



**AGENDA**  
**REGULAR BOARD MEETING**  
May 11, 2026 - 9:00 A.M.  
District Board Room  
2890 Mosquito Road, Placerville

**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

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**MEETING MATERIALS:** Meeting materials will be available for download from the District's website at [www.eid.org](http://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](http://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](mailto: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](mailto: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**

Consider approving the minutes of the April 27, 2026, regular meeting of the Board of Directors.

**Staff contact:** Maria Ditmore, Executive Assistant/Clerk to the Board

**2. Finance**

Consider ratifying the warrant registers and employee expense reimbursements for the periods ending April 21, and April 28, 2026, and the automated clearing house (ACH) payments for the periods ending April 15, and April 22, 2026.

**Staff contact:** Jason Ide, Accounting Supervisor

**3. Human Resources**

Consider adopting a resolution for the El Dorado Irrigation District's Confidential Non-Represented Employee Group, which will supersede Resolution No. 2025-045, and adopting the associated revised public pay schedule.

**Staff contact:** Kristen Vinton, Senior Human Resources Analyst

**4. Engineering**

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

**Staff contact:** Daniel Goldman, Senior Civil Engineer

**5. Engineering**

Consider awarding a contract to CDW-G in the not-to-exceed amount of \$139,970.46 for an autonomous network security response technology subscription through May 31, 2027.

**Staff contact:** David Chalaire, Information Technology Officer

**6. Office of the General Manager/Clerk to the Board**

Consider adopting a resolution requesting the El Dorado County Elections Department to hold a Consolidated District Election on Tuesday, November 3, 2026.

**Staff contact:** Maria Ditmore, Executive Assistant/Clerk to the Board

**G. INFORMATION ITEMS**

**7. Finance**

March 31, 2026 Financial Update.

**Presented by:** Madison Franklin, Finance Manager

**8. Operations**

Update of the El Dorado Irrigation District's boating restrictions and invasive mussel monitoring and prevention efforts.

**Presented by:** Emily Bertram, Parks and Recreation Manager and Brian Deason, Environmental Resources Supervisor

**H. ACTION ITEMS**

**9. Finance**

Consider awarding contracts to DuPratt Ford Auburn, Inc. in the not-to-exceed amount of \$444,230.24 for the purchase of nine replacement vehicles, Owen Equipment in the not-to-exceed amount of \$778,148.09 for the replacement of one sewer combination truck, and PCP Motorsports in the not-to-exceed amount of \$37,025.80 for the replacement of two pieces of equipment for the 2026 Vehicle Replacement Program, Project No. 26003.01.

**Presented by:** Greg Royal, Fleet and Building Services Supervisor

**10. Engineering**

Consider approving a contract amendment to GEI Consultants, Inc. in the not-to-exceed amount of \$398,032 for additional design, environmental, and grant application support services for the Silver Lake Dam Replacement Project, Project No. 19031.01.

**Presented by:** Daniel Goldman, Senior Civil Engineer

**11. Office of the General Counsel/Operations**

Consider approving the 2026 Temporary Water Purchase and Sale Agreement with Westlands Water District and authorize the General Manager to execute the Agreement and any related documents necessary to complete the water transfer.

**Presented by:** Elizabeth Leeper, Senior Deputy General Counsel and Dan Corcoran, Director of Operations

**12. Office of General Manager**

Consider adopting a resolution in support of the Association of California Water Agencies (ACWA) Vision for Our Water Future initiative.

**Staff contact:** Pravani Vandeyar, General Manager

**I. REVIEW OF ASSIGNMENTS**

**J. ADJOURNMENT**

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## TENTATIVELY SCHEDULED ITEMS FOR JUNE 8, 2026

### Engineering

- Reservoir 1 Floating Cover Emergency Replacement Project, *Consent*
- Professional services agreement for Basis of Design Report for the Pleasant Oak Main and Diamond Springs Main Upgrade Project, *Consent*
- Professional services agreement to update the inundation maps of the Project 184 Dams, *Consent*
- Contract for Pinecone Restroom Replacement and Sly Park Recreation Area Restroom Replacement Project, *Consent*
- 2025 Urban Water Management Plan Public Hearing and Adoption, *Public Hearing*
- Capital Improvement Plan Mid-Year Update, *Information*
- Construction contract change order for Strolling Hills Pipeline Improvements Project, *Action*
- Gateway El Dorado Specific Plan Water Supply Assessment, *Action*

### Finance

- Receive and file the District's investment report for the quarter ending April 30, 2026, *Consent*
- District Reserves and Pension and OPEB Board Policy Public Hearing, *Public Hearing*
- Cost of Service Analysis Workshop, *Workshop*

### Human Resources

- Resolution for the Managers and Supervisors Employee Association revised public pay schedule, *Consent*

### Operations

- Contract for annual SCADA software renewal, *Consent*