



MEETING 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 and ROLL CALL

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.

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.

RECOMMENDED ACTION: Staff recommends the Board receive and file 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.

RECOMMENDED ACTION: Staff recommends the Board: 1) Approve the Task Order with Sunzi Consulting LLC with a budget of \$250,000 and a period of performance through June 30, 2027; and 2) Authorize the General Manager to execute the Task Order in a form acceptable to legal counsel.

BOARD OF DIRECTOR'S COMMUNICATIONS/DIRECTION TO STAFF

GENERAL MANAGERS REPORT

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

ADJOURN

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