
CONFORMED AGENDA

June 10, 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, June 10, 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://edcgov-us.zoom.us/j/84557284912>

Webinar ID: 845 5728 4912

The public may also join via one tap mobile: +17866351003,,84557284912# US

The public may also join via audio: +1 213 338 8477 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 @ 10:01 a.m.

ROLL CALL:

Present: Director Parlin, Director Veerkamp, Director Dwyer, Director Haven

Absent: Director Turnboo

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 Haven, the Board adopted the Agenda and approved the Consent Calendar. The motion passed unanimously.

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, May 13, 2026

RECOMMENDED ACTION: Staff recommends the Board receive and file the Conformed Agenda for the Regular Meeting, May 13, 2026.

2. Interim Warrant Register

RECOMMENDED ACTION: Staff recommends the Board receive and file the Interim Warrant Register for May 2026.

3. Budget to Actual Report

RECOMMENDED ACTION: Staff recommends the Board receive and file the Budget to Actual Report for the period through May 31, 2026.

4. Annual Investment Authority for FY 2026-2027

RECOMMENDED ACTION: Staff recommends the Board adopt Resolution WA-3-2026, which authorizes delegation of investment authority to the El Dorado County Treasurer/Tax Collector on behalf of the Water Agency effective July 1, 2026 through June 30, 2027, in accordance with the El Dorado County Investment Policy, as approved by the El Dorado County Board of Supervisors.

5. Irrigation Management Services Program Policy Exception

RECOMMENDED ACTION: Staff recommends the Board approve the following exceptions to Policy B-1016 for the 2026 growing season:

4.01 (d) Periodic, usually weekly, monitoring of soil moisture ~~for a total of at least 20 monitoring events per year~~ for each monitoring station;

4.01 (f) Periodic, usually weekly, electronic reports reviewed for accuracy and submitted to each Participant for data collected at each Monitoring Site ~~for a total of at least 20 reports per year for each Monitoring Site~~;

4.01 (h) ~~Initial~~, Mid-Year and End-of-Year data exports electronically submitted to the Agency in a .csv or other approved file format by the deadlines of ~~April 15~~, July 30 and November 2, respectively.

Additionally, corresponding amendments to the Agreement for Irrigation Management Services Program Soil Moisture Monitoring Between El Dorado County Water Agency And Kirk T. Taylor Dba Sierra Foothill Water Management will be made as approved by Agency legal counsel.

DISCUSSION CALENDAR:

6. ACWA Vision for Water Future

Association of California Water Agencies (ACWA) recently initiated a policy effort designed to bring greater attention to critical water priorities among gubernatorial candidates and state leadership as California approaches a transition to a new administration in 2027. The initiative, known as the “Vision for Our Water Future”, outlines statewide priorities intended to strengthen water reliability, affordability, and long-term resilience. The Water Agency has been an active ACWA member since the 1980s and participates directly in statewide leadership through the General Manager’s service on the ACWA Region 3 Board. These long-standing relationships form a strong basis for Water Agency support. Staff recommends the Board consider adopting Resolution WA-4-2026 supporting ACWA’s initiative.

BOARD ACTION: Motion by Director Veerkamp, seconded by Director Haven, the Board adopted Resolution No. WA-4-2026 in support of ACWA’s “Vision for Our Water Future” initiative. The motion passed unanimously.

7. USBR WaterSMART Drought Response Program Grant for Fiscal Year 2027 to Support Updates to the Upper American River Basin Regional Drought Contingency Plan

Through the WaterSMART Program, the U.S. Department of the Interior, Bureau of Reclamation (Reclamation) provides financial assistance to support water management improvements, planning and design activities, watershed management projects, a comprehensive approach to drought planning, implementation actions to proactively address water shortages, and other similar projects that contribute to sustainability in the Western United States. The WaterSMART Drought Response Program (DRP) supports a proactive approach to drought. The Water Agency is working with the Ferguson Group (TFG) to develop an application for this WaterSMART DRP grant to combine the existing Upper American River Basin Regional Drought Contingency Plan (RDCP) with the existing El Dorado County Drought and Water Shortage Resilience Plan (CDRP) and develop an updated drought trigger / response framework. Combining these two existing plans and clarifying roles, responsibilities, and triggers for measures to prepare for and respond to drought within the West Slope of El Dorado County will streamline implementation of the drought response actions identified in the RDCP and CDRP at a time when drought conditions are beginning to reemerge.

BOARD ACTION: Motion by Director Haven, seconded by Director Veerkamp, the Board adopted Resolution WA-5-2026 authorizing the Water Agency to commit to the financial and legal obligations associated with receipt of this WaterSMART DRP financial assistance, if awarded, to advance drought planning efforts. The motion passed unanimously.

8. Fiscal Year 2026/2027 Recommended Budget Public Hearing and Adoption and Adoption of Personnel Allocations and Salary Schedule

In accordance with Resolution WA-5-2012, staff brought the recommended budget for FY 2026/2027 to the Board for its review on May 13, 2026. After the budget presentation, the Board approved the recommended budget as presented for publication and set the public hearing for June 10, 2026. Staff published a public notice in a general circulation newspaper more than 10 days prior to the public hearing.

BOARD ACTION: Motion by Director Veerkamp, seconded by Director Haven, the Board: (1) Held a public hearing for the Recommended Budget for Fiscal Year 2026/2027. The public hearing opened at 10:27 a.m. and closed at 10:34 a.m. No public comments were received prior to or during the public hearing; (2) Adopted Resolution WA-6-2026, adopting the Recommended Budget and Reserves for Fiscal Year 2026/2027 without any revisions, reductions, or additions; (3) Authorized the Board Chair to sign any budget implementation paperwork required by the County of El Dorado; and (4) Adopted Resolution WA-7-2026, approving the personnel allocations and salary schedule. The motion passed unanimously.

9. Alder Creek Reservoir Appraisal Study Project Team Selection

The Water Agency posted a Request for Proposals (RFP) on March 11, 2026 for Development of the Alder Creek Reservoir and Conservation Project Appraisal Study, with an addendum to the RFP containing answers to questions received by prospective applicants posted on March 27, 2026. The RFP deadline was April 23, 2026 and the Water Agency received proposals from six firms. After reviewing the six proposals and consulting with Reclamation staff, the Water Agency invited the three top project teams to present on their proposal at an in-person interview. Following the interview process Stantec was unanimously selected as the top project team.

BOARD ACTION: Motion by Director Dwyer, seconded by Director Veerkamp, the Board: 1) made a finding that contracting with Stantec Consulting Services, Inc. for the Development of the Alder Creek Reservoir and Conservation Project Appraisal Study (Project) supports the Water Agency in carrying out its mission; and 2) directed staff to include in the scope of work to consider and assess any potential impact of Project operations to El Dorado Irrigation District's existing infrastructure; and 3) authorized the General Manager to sign the Agreement with Stantec Consulting Services, Inc. for \$500,000 in a form acceptable to legal counsel. The motion passed unanimously.

10. Annual Maintenance for Groundwater Sustainability Agency Management

The South Tahoe Public Utility District (STPUD) and the Water Agency are the two overlying Groundwater Sustainability Agencies (GSAs) for the Tahoe Valley-Tahoe South (TVS) Subbasin. STPUD historically has performed the required maintenance tasks while the Water Agency provided a 50 percent financial cost-share. Last year, STPUD requested considering switching roles due to limited STPUD staff availability. Staff recommends executing a Task Order with Santiago Water Strategies, Inc.

(Santiago), who is also performing the 5-year periodic evaluation, to perform the annual GSP reporting requirements of the California Department of Water Resources (DWR). Staff also recommends entering into an agreement with STPUD related to sharing the cost of this task order.

BOARD ACTION: Motion by Director Haven, seconded by Director Dwyer, the Board: 1) Approved the Task Order with Santiago Water Strategies, Inc. with a budget of \$100,000 and a period of performance from July 1, 2026 to June 30, 2027; 2) authorized the General Manager to execute the Task Order in a form acceptable to legal counsel; and 3) authorized the General Manager to enter into an agreement with South Tahoe Public Utility District related to sharing the cost of this annual GSA maintenance. The motion passed unanimously.

11. Approve Fiscal Year 2026/27 Agreements and Task Orders

Pursuant to the Water Agency's Purchasing Policy No. B-1005 (Section 3), once an Agreement or Task Order has reached the General Manager's fiscal signature authority or expires, Board approval is required for associated amendments or extensions. There are 30 amendments to, and 4 new task orders for, current Agreements, Task Orders, Memorandum of Understandings (MOUs) or Scope of Services for next fiscal year. These will require Board approval for extensions of time and/or require Board approval because the task order amount exceeds the General Manager's signature authority.

BOARD ACTION: Motion by Director Haven, seconded by Director Dwyer, the Board approved the following amendments to existing Agreements, Task Orders, Scopes of Services, and MOUs and New Task Orders and Agreements as outlined in the following table for services to support the Water Agency in carrying out its mission, and authorize the General Manager to execute in a form acceptable to legal counsel. The motion passed unanimously.

Consultant/Organization	Task Order	Task Order Description	Task Order Type	FY 25/26 Approved NTE (July 1, 2025 to June 30, 2026)	FY 25/26 Remaining Based on Invoices Received as of May 1, 2026	FY 26/27 NTE Amount (July 1, 2026 to June 30, 2027)	Notes	Agency Program Element	Project	Funding Source
Batker Consulting LLC	2	Funding Mechanisms for Working Landscapes	Multi-Year Project	\$70,000.00	\$29,902.50	\$30,000.00	Extending period of performance with remaining budget.	Watershed Management	Watershed Program Activities	Property Taxes
Brown and Caldwell	2	On Call Grant Services	As Needed Support	\$30,000.00	\$30,000.00	\$30,000.00	Extending period of performance for potential as needed grant writing support	Assistance and Innovation	Assistance Activities	Property Taxes
Brown and Caldwell	3	El Dorado County Drought and Water Shortage Resilience Plan Annual Updates	Annually Ongoing	\$25,000.00	\$25,000.00	\$25,000.00	Renew annual budget for drought plan implementation support	Water Security	Regional Drought Planning	Property Taxes
Downey Brand	-	Legal: Water Rights	Multi-Year Project	\$250,000.00	\$159,971.17	200,000.00	Estimated budget to support Final EIR and preliminary water rights preparation	Water Security	El Dorado Water Reliability Project	Property Taxes
Dynamic Geospatial Solutions LLC	1	GIS Support Services	Annually Ongoing	70,000.00	\$39,989.76	56,000.00	Estimated budget for potential as needed support and GIS portal maintenance and 508 compliance updates.	Assistance and Innovation	GIS Portal	Property Taxes
Dynamic Geospatial Solutions LLC	3	Support the American River Watershed Instrumentation Network (ARWIN)	Multi-Year Project	\$11,000.00	\$9,054.00	\$39,200.00	Estimated budget for development of a web map/application for ARWIN and associated mapping support.	Assistance and Innovation	American River Water Instrumentation Network (ARWIN)	Federal Funds
Dynamic Geospatial Solutions LLC	NEW	Headwaters Connect GIS Support	Annually Ongoing	\$0.00	\$0.00	\$35,000.00	New task order for preparing GIS portal for watershed work, drone footage, and map preparation related to Headwaters Connect.	Watershed Management	Headwaters Connect Watershed Group	Property Taxes
El Dorado County Ag in the Classroom	NEW	EDC Water Education	Annually Ongoing	\$45,000.00	\$21,423.86	\$45,000.00	Annual requested amount to promote water education in schools	Assistance and Innovation	Countywide Water Education/Outreach	Property Taxes
EN2 Resources, Inc./Stratus Engineering Associates LLC	NEW	Raw Water Draft Points Plan Development	One-Year	\$0.00	\$0.00	\$78,000.00	New task order to prepare plan which will identify raw water sources to improve fire response throughout county.	Assistance and Innovation	Draft Points for Fire Suppression	Property Taxes
Environmental Science Associates	1	El Dorado Water Reliability Project Phase 2	Multi-Year Project	\$655,000.00	\$88,175.69	\$200,000.00	Estimated budget to complete final EIR and associated public outreach and CEQA notices	Water Security	El Dorado Water Reliability Project	Property Taxes
Environmental Science Associates	2	On-Call Professional Services and Technical Assistance	As Needed Support	\$20,000.00	\$20,000.00	\$20,000.00	Renew annual budget for technical assistance	Water Security	El Dorado Water Reliability Project	Property Taxes

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ERA Economics LLC	5	On-Call Economic Consulting Services	As Needed Support	\$30,000.00	\$30,000.00	\$30,000.00	Renew annual budget for potential as needed support	Water Security	El Dorado Water Reliability Project	Property Taxes
Khadam Consulting	1	On-Call Water Resources Planning and Regulatory Services	As Needed Support	\$85,000.00	\$72,093.20	\$85,000.00	Renew annual budget for potential as needed support	Water Security	Water Demand/Supply Planning and Development	Property Taxes
Khadam Consulting	4	El Dorado Water Right Project Support	Multi-Year Project	\$200,000.00	\$84,000.00	\$200,000.00	Estimated budget to continue preparation of Final EIR and preliminary water right support	Water Security	El Dorado Water Reliability Project	Property Taxes
Khadam Consulting	5	American River Water Instrumentation Network (ARWIN)	Multi-Year Project	\$73,000.00	\$73,000.00	\$50,000.00	Estimated budget to support long-term plan for grant funding administration and develop of a Dashboard.	Assistance and Innovation	American River Water Instrumentation Network (ARWIN)	Federal Funds
KP Public Affairs	4	Public Relations Support and Advocacy Services	Annually Ongoing	\$120,000.00	\$55,992.34	\$120,000.00	Renew annual budget for public relations support	Communication and Advocacy	Public Affairs Support and Outreach	Property Taxes
Orit Kalman	1	Headwaters Connect Facilitation Support	Annually Ongoing	25,000.00	\$16,731.25	\$30,000.00	Estimated annual budget for Headwaters Connect facilitation support	Watershed Management	Headwaters Connect Watershed Group	Property Taxes
Radbridge Incorporated	1	Ecosystem Service Valuation and Related Services	Multi-Year Project	\$50,000.00	\$37,972.50	\$40,000.00	Extend period of performance to complete remaining work.	Watershed Management	Watershed Program Activities	Property Taxes
Sloan Sakai Yeung & Wong LLP	2936/002	Legal: General Counsel/HR/Litigation/Confidential	Annually Ongoing	\$460,000.00	\$418,818.28	\$460,000.00	Renew annual budget for legal support	Administration/Operations	N/A	Property Taxes
Smith Policy Group	1	State and Regional Affairs	Annually Ongoing	\$100,000.00	\$48,812.50	\$100,000.00	Renew annual budget for state and regional advocacy support	Communication and Advocacy	Local, State, and Federal Advocacy; Regional Coordination	Property Taxes
Stantec Consulting Services Inc.	15	Water Supply Support and Integration	Multi-Year Project	\$75,000.00	\$66,913.00	\$75,000.00	Estimated annual budget to provide CVP/SWP modeling support for EIR.	Water Security	El Dorado Water Reliability Project	Property Taxes
Stantec Consulting Services Inc.	41	Countywide Plenary for Water Support	Annually Ongoing	\$65,000.00	\$27,213.46	\$65,000.00	Renew annual budget for Plenary facilitation with option for 2 meetings if needed	Communication and Advocacy	Countywide Plenary for Water	Property Taxes

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Stantec Consulting Services Inc.	57	American Rescue Plan Act of 2021 Administration Support	Multi-Year Project	\$12,500.00	\$8,331.00	\$10,000.00	Estimated annual budget for ARPA administration	Assistance and Innovation	Assistance Activities	Property Taxes
Stantec Consulting Services Inc.	58	Development of the ASRA Knickerbocker Zone Grazing Pilot	Multi-Year Project	\$82,000.00	\$31,598.47	\$50,000.00	Estimated budget to complete environmental documentation.	Watershed Management	Grazing for Fuels Reduction to Protect Water Supply and Quality	Property Taxes
Sunzi Consulting	6	Regulatory and Capacity Support	As Needed Support	\$ 60,000.00	\$32,314.00	\$ 60,000.00	Renew annual budget for potential as needed support	Water Security	Water Demand/Supply Planning and Development	Property Taxes
Sunzi Consulting	9	Watershed Program Support	As Needed Support	55,000.00	\$15,893.60	\$ 45,020.00	Estimated annual budget for watershed program support	Watershed Management	Watershed Program Activities	Property Taxes
Sunzi Consulting	NEW	Headwaters Connect Support	Annually Ongoing	\$0.00	\$0.00	\$59,910.00	New task order to support Headwaters Connect and Programmatic Watershed Plan Implementation	Watershed Management	Headwaters Connect Watershed Group	Property Taxes
Sunzi Consulting	NEW	West Slope Water Blueprint	Multi-Year Project	\$0.00	\$0.00	\$349,903.00	New task order to prepare the West Slope Water Blueprint	Water Security	Water Blueprints for West Slope and Tahoe Basin	Property Taxes
The Ferguson Group	2	Water Supply Reliability Ag Needs	Annually Ongoing	\$48,000.00	\$8,000.00	\$48,000.00	Renew annual budget for federal advocacy	Communication and Advocacy	Local, State, and Federal Advocacy; Regional Coordination	Property Taxes
The Ferguson Group	3	Alder Reservoir related activities	Annually Ongoing	\$48,000.00	\$8,000.00	\$48,000.00	Renew annual budget for federal advocacy	Communication and Advocacy	Local, State, and Federal Advocacy; Regional Coordination	Property Taxes
The Ferguson Group	2A	Water Supply Reliability Ag Needs: Reasonable Business Expenses	Annually Ongoing	\$2,000.00	\$1,874.34	\$2,000.00	Renew annual budget for federal advocacy	Communication and Advocacy	Local, State, and Federal Advocacy; Regional Coordination	Property Taxes
The Ferguson Group	3A	Alder Reservoir related activities: Reasonable Business Expenses	Annually Ongoing	\$2,000.00	\$2,000.00	\$2,000.00	Renew annual budget for federal advocacy	Communication and Advocacy	Local, State, and Federal Advocacy; Regional Coordination	Property Taxes

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UC San Diego	-	CW3E Support for ARWIN/ARHO Network Transition and Integration	Multi-Year Project	\$43,000.00	\$17,083.22	\$379,032.00	Fund 5240. Estimated budget to continue support on ARWIN program.	Assistance and Innovation	American River Water Instrumentation Network (ARWIN)	Federal Funds
Western Hydrologics, LLP	14	EDWRP CEQA Support	Multi-Year Project	\$162,500.00	\$32,380.00	\$75,000.00	Estimated budget to support modeling for final EIR and associated outreach materials.	Water Security	El Dorado Water Reliability Project	Property Taxes
Western Hydrologics, LLP	20	Water Security Program Technical Support and Related Services	As Needed Support	\$165,300.00	\$139,246.25	\$140,000.00	Extend period of performance with remaining budget	Water Security	Water Demand/Supply Planning and Development	Property Taxes
Western Hydrologics, LLP	22	American River Water Instrumentation Network (ARWIN)	Multi-Year Project	\$28,000.00	\$25,815.00	\$26,000.00	Extend period of performance with remaining budget	Assistance and Innovation	American River Water Instrumentation Network (ARWIN)	Federal Funds
Western Hydrologics, LLP	NEW	Alder Appraisal Study Upstream Modeling	Multi-Year Project	\$0.00	\$0.00	\$100,000.00	New task order to perform Upper American River modeling to support Alder Appraisal Study	Water Security	Upstream Storage Investigations, Alder Reservoir	Federal Funds & Property Taxes
Western Hydrologics, LLP	NEW	EDWRP Water Rights Support	Multi-Year Project	\$0.00	\$0.00	\$100,000.00	New task order to initiate water rights support	Water Security	El Dorado Water Reliability Project	Property Taxes

12. American River Conservancy Memorandum of Understanding for Watershed Program Collaboration

American River Conservancy is non-profit organization that serves its communities by ensuring healthy ecosystems within the upper American and upper Cosumnes River Watersheds through land conservation, stewardship and education. ARC and the Water Agency are requesting approval to enter into a memorandum of understanding to strengthen and formalize their existing collaboration. The purpose of this non-binding agreement is to document the intent of the parties to accelerate landscape-scale restoration and promote watershed health within the upper American and Cosumnes Rivers watersheds. The agreement will not commit any funding by either party.

BOARD ACTION: Motion by Director Veerkamp, seconded by Director Dwyer, the Board authorized the General Manager to execute a Memorandum of Understanding with the American River Conservancy in a form acceptable to legal counsel. The motion passed unanimously.

BOARD OF DIRECTOR'S COMMUNICATIONS/DIRECTION TO STAFF:

None

GENERAL MANAGERS REPORT:

- 1) Along with Chair Parlin, attended MCWRA's Legislative Day on May 20 where we had around a dozen meetings with state legislators and staff. Discussions focused on key issues impacting our region, including water affordability, aging infrastructure, wildfire resilience and practical policies that recognize the unique realities facing rural and mountain communities.
- 2) Scheduled to attend the August Urban Water Institute Conference with Director Veerkamp which will have a statewide water leadership forum focused on strengthening Sierra Nevada representation.
- 3) Staff continues to coordinate and prepare for several grant opportunities, including those related to landscape-scale projects consistent with the Programmatic Watershed Plan.
- 4) Attended the Farm Bureau's Annual Dinner Meeting on May 16 and spoke on the value of our county's watershed both locally and statewide, considering its variety of ecosystem goods and services such as agriculture, water supply, and recreation.
- 5) Thanked Tami Scowcroft, Business Services Officer, for 22 years of dedicated service to the Water Agency.

CLOSED SESSION:

13. Public Employee Performance Evaluation:

Pursuant to Government Code Section 54957 (b). Title: General Manager

14. Conference with Labor Negotiators:

Pursuant to Government Code section 54957.6. Agency Designated Representatives: Chair Parlin and General Counsel Mufti, Unrepresented Employee: General Manager

The Board recessed into Closed Session at 11:26 a.m. Closed Session adjourned at 11:44 a.m. Open Session Reconvened at 11:45 a.m., the Board Chair stated no reportable action out of Closed Session.

DISCUSSION CALENDAR:

15. Potential Amendment to Employment Agreement with General Manager

The Agency Board will meet in closed session on June 10, 2026, to conduct the annual performance review for the General Manager. Based on the outcome of that review, the Board may wish to consider amendments to the existing Employment Agreement with the General Manager. This staff report provides the opportunity for the Board to discuss and make any such amendments.

BOARD ACTION: Following an oral report by General Counsel Osman Mufti, per California Government Code §54593(c)(3), summarizing the employment agreement compensation amendment proposed by the Board, motion by Director Veerkamp, seconded by Director Haven, the Board approved a 3.5 percent CPI increase to Rebecca Guo's General Manager salary to be effective July 1, 2026, and approved amending her employment agreement to reflect this increase. No other changes were made to the agreement. The motion passed unanimously.

ADJOURN @ 11:48 a.m.

NEXT REGULAR SCHEDULED MEETING: July 8, 2026, at 10:00 a.m., at the El Dorado County Board of Supervisors Chambers, 330 Fair Lane, Building A, Placerville, CA 95667