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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  
Mike Thornbrough, Georgetown Divide Public Utility District

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

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Wednesday August 9, 2023

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 teleconference 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: 844 5767 9203**

**Password: 717161**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/84457679203?pwd=M05JUUtVbXFGVlYvK1B6bENNb1F0QT09>

**One tap mobile**

+16694449171,,84457679203# US

+13462487799,,84457679203# 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)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+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)

**Meeting ID: 844 5767 9203**

Find your local number:

<https://us06web.zoom.us/j/kcJBJWIEns>

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/84457679203?pwd=M05JUUtVbXFGVlYvK1B6bENNb1F0QT09>

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 Monday 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, June 14, 2023**

**RECOMMENDED ACTION:** Staff recommends the Board receive and file the Conformed Agenda for the Regular Meeting, June 14, 2023.

#### **2. Interim Warrant Register**

**RECOMMENDED ACTION:** Staff recommends the Board receive and file the Interim Warrant Register for June 1, 2023 through August 4, 2023.

#### **3. Authorization to Enter an Agreement to Receive Grant Funding from El Dorado County for the County Drought Resilience Plan for Small Water Systems**

**RECOMMENDED ACTION:** Staff recommends the Board 1) Authorize the General Manager enter into an agreement with El Dorado County to receive and implement funding for preparation of a Small Water Systems Drought Resiliency Plan from DWR in the amount not-to-exceed \$125,000. The agreement shall be in a form approved by the Agency's legal counsel.



## END CONSENT CALENDAR

### DISCUSSION CALENDAR:

#### 4. Annual Board of Directors Meeting in South Lake Tahoe

The Board of Directors typically conducts one Water Agency meeting in the Lake Tahoe Basin each calendar year to accommodate the east slope purveyors and the constituents they serve. This meeting was scheduled for August 9, 2023; however, an administrative conflict arose. Staff is recommending to conduct the Water Agency's regularly scheduled meeting on October 11, 2023 in South Lake Tahoe. Staff at South Tahoe Public Utility District confirmed the availability to use their Board Meeting room on this date.

**RECOMMENDED ACTION:** Staff recommends the Board of Directors agree to conduct the October 11, 2023 regularly scheduled Board meeting in South Lake Tahoe at the South Tahoe Public Utility District offices.

#### 5. Consideration of Vendor Pool Request for Qualifications

The El Dorado Water Agency (Agency) uses engineering and environmental professional services in carrying out its work plan each year. Access to a pool of prequalified service providers allows staff to efficiently contract for services while still maintaining a competitive process. On June 29, 2016 the Board authorized execution of 3-year master vendor pool agreements with consultants for engineering, environmental and other services to meet the needs of the Agency. The previous vendor pool has expired. In order to prepare a new vendor pool list of prequalified firms to assist the Agency a new Request for Qualifications (RFQ) solicitation is needed.

**RECOMMENDED ACTION:** Staff recommends the Board: 1) approve the solicitation of requests for qualifications for the vendor pool; 2) approve increasing the duration of the master vendor pool agreements to 5 years; and 3) approve publishing requests for qualifications online only.

#### 6. Outdoor Water Conservation Projects

In October 2020, the County of El Dorado and the Agency entered into a funding agreement for the Agency to implement water saving projects on non-County owned facilities/lands to prevent the waste of water and to achieve a water savings of at least 9 acre-feet per year. Staff will provide an update on the associated water saving projects and is seeking authorization for the Interim General Manager to enter into an agreement with Georgetown Divide Public Utility District to support a water savings project that would line a portion of the Georgetown Canal.

**RECOMMENDED ACTION:** Staff recommends the Board authorize the Interim General Manager to enter into an Agreement with Georgetown Divide Public Utility District in a form acceptable to legal counsel for a not-to-exceed amount of \$34,280 for the Canal Lining Project.



**CLOSED SESSION:**

- 7. Public Employee Performance Evaluation** pursuant to Government Code Section 54957  
Title: Interim General Manager
- 8. Public Employment** pursuant to Government Code Section 54957  
Title: General Manager
- 9. Conference with Legal Counsel – Existing Litigation** pursuant to Government Code Section 54956.9(d)(1): 25 Claims Received from: Audra Anderson; Lynn Anderson; Robert Anderson; April Dias; Jim Dillingham for Zebo Properties, LLC; Knikki Dillon; Matt Dillon; Daniel J. Doyle; Tracy A. Doyle; Chris Felton; Erin Felton; Jason Fralish; Laura Hague; Patrick Hague; Alyssa Hoogeveen; Brandon Johnson; Bruce Kimball; Sue Kimball; Annie Miranda; Marty Miranda; Lyla Runik; Martin Runik; Anna Marie Sotuela; Erin Stratton; Joe Stratton

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

**GENERAL MANAGERS REPORT**

**ADJOURN**

**NEXT REGULAR SCHEDULED MEETING:** September 13, 2023, 10:00 a.m., at the El Dorado Water Agency 1107 Investment Blvd, Suite 240, El Dorado Hills, CA, 95762.

