



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
March 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 February 23, 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. Clerk to the Board (Sullivan)

Consider approving the minutes of the March 3, 2026, special 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.

3. Finance (Franklin)

Consider ratifying the warrant registers and employee expense reimbursements for the periods ending February 17 and February 24, 2026, and the automated clearing house (ACH) payments for the periods ending February 12 and February 19, 2026.

Option 1: Ratify the warrant registers and employee expense reimbursements for the periods ending February 17 and February 24, 2026, and the ACH payments for the periods ending February 12 and February 19, 2026.

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Finance (Franklin)

Consider receiving and filing the District's Investment Report for the month ending February 28, 2026.

Option 1: Receive and file the District's Investment Report for the month ending February 28, 2026.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Engineering (Goldman)

Consider ratifying Resolution No. 2025-039 to maintain the emergency declaration; and authorize a budget transfer in the amount of \$65,000 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 authorize a budget transfer in the amount of \$65,000 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)*

6. Engineering (Wilson)

Consider approving a Utility Agreement with the City of Placerville for the Placerville Drive Bicycle and Pedestrian Facilities Project, Project No. 26013.01.

Option 1: Approve a Utility Agreement with the City of Placerville for the Placerville Drive Bicycle and Pedestrian Facilities Project, Project No. 26013.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. Engineering (Shan)

Consider adopting a resolution supporting the application for financial assistance under the Drinking Water State Revolving Fund and authorizing the General Manager or designee as the Authorized Representative to submit all application documents for the El Dorado Hills Water Treatment Plant Improvements Project, Project No. 24011.01.

Option 1: Adopt a resolution supporting the application for financial assistance under the Drinking Water State Revolving Fund and authorizing the General Manager or designee as the Authorized Representative to submit all application documents for the El Dorado Hills Water Treatment Plant Improvements Project, Project No. 24011.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

8. Office of the General Counsel (Sarge)

Consider adopting a resolution quitclaiming an unused easement to the landowner of Assessor Parcel No. 327-110-012.

Option 1: Adopt a resolution quitclaiming an unused easement to the landowner of Assessor Parcel No. 327-110-012.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Office of the General Counsel (Sarge)

Consider adopting a resolution quitclaiming an unused easement to the landowner of Assessor Parcel Nos. 117-210-069, 117-210-070, and 117-210-071.

Option 1: Adopt a resolution quitclaiming an unused easement to the landowner of Assessor Parcel Nos. 117-210-069, 117-210-070, and 117-210-071.

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

Option 3: Take no action.

Recommended Action: Option 1.

INFORMATION ITEMS

10. Operations (Mutschler)

Overview of El Dorado Powerhouse Penstock.

Recommended Action: None – Information only.

11. Office of the General Manager (Vandeyar)

Review of the Cost-of-Service Analysis timeline.

Recommended Action: None – Information only.

12. El Dorado Water Agency (EDWA)

Receive presentation from El Dorado Water Agency.

Recommended Action: None – Information only.

ACTION ITEMS

13. Office of the General Counsel (Leeper)

Consider approving recommendations of Reeb Government Relations, LLC, as the District's official positions on proposed state legislation.

Option 1: Approve recommendations of Reeb Government Relations, LLC, as the District's official positions on proposed state legislation.

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

Option 3: Take no action.

Recommended Action: Option 1.

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Approve a Change Order with California Security Agency for security services at Reservoir A during the SPI Project, Consent, April 27 (Shaw)
- Construction contract award for the Deer Creek Wastewater Treatment Plant Sinkhole Repair Project 25016.01, Action, April 27 (Wilson)
- 2025 Urban Water Management Plan Workshop, April 27 (Kalvass)
- Oak Ridge Pump Station Engineering Services and Equipment Purchase for System Resiliency, Consent, April 27 (Shan)
- Ratification of Resolution No. 2025-039 to maintain emergency declaration regarding Reservoir 1, Consent, April 27 (Goldman)
- Contract Amendment with GEI Consultants and Funding Request for Design of Silver Lake Dam Replacement, Action, April 27 (Kessler)

Finance

- Receive and file the District's investment report for the month ending 3/31/26, Consent, April 27 (Franklin)
- Award of Enterprise Resource Planning (ERP) Contract, Action, April 27 (Buchman)

Human Resources

- Adopt the final resolution for a California Public Employees' Retirement System contract amendment, Action, April 27 (Calvert/Vinton)

Operations

- On call traffic control services contract, Consent, April 27 (Deakyne/Petterson)

Office of the General Counsel

- Easement Deed for PG&E Underground Power Line Conversion near El Dorado Forebay, Consent, April 27 (Leeper/Kessler)