



MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS

2890 Mosquito Road, Placerville, California
Tuesday, March 3, 2026 – 5:30 P.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

President Anzini called the meeting to order at 5:30 P.M.

Roll Call

Board

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

Staff

Present: General Manager Vandeyar and Senior Deputy General Counsel Leeper

Absent: Board Clerk Sullivan

Pledge of Allegiance

Director Penn led the Pledge of Allegiance.

Moment of Silence

President Anzini requested a moment of silence in recognition of current events in the Middle East.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION PASSED

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

PUBLIC COMMENT

None

WORKSHOP ITEM

1. Office of the General Manager (Vandeyar)

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 common approaches public water agencies use to develop rates that are fair and equitable for customers. This informational workshop is expected to last approximately 2 hours, and no Board action will be taken.

Attendees will learn how:

- Cost-of-service principles are used, including how costs are identified and reviewed
- Rates are developed and structured, including funding constraints and operational and infrastructure needs
- Proposition 218 requirements apply to cost-of-service analysis and rate setting

Public Comment: Michael Ranalli, Gina Posey, Lauren Hernandez.

ACTION: None – Information only.

REVIEW OF ASSIGNMENTS

Director Day requested an information item regarding applicable fees and charges for accessory dwelling units at an upcoming Board meeting.

ADJOURNMENT

President Anzini adjourned the meeting at 7:10 P.M.

Lori Anzini
Board President
EL DORADO IRRIGATION DISTRICT

ATTEST

Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

Approved: _____