



**MINUTES**  
**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

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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 9:00 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 after the District received a message from a customer thanking the team for their polite, kind, and professional service.

## **PUBLIC COMMENT**

None

## **COMMUNICATIONS**

### **General Manager**

General Manager Vandeyar reminded the Board that the District will hold a public workshop for community members who would like to learn more about how service costs are evaluated and how water rates are developed to ensure they are fair and equitable.

### **Clerk to the Board**

None

### **Board of Directors**

Director Penn thanked staff for their work during extreme weather.

Director Dwyer reported on his attendance at the El Dorado Water Agency meeting and highlighted one item of importance regarding irrigation management.

Director Mansfield reported on his attendance at the City of Placerville's City Council meeting during which Patrick Kalvas, EID Engineering Manager, presented on Facility Capacity Charges.

## **APPROVE CONSENT CALENDAR**

**ACTION:** Director Mansfield pulled Item Nos. 2 and 3. 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 January 26, 2026, 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, 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.

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, ACH payments, and Board and employee expense reimbursements for the periods ending January 20, January 27, February 3, and February 10, 2026.

### **MOTION PASSED**

Ayes: Directors Day, Penn, Dwyer, and Anzini

**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.

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 Resolution No. 2025-039 to maintain the emergency declaration for the Reservoir 1 Floating Cover Emergency Replacement Project, Project No. 25040.01.

**MOTION PASSED**

Ayes: Directors Day, Penn, Dwyer, and Anzini

**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.

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

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Adopted 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.

**MOTION PASSED**

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

**6. Finance (Franklin)**

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

**ACTION:** Option 1: Received and filed the District's Investment Report for the month ending January 31, 2026.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Awarded 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.

**MOTION PASSED**

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

**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.

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

**MOTION PASSED**

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

**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.

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

**MOTION PASSED**

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

**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.

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

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Awarded 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.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Awarded 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.

**MOTION PASSED**

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

**END OF CONSENT CALENDAR**

**INFORMATION ITEMS**

**13. Operations (J. Baxter)**

Mid-winter update regarding 2026 water supplies.

**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.

**ACTION:** Option 1: Adopted Resolution No. 2026-003, 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.

#### **MOTION PASSED**

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

### **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.

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

#### **MOTION PASSED**

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

### **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.

**ACTION:** Option 1: Awarded 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.

#### **MOTION PASSED**

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

**17. Human Resources (Calvert/Vinton)**

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

**ACTION:** Option 1: Adopted Resolution No. 2026-004 intent to adopt a California Public Employees' Retirement System contract amendment.

**MOTION PASSED**

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

**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.

**ACTION:** Option 1: Awarded 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 authorized budget transfers in the amount of \$1,428,989 to the Reservoir 1 Filter Valve Replacement Project, Project No. 25021.01.

**MOTION PASSED**

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

**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

**ACTION: None.**

**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

**ACTION:** None.

**REVIEW OF ASSIGNMENTS**

Director Dwyer asked for a report on the condition of the District’s Hydroelectric penstock.

**ADJOURNMENT**

President Anzini adjourned the meeting at 12:16 P.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: \_\_\_\_\_