



CONFORMED AGENDA

January 14, 2026

10:00 a.m.

El Dorado Water Agency
Board of Directors

Teleconference Locations:
El Dorado County Board of Supervisors Chambers
330 Fair Lane, Building A
Placerville, CA 95667

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

Lori Parlin, Chair, Board of Supervisors
Brian Veerkamp, First Vice Chair, Board of Supervisors
George Turnboo, Second Vice Chair, Board of Supervisors
Pat Dwyer, El Dorado Irrigation District
Nick Haven, South Tahoe P.U.D.

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

Wednesday, January 14, 2026

10:00 a.m.

IN PERSON/TELECONFERENCE LOCATIONS

Mission Statement

“Ensuring that El Dorado County has adequate and affordable water, through collaboration, to support economic prosperity, watershed health, and 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 an 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 circumstances pursuant to Government Code Section 54953.8.3.

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

If the public wishes to participate in the meeting on a desktop, please click on the Zoom Webinar link to watch the meeting in real time: <https://us06web.zoom.us/j/84797013120>

Webinar ID: 847 9701 3120

The public may also join via one tap mobile: +13052241968,,84797013120# US

The public may also join via audio: +1 305 224 1968 US

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 Tuesday prior to the Board meeting. Please submit your comment to the Deputy Clerk of the Board at tami.scowcroft@edcgov.us. Your comment will be placed into the record and forwarded to the Board of Directors.

The El Dorado Water Agency is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the Deputy Clerk if you require accommodation at 530-621-6678 or via email, tami.scowcroft@edcgov.us, no later than 48 hours in advance of the meeting.

The Deputy Clerk of the Board is here to assist you, please call 916-479-4260 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.

CALL TO ORDER @ 10:04 a.m.

ROLL CALL:

Present: Director Parlin, Director Veerkamp, Director Turnboo, Director Dwyer, Alternate Director Sheehan (participated via Zoom)

Absent: Director Haven

PLEDGE OF ALLEGIANCE TO THE FLAG

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.

BOARD ACTION: Motion by Director Veerkamp, seconded by Director Turnboo, the Board adopted the Agenda and approved the Consent Calendar. The motion passed unanimously.

Roll Call Vote:

Ayes: Veerkamp, Turnboo, Dwyer, Sheehan, Parlin

Noes: None

Absent: Haven

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, December 4, 2025

RECOMMENDED ACTION: Staff recommends the Board receive and file the Conformed Agenda for the Regular Meeting, December 4, 2025.

2. Interim Warrant Register

RECOMMENDED ACTION: Staff recommends the Board receive and file the Interim Warrant Register for December 2025.

3. Budget to Actual Report

RECOMMENDED ACTION: Staff recommends the Board receive and file the Budget to Actual Report for the period through December 31, 2025.

4. Approval to Extend Travel for ACWA Federal Affairs Conference

RECOMMENDED ACTION: Staff recommends the Board approve an additional day and night of travel for Board members attending the ACWA Federal Affairs Conference, for a total of six days and five nights.

DISCUSSION CALENDAR:

5. Grizzly Flats Community Services District Presentation

Kim Gustafson, General Manager of Grizzly Flats Community Services District (GFCSD), will provide the Board of Directors with an update on GFCSD American Rescue Plan Act grant projects, and will present on GFCSD's ongoing projects, activities, and community water service challenges and opportunities.

BOARD ACTION: The Board received and filed the presentation.

6. Sunzi Consulting LLC Task Order for Development of Tahoe Basin Water Blueprint and Implementation Roadmap

The Water Agency's 2026–2030 Strategic Plan (SP30+) prioritizes development of regional water blueprints under the Water Security Program, one of the five implementation programs established by the Water Agency to advance the Water Resources Development and Management Plan (WRDMP) and the most prominent program supporting the Water Agency's mission. The timely development of the Tahoe Basin Water Blueprint and Implementation Roadmap aligns well with the ongoing discussion about the long-term management of Tahoe Valley South subbasin. Staff recommends executing a Task Order with Sunzi Consulting LLC (Sunzi) from the Board-approved vendor pool to lead this work with supporting resources to advance this collaborative effort.

BOARD ACTION: Motion by Director Veerkamp, seconded by Director Turnboo, the Board: 1) Approved the Task Order with Sunzi Consulting LLC with a budget of \$250,000 and a period of performance through June 30, 2027; and 2) Authorized the General Manager to execute the Task Order in a form acceptable to legal counsel.

Roll Call Vote:

Ayes: Veerkamp, Turnboo, Dwyer, Sheehan, Parlin

Noes: None

Absent: Haven

BOARD OF DIRECTOR'S COMMUNICATIONS/DIRECTION TO STAFF:

- 1) Director Veerkamp reported on the January 12, 2026 El Dorado Irrigation District (EID) Board Meeting and stated that there were questions regarding the duration that an EID representative is appointed to the Water Agency Board.**
- 2) Director Dwyer invited Water Agency General Manager to present at a future EID Board Meeting a result of the discussion at the January 12, 2026 EID Board meeting.**
- 3) Director Dwyer stated he was unsure if a permanent seat on the Water Agency Board would be the answer to strengthen coordination amongst agencies as the Water Agency Board meetings are open to the public and do not preclude EID involvement, or if there was another way to strengthen coordination.**
- 4) Director Parlin inquired whether there would be cattle grazing at Auburn State Recreational Area this spring.**
- 5) Director Turnboo inquired whether virtual fencing was still being considered and stated how it improves sustainable and efficient grazing management.**
- 6) Director Dwyer requested the EID present at a future Water Agency Board meeting.**
- 7) Director Parlin further suggested that all the water purveyors present at future Water Agency Board Meetings as it is beneficial to receive updates and understand their challenges and opportunities.**

8) Director Veerkamp requested the General Manager to look into the ordinance or agreement that states the Water Agency should be reporting to the County Board annually to discuss water supply and projections.

GENERAL MANAGERS REPORT:

The General Manager presented the following slide as an update to highlight some of the major collaboration activities since the previous Board of Directors meeting. The General Manager also provided the Board an update on attendance at the January 12 EID Board Meeting with Chair Parlin. The purpose of attending was to support the request for EID staff to participate in the Water Agency’s long-term countywide water resources planning initiatives. Both the General Manager and Chair Parlin expressed appreciation to the EID Board for thoughtfully considering and revising the board action to include direction to EID staff to participate in the Water Agency’s water resources planning initiatives consistent with EID priorities. The Water Agency looks forward to continue to work with their staff alongside its other partners.



Program Updates Some highlights since December 2025 Board Meeting

Governance and Partnership	<ul style="list-style-type: none"> • Watershed FIRO: Meeting with SAFCA and DWR to align ARWIN with Watershed FIRO program • County Agencies: Attended 1/12/26 EID Board meeting on coordination with agency with Chair Parlin • Watershed Resilience Pilot: Submitted adaptation strategies and projects consistent with Programmatic Watershed Plan • Regional Water Authority: Attended annual holiday event and Board meeting; plan to support PPIC study • Regional Coordination: Meeting with Friends of River; meeting with Reclamation Regional Director and American River water agencies • Tahoe GSA: Meeting with STPUD next week to continue discussion on next steps
Water Security	<ul style="list-style-type: none"> • Irrigated Management Services: Coordination with Chuck Mansfield on potential growers to receive input on; multiple meetings with various companies providing IMS-related services and products • Alder Appraisal Study: Coordination with Reclamation on scope of work
Watershed Management	<ul style="list-style-type: none"> • Upper American River Watershed Program: Headwater Connect rebrand • Collaboratives Coordination: Monthly HELP partnership meeting; participate in Project Pipeline meetings; meetings with RCD • Grazing for Fuels Reduction: Meetings with Reclamation and with cattle ranchers • Tahoe Regional Planning Agency: Meeting to discuss Environmental Improvement Program and possible application with Headwaters Connect
Assistance and Innovation	<ul style="list-style-type: none"> • EDWA Grant Program: Received biannual submittals on projects from STPUD and TCPUD • ARWIN: Site visit of Caples Lake monitoring station • Town of El Dorado Drainage Study: Supported County on consultant selection
Communication and Advocacy	<ul style="list-style-type: none"> • MCWRA: Coordination with Executive Director on legislative advocacy tour • State Coordination: Meeting with Sierra Nevada Conservancy on watershed program; attended CA Wildfire & Forest Resilience Task Force Mtg • Association of California Water Agencies: Attended headwaters working group; ACWA DC conference will be in February • Plenary: West Slope-focused fall Plenary on March 5
Admin	<ul style="list-style-type: none"> • Interviews ongoing for Water Resources Principal

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

The Board recessed into Closed Session with General Counsel stating there would be no reportable action taken for item #7. Closed Session adjourned at 11:13 a.m. Open Session Reconvened at 11:17 a.m.

ADJOURN @ 11:17 a.m.

NEXT REGULAR SCHEDULED MEETING: February 11, 2026, at the El Dorado County Board of Supervisors Chambers, 330 Fair Lane, Building A, Placerville, CA 95667