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## MEETING AGENDA

El Dorado Water Agency  
Board of Directors

Teleconference Locations:

El Dorado Water Agency  
1107 Investment Blvd, Suite 240  
El Dorado Hills, California 95762

South Tahoe Public Utility District  
Conference Room  
1275 Meadow Crest Dr  
South Lake Tahoe, CA 96150

Lori Parlin, Chair, Board of Supervisors  
David Peterson, First Vice Chair, South Tahoe P.U.D.  
Wendy Thomas, Second Vice Chair, Board of Supervisors  
George Turnboo, Board of Supervisors  
Pat Dwyer, El Dorado Irrigation District

Rebecca Guo, P.E., General Manager  
Tami Scowcroft, Deputy Clerk/Business Services Officer

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Friday, May 10, 2024

10:00 a.m.

IN PERSON/TELECONFERENCE LOCATIONS

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Mission Statement

*“Ensuring that El Dorado County has adequate and affordable water to maintain economic prosperity, protect the environment, and support the rural-agriculture way of life for today and in the future.”*

Agendas, Supplemental Materials and Minutes of the Board of Directors are available on the internet at: <http://www.EDWaterAgency.org>. Public records related to a agenda item that are distributed less than 72 hours before this meeting are available for public inspection during normal business hours at the Agency office and will be made available to the public on the Agency website.

**PUBLIC PARTICIPATION INSTRUCTIONS:** This meeting will be conducted as an in person meeting at the locations noted above. A remote teleconference Zoom address is listed for the public’s convenience and in the event a Board Member requests remote participation due to just cause or emergency circumstances pursuant to Government Code section 54953(f). Please be advised that if a Board Member is not participating in the meeting remotely, remote participation for members of the public is provided for convenience only and in the event that the Zoom connection malfunctions for any reason, the Board of Directors reserves the right to conduct the meeting without remote access.

By participating in this meeting, you acknowledge that you are being recorded.

**Meeting number: 847 6556 9298**

**Password: 063748**

### **Join Zoom Meeting**

<https://us06web.zoom.us/j/84765569298?pwd=WITc4a7uGt81bAXN7DZpPG90bkyNWQ.1>

### **One tap mobile**

+16694449171,,84765569298# US

+13462487799,,84765569298# US (Houston)

### **Dial by your location**

- +1 669 444 9171 US
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

**Meeting ID: 847 6556 9298**

Find your local number:

<https://us06web.zoom.us/u/kLKm8MMg8>

If the public wishes to participate in the meeting on a desktop, please click on the link and click “join meeting” to watch the meeting in real time:

<https://us06web.zoom.us/j/84765569298?pwd=WITc4a7uGt81bAXN7DZpPG90bkyNWQ.1>

If you are joining the meeting via Zoom and wish to make a comment on an item, move your mouse key over your name or number and you will have the option to “raise your hand.” If you are joining the meeting by phone, and wish to make a comment, staff will call you by your “call in user number.” Speakers will be limited to 3 minutes.

If you choose not to observe the El Dorado Water Agency Board of Directors meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 p.m. on the Wednesday prior to the Board meeting. Please submit your comment to the Deputy Clerk of the Board at [tami.scowcroft@edcgov.us](mailto:tami.scowcroft@edcgov.us). Your comment will be placed into the record and forwarded to the Board of Directors.



The Deputy Clerk of the Board is here to assist you, please call 530-621-6678 if you need any assistance with the above directions to access the meeting.

**PROTOCOLS FOR PUBLIC COMMENT:** Public comment will be received at designated periods as called by the Board Chair.

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

Time for public input will be provided at every Board of Directors meeting. Individuals will have three minutes to address the Board. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Board, time to speak by any individual may be extended.

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

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## CALL TO ORDER and ROLL CALL

## PLEDGE OF ALLEGIANCE TO THE FLAG

### AB 2449

**RECOMMENDED ACTION:** If necessary, based on a Director's announcement, staff recommends the Board consider approval of any Directors request to participate remotely and utilize a "just cause" or "emergency circumstance" exception for remote meeting participation pursuant to AB 2449 (Gov. Code 54953(f)).

**OPEN FORUM:** Public comments during open forum are limited to three (3) minutes.

## ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

At this time the Board will make any necessary additions, deletions, or corrections to the Agenda; determine matters to be added to or removed from the Consent Calendar; and with one motion adopt the Agenda and approve the Consent Calendar.

**CONSENT CALENDAR:** Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar.

### 1. Approval of Minutes (Conformed Agenda) of the El Dorado County Water Agency ("EDCWA") Regular Meeting, March 13, 2024

**RECOMMENDED ACTION:** Staff recommends the Board receive and file the Conformed Agenda for the Regular Meeting, March 13, 2024.

### 2. Approval of Minutes (Conformed Agenda) of the El Dorado County Water Agency ("EDCWA") Special Meeting, May 2, 2024 – Spring 2024 Countywide Plenary for Water

**RECOMMENDED ACTION:** Staff recommends the Board receive and file the Conformed Agenda for the Special Meeting, May 2, 2024.

### 3. Interim Warrant Register

**RECOMMENDED ACTION:** Staff recommends the Board receive and file the Interim Warrant Register for March 2024 and April 2024.



#### 4. Budget to Actual Report

**RECOMMENDED ACTION:** Staff recommends the Board receive and file the Budget to Actual Report for the period through April 30, 2024.

#### END CONSENT CALENDAR

#### DISCUSSION CALENDAR:

#### 5. Approval of Fiscal Year 2024/2025 (FY 2024/25) Recommended Budget

At the Water Agency's Board of Director's ("Board") meeting on May 2, 2012, the Board adopted Resolution WA-5-2012, which provides the timeframe and process for the approval of the Water Agency's annual budget in compliance with the Californian Government Code Sections 29060 through 29088. According to the resolution, the Board will review the General Manager's recommended budget at its May Board meeting and set the date for the public hearing for its next meeting. Attached for the Board's review and approval is the recommended budget for FY 2024/25.

**RECOMMENDED ACTION:** Staff recommends the Board: (1) Approve the FY 2024/25 recommended budget for publication and set the public hearing for the FY 2024/2025 budget for June 12, 2024 for approval of the final budget with any Board revisions, reductions, or increases; and (2) direct staff to publish a public notice in a newspaper of general circulation at least ten days prior to the public hearing and make the recommended budget available to the public.

#### 6. 2024/25 State Policy Affairs Update

General Manager, Rebecca Guo, and Mark Smith, Smith Policy Group, will provide an overview of proposed state legislation relevant to the Water Agency in preparation for 2024/2025 state legislative activities.

**RECOMMENDED ACTION:** Staff recommends the Board receive the presentation.

#### CLOSED SESSION:

#### 7. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1):

*Mosquito Fire Cases*, San Francisco Superior Court Case No. CJC-23-005272

#### 8. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1):

*Felton et al vs. El Dorado County et al* El Dorado County Superior Court Case No. 23CV2183

#### BOARD OF DIRECTOR'S COMMUNICATIONS/DIRECTION TO STAFF

#### GENERAL MANAGERS REPORT

#### ADJOURN

**NEXT REGULAR SCHEDULED MEETING:** June 12, 2024, 10:00 a.m., at the El Dorado Water Agency 1107 Investment Blvd, Suite 240, El Dorado Hills, CA 95762.

