
CONFORMED 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., General Manager
Tami Scowcroft, Deputy Clerk/Business Services Officer

Wednesday November 8, 2023

10:00 a.m.

IN PERSON/TELECONFERENCE LOCATIONS

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: 859 1776 5381

Password: 186146

Join Zoom Meeting

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- +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
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- +1 646 931 3860 US
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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:

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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. 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.

10:00 A.M/ CALL TO ORDER and ROLL CALL

Present: Director Parlin, Director Peterson (participated via Zoom from the South Tahoe Public Utility District teleconference location noticed on the agenda), Director Thomas, Director Thornbrough, Director Turnboo (arrived at 10:03 a.m. right before Pledge of Allegiance to the Flag)

Absent: None

PLEDGE OF ALLEGIANCE TO THE FLAG

AB 2449 – NOT NECESSARY FOR THIS MEETING

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)).

10:00 A.M. BOARD WORKSHOP: UPPER AMERICAN RIVER WATERSHED PLAN POLICY – The Board Workshop began at 10:06 a.m. and ended at 11:26 a.m.

An informational presentation and workshop will be held related to the development and contents of the Programmatic Watershed Plan (PWP) for the upper American River watershed that was developed by the Agency-convened Upper American River Watershed Group (UARWG). The workshop will also present related draft policies to affirm the objectives of the Agency's participation in the continued collaboration of the UARWG and associated implementation of relevant elements of the PWP, including adaptive management, to realize the long-term benefits to El Dorado County.

11:26 A.M. BOARD MEETING ACTION ITEMS: These items will not start before 11:00 AM

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 Thomas, seconded by Director Thornbrough, the Board pulled item #5 from the Consent Calendar for discussion, adopted the Agenda and approved the remaining Consent Calendar.

Roll Call Vote:

Ayes: Director Thomas, Director Thornbrough, Director Peterson, Director Turnboo, Director Parlin

Noes: None

Absent: None

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, October 11, 2023

RECOMMENDED ACTION: Staff recommends the Board receive and file the Conformed Agenda for the Regular Meeting, October 11, 2023.

2. Interim Warrant Register

RECOMMENDED ACTION: Staff recommends the Board receive and file the Interim Warrant Register for October 2023.

3. Budget to Actual Report

RECOMMENDED ACTION: Staff recommends the Board receive and file the Budget to Actual Report for the period through October 31, 2023.

4. Adoption of Ordinance No. 13 Repealing Ordinance Number 11 and Number 12, regarding mailed agenda services, copy fees, and tape recording fees

RECOMMENDED ACTION: Staff recommends the Board approve the final passage of Ordinance No. 13 repealing Ordinance No. 11 and Ordinance No. 12 related to mailed agenda services, copy fees, and tape recording fees.

END CONSENT CALENDAR

DISCUSSION CALENDAR:

5. Water Agency Resources Engineer Job Description

Staff recommends the Board approve Resolution No. WA-14-2023 which updates the Water Agency Resources Engineer job description and eliminates the need for a candidate to possess a professional civil engineering license.

BOARD ACTION: The Board requested this item be brought back in December. No action taken.



6. Upper American River Watershed Plan Policy (E-1002)

As part of the El Dorado Water Agency's (Agency) Watershed Management Program, which was established for implementation of the 2019 Water Resources Development Management Plan (WRDMP), the Agency convened the collaborative Upper American River Watershed Group (UARWG) to develop a Programmatic Watershed Plan (PWP) for the upper American River watershed. The PWP is an important tool for the Agency to further fulfill its mission. The proposed policy provides policies and guidelines that will allow Agency staff to implement relevant elements of the PWP.

BOARD ACTION: Motion by Director Thornbrough, seconded by Director Turnboo, the Board: 1) Determined that the the Upper American River Watershed Plan Policy (E-1002) is consistent with the Agency's mission and authority provided by the 1959 El Dorado County Water Act and approved the Policy with the change to a word in section 02 and 03 from "implement" to "advance" ; 2) Adopted Resolution WA-15-2023, which approves the Upper American River Watershed Plan Policy E-1002; 3) Authorized the Board Chair to sign the resolution; and 4) Directed the General Manager to facilitate performance measures and tracking.

Roll Call Vote:

Ayes: Director Thornbrough, Director Turnboo, Director Peterson, Director Thomas, Director Parlin

Noes: None

Absent: None

7. Task Order Authorization – Sunzi Consulting LLC Task Order 5 for Supporting the Rollout of the Programmatic Watershed Plan for the Upper American River Watershed

Sunzi Consulting LLC (Sunzi) supported the Agency in the recent completion of Programmatic Watershed Plan (PWP) for the upper American River watershed by the collaborative Upper American River Watershed Group, and in the ongoing complementary studies on ecosystem goods and services (EGS). The PWP and EGS studies have received significant interests from water communities, state and federal agencies, and conservation interests. Staff is seeking authorization to retain Sunzi to provide continued support in the roll out of PWP and associated EGS findings.

BOARD ACTION: Motion by Director Turnboo, seconded by Director Thomas, the Board authorized the General Manager to execute Sunzi Consulting LLC Task Order 5 for a not-to-exceed amount of \$81,613 to provide strategic planning services for PWP and associated EGS rollout.

Roll Call Vote:

Ayes: Director Turnboo, Director Thomas, Director Peterson, Director Thornbrough, Director Parlin

Noes: None

Absent: None

BOARD OF DIRECTOR'S COMMUNICATIONS/DIRECTION TO STAFF: None



GENERAL MANAGERS REPORT:

The General Manager reported on the following:

- 1) Gave an update on the water-related American Rescue Plan projects. The Water Agency is still working with Grizzly Flats Community Services District (GFCSD) to finalize the agreement. GFCSD is continuing solicitations.
- 2) Reported out on attendance and presentation on the Water Agency's recreation valuation analysis made at the Rural Voices for Conservation Coalition conference at Fallen Leaf Lake.
- 3) Will be attending the ACWA Fall Conference November 28 – 30th.

ADJOURN @ 12:03 p.m.

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

