



AGENDA
REGULAR BOARD MEETING
April 27, 2026 - 9:00 A.M.
District Board Room
2890 Mosquito Road, Placerville

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

MEETING MATERIALS: Meeting materials will be available for download from the District's website at www.eid.org. Any writing that is a public record and is distributed to a majority of the Board less than 72 hours before a meeting shall be available for public inspection in the Office of the Clerk to the Board and at the meeting. 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. For any inquiries, contact the Clerk of the Board at clerktotheboard@eid.org.

AMERICANS WITH DISABILITIES ACT: In accordance with the Americans with Disabilities Act (ADA) and California law, El Dorado Irrigation District (EID) provides reasonable accommodations for individuals with disabilities. Requests for accommodations, alternate formats, or auxiliary aids can be directed to the EID ADA Coordinator at 530-642-4045 or adacoordinator@eid.org at least 72 hours prior to the meeting.

PUBLIC PARTICIPATION AND COMMENT: Board Meetings are open to in-person and virtual participation. Members of the public may address the Board during designated public comment periods for agenda and non-agenda items. 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 may be submitted in person and virtually. Comments are limited to five minutes per person.

While the District offers remote virtual participation as a convenience, in the event of a technological malfunction, the Board can only guarantee the receipt of live comments through in-person attendance. Except for a noticed teleconference meeting, the Board retains the right to proceed with the meeting without remote access in case of a malfunction.

REMOTE PUBLIC PARTICIPATION INSTRUCTIONS:

By telephone: Dial **1.669.900.6833** and enter Meeting ID **945 6360 8941** when prompted.

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.

By computer or mobile device: Use Zoom link: <https://zoom.us/j/94563608941>.

This option will allow participants to 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.

A. CALL TO ORDER

Roll Call
Pledge of Allegiance
Moment of Silence

B. ADOPT AGENDA

C. PUBLIC COMMENT REGARDING ITEMS NOT ON AGENDA

D. COMMUNICATIONS

Brief reports on District activities or items of interest to the public, including activities or developments that occur after the Agenda is posted.

General Manager
Clerk to the Board
Board of Directors

E. APPROVE CONSENT CALENDAR

Action on items pulled from the Consent Calendar

F. CONSENT CALENDAR

1. Clerk to the Board (Ditmore)

Consider approving the minutes of the March 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. Finance (Ide)

Consider ratifying the warrant registers and Board and employee expense reimbursements for the periods ending March 17, March 24, March 31, April 7, and April 14, 2026, and the automated clearing house (ACH) payments for the periods ending March 11, March 18, April 1, and April 8, 2026.

Option 1: Ratify the warrant registers and Board and employee expense reimbursements for the periods ending March 17, March 24, March 31, April 7, and April 14, 2026, and the automated clearing house (ACH) payments for the periods ending March 11, March 18, April 1, and April 8, 2026.

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

Option 3: Take no action.

Recommended Action: Option 1.

3. Finance (Franklin)

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

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

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

Option 3: Take no action.

Recommended Action: Option 1.

4. Human Resources (Perez)

Consider adopting the revised 2026 Employee Handbook.

Option 1: Adopt the revised 2026 Employee Handbook.

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

Option 3: Take no action.

Recommended Action: Option 1.

5. Finance/Operations (Deakyne/Petterson)

Consider awarding contracts to Road-Tech Safety Services, Inc. and AWP Safety for on-call traffic control services from January 1, 2026 through December 31, 2028.

Option 1: Award contracts to Road-Tech Safety Services, Inc. and AWP Safety for on-call traffic control services from January 1, 2026 through December 31, 2028.

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

Option 3: Take no action.

Recommended Action: Option 1.

6. Engineering (Chalaire)

Consider awarding a contract to Dell Marketing L.P. in the not-to-exceed amount of \$723,273.87 for Microsoft software support and licensing for a term of three years, effective May 1, 2026, through April 30, 2029.

Option 1: Award a contract to Dell Marketing L.P. in the not-to-exceed amount of \$723,273.87 for Microsoft software support and licensing for a term of three years, effective May 1, 2026, through April 30, 2029.

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

Option 3: Take no action.

Recommended Action: Option 1.

7. 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.

8. Engineering (Shaw)

Consider approving a contract amendment to California Security Agency in the not-to-exceed amount of \$17,436 for security services at Reservoir A Water Treatment Plant during the Sly Park Intertie Improvements Project, Project No. 21079.01

Option 1: Approve a contract amendment to California Security Agency in the not-to-exceed amount of \$17,436 for security services at Reservoir A Water Treatment Plant during the Sly Park Intertie Improvements Project, Project No. 21079.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

9. Engineering/Office of General Counsel (Wilson/Leeper)

Consider adopting a resolution granting a non-exclusive easement to Pacific Gas and Electric Company on Assessor Parcel No. 101-330-080 to facilitate electric conductor undergrounding.

Option 1: Adopt a resolution granting a non-exclusive easement to Pacific Gas and Electric Company on Assessor Parcel No. 101-330-080 to facilitate electric conductor undergrounding.

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

Option 3: Take no action.

Recommended Action: Option 1.

10. Office of the General Counsel (Noel/Leeper)

Consider authorizing payment to the Association of California Water Agencies Joint Powers Insurance Authority in the amount of \$672,857.17 for the 2026-2027 property insurance premium.

Option 1: Authorize payment to the Association of California Water Agencies Joint Powers Insurance Authority in the amount of \$672,857.17 for the 2026-2027 property insurance premium.

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

Option 3: Take no action.

Recommended Action: Option 1.

G. WORKSHOP

11. Engineering (Kalvass)

2025 Urban Water Management Plan Workshop.

Recommended Action: None – Workshop item.

H. ACTION ITEMS

12. Human Resources (Calvert/Vinton)

Consider adopting a resolution authorizing an amendment to the California Public Employees' Retirement System contract.

Option 1: Adopt a resolution authorizing an amendment to the California Public Employees' Retirement System contract.

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

Option 3: Take no action.

Recommended Action: Option 1.

13. Finance (Buchman)

Consider awarding contracts to Tyler Technologies, Inc. in the not-to-exceed amount of \$2,751,041 for design, implementation, and annual support of an Enterprise Resource Planning system through April 30, 2031, and to DebtBook in the not-to-exceed amount of \$116,680 to provide investment, debt, and cash management software and related services through April 30, 2029; and approve a budget transfer from available fund balance in the amount of \$606,637 to the Financial System Replacement Project, Project No. 24046.01.

Option 1: Award contracts to Tyler Technologies, Inc. in the not-to-exceed amount of \$2,751,041 for design, implementation, and annual support of an Enterprise Resource Planning system through April 30, 2031, and to DebtBook in the not-to-exceed amount of \$116,680 to provide investment, debt, and cash management software and related services through April 30, 2029; and approve a budget transfer from available fund balance in the amount of \$606,637 to the Financial System Replacement Project, Project No. 24046.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

14. Engineering (Wilson)

Consider awarding a contract to Doug Veerkamp General Engineering, Inc., in the not-to-exceed amount of \$283,556 for construction of the Deer Creek Wastewater Treatment Plant Sinkhole Repair Project, Project No. 25016.01.

Option 1: Award a contract to Doug Veerkamp General Engineering, Inc., in the not-to-exceed amount of \$283,556 for construction of the Deer Creek Wastewater Treatment Plant Sinkhole Repair Project, Project No. 25016.01.

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

Option 3: Take no action.

Recommended Action: Option 1.

15. Office of the General Counsel (Leeper)

Consider approving recommended positions on proposed state legislation.

Option 1: Approve recommended positions on proposed state legislation.

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

Option 3: Take no action.

Recommended Action: Option 1.

I. CLOSED SESSION

a) Conference with Real Property Negotiators

Government Code Section 54956.8

Property: District water rights (including pre-1914, licensed and permitted, and contract-based rights (Central Valley Project Water Service Contract No. 14-06-200-1357A-LTR1; Warren Act Contract No. 06-WC-20-3315))

District negotiators: General Manager, General Counsel, Director of Operations, Senior Deputy General Counsel, Hydrologist

Under negotiation: price and terms of payment for purchase

Negotiating parties: any interested party

b) Conference with General Counsel – Existing Litigation (Poulsen)

Government Code Section 54956.9(d)(1)

(one case: *Arsenith v. 3M Company et al.*, Alameda County Superior Court, Case No. 24CV089313)

J. REVIEW OF ASSIGNMENTS

K. ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR MAY 11, 2026

Engineering

- Mid-Year Capital Improvement Projects Update
- Contract to fabricate and install three vault restrooms at the Sly Park Recreation Area
- Ratification of Resolution No. 2025-039 to maintain emergency declaration regarding Reservoir 1
- Silver Lake Dam Replacement Design Change Order
- Contract for an autonomous network security response technology subscription
- Battery Energy Storage System and Building Information Modeling Change Order for El Dorado Hills Wastewater Treatment Plant Design

Finance

- 2026 Vehicle Replacement Purchase
- March 31, 2026 Financial Update

Human Resources

- Resolution for the Confidential Non-Represented Employee Group's revised public pay schedule

Operations

- Update on boat launch restrictions to prevent the introduction of invasive mussels to District facilities
- Contract for Camp 5 Hydroelectric Facility Paving

Office of the General Manager/General Counsel

- Resolution Supporting the Association of California Water Agencies' Vision for Our Water Future
- Resolution requesting the El Dorado County Elections Department to hold a Consolidated District Election on Tuesday, November 3, 2026