



El Dorado County Water Agency

George Osborne (Alt.)
El Dorado Irrigation District

Shiva Frentzen
Board of Supervisors

Lori Parlin
Board of Supervisors

Kelly Sheehan
South Tahoe P.U.D.

Brian K. Veerkamp
Board of Supervisors

Kenneth V. Payne, P.E.
General Manager

NOTICE OF WITHDRAWAL FROM THE JOINT POWERS AGREEMENT OF THE EL DORADO WATER AND POWER AUTHORITY

TO: El Dorado Water and Power Authority
c/o El Dorado County Water Agency
4330 Golden Center Drive, Suite C
Placerville, CA 95667

AND TO: County of El Dorado Board of Supervisors
330 Fair Lane
Placerville, CA 95667

AND TO: El Dorado Irrigation District
2890 Mosquito Road
Placerville, CA 95667

YOU, AND EACH AND ALL OF YOU, ARE HEREBY NOTIFIED that a regular meeting of the Board of Directors of the El Dorado County Water Agency held at the Agency's offices at 4330 Golden Center Drive, Ste. C, Placerville, CA 95667 on January 9, 2019 and pursuant to the provisions of Section 1 of Article VII of the Joint Powers Agreement, as amended by the First Amendment to Joint Powers Agreement of the El Dorado Water and Power Authority, the Board of Directors voted to withdraw from the Joint Powers Agreement of the El Dorado Water and Power Authority.

YOU, AND EACH AND ALL OF YOU, ARE HEREBY FURTHER NOTIFIED that such withdrawal by the El Dorado County Water Agency shall be effective 30 days after this Notice has been mailed or delivered to you as authorized by Section 1, Article X, of the Joint Powers Agreement.

Dated: 1/10/19

EL DORADO COUNTY WATER AGENCY

By Brian K. Veerkamp
Brian Veerkamp, Chairman