini

Absent: Director Day

## **CONSENT CALENDAR**

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

Consider approving the minutes of the January 12, 2026, regular meeting of the Board of Directors.

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

### **MOTION PASSED**

Ayes: Directors Penn, Dwyer, Mansfield, and Anzini

Absent: Director Day

### **2. Finance (Buchman)**

Consider ratifying warrant registers and employee expense reimbursements for the periods ending January 6 and January 13, 2026.

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 January 6 and January 13, 2026.

### **MOTION PASSED**

Ayes: Directors Penn, Dwyer, and Anzini

Absent: Director Day

**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.

Director Mansfield stated 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."

General Counsel Poulsen reported that the Political Reform Act regulations specify that a government official who has a disqualifying conflict of interest may nevertheless participate in a decision affecting that interest when participation is "legally required." 2 Cal. Code Regs. Section 18705(a). The term "legally required" is defined to include circumstances in which participation is necessary to establish a quorum. *Id.* at 18705(d). When a supermajority is required, the "quorum" is the minimum number of members needed for that adoption.

**ACTION:** Option 1: Ratified Resolution No. 2025-039 to maintain the emergency declaration; authorized 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 authorized 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.

**MOTION PASSED**

Ayes: Directors Penn, Dwyer, Mansfield, and Anzini

Absent: Director Day

**4. Finance (Franklin)**

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

**ACTION:** Option 1: Received and filed the District's Investment Report for the quarter ending December 31, 2025.

**MOTION PASSED**

Ayes: Directors Penn, Dwyer, Mansfield, and Anzini

Absent: Director Day

**5. Human Resources (Calvert/Perez)**

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

No action taken. This item was removed from the agenda during its adoption.

**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.

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

**MOTION PASSED**

Ayes: Directors Penn, Dwyer, Mansfield, and Anzini

Absent: Director Day

**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.

**ACTION:** Option 1: Approved 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.

**MOTION PASSED**

Ayes: Directors Mansfield, Dwyer, Penn, and Anzini

Absent: Director Day

**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.

**ACTION:** Option 1: Awarded 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 authorized 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.

**MOTION PASSED**

Ayes: Directors Dwyer, Mansfield, Penn, and Anzini

Absent: Director Day

**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.

**ACTION:** Option 1: Authorized 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 authorized 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.

**MOTION PASSED**

Ayes: Directors Dwyer, Penn, Mansfield, and Anzini

Absent: Director Day

### **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.

**ACTION:** Option 1: Awarded 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 authorized 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.

#### **MOTION PASSED**

Ayes: Directors Mansfield, Dwyer, Penn, and Anzini

Absent: Director Day

### **11. Engineering (Wilson)**

Consider awarding contracts in the not-to-exceed amounts of \$7,384,555 to Mazingo 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.

**ACTION:** Option 1: Awarded contracts in the not-to-exceed amounts of \$7,384,555 to Mazingo 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.

#### **MOTION PASSED**

Ayes: Directors Penn, Dwyer, Mansfield, and Anzini

Absent: Director Day

Action Items continued

**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.

**ACTION:** Option 1: Approved 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.

**MOTION PASSED**

Ayes: Directors Dwyer, Anzini, Penn, and Mansfield

Absent: Director Day

**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)

**ACTION:** Board met and provided direction but took no reportable action.

**REVIEW OF ASSIGNMENTS**

None

**ADJOURNMENT**

President Anzini adjourned the meeting at 11:37 A.M.

---

Lori Anzini  
Board President  
EL DORADO IRRIGATION DISTRICT

ATTEST

---

Jennifer Sullivan  
Clerk to the Board  
EL DORADO IRRIGATION DISTRICT

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