
CONFORMED AGENDA

El Dorado Water Agency Board of Directors

Meeting Location:

South Tahoe Public Utility District
1275 Meadow Crest Drive
South Lake Tahoe, California 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 October 11, 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: 894 7773 3195

Password: 783326

Join Zoom Meeting

<https://us06web.zoom.us/j/89477733195?pwd=8r6blLLX0Gm3onNZqtb7QOwR5yRNZZ.1>

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- +1 346 248 7799 US (Houston)
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- +1 720 707 2699 US (Denver)
- +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
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- +1 312 626 6799 US (Chicago)
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Find your local number:

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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, Director Thornbrough, Director Turnboo

Absent: Director Thomas

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)).

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 Thornbrough , seconded by Director Peterson the Board adopted the Agenda and approved the Consent Calendar.

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

Noes: None

Absent: Director Thomas

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, September 13, 2023

RECOMMENDED ACTION: Staff recommends the Board receive and file the Conformed Agenda for the Regular Meeting, September 13, 2023.



2. Interim Warrant Register

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

3. Budget to Actual Report

RECOMMENDED ACTION: Staff recommends the Board receive and file the Budget to Actual Report for the period through September 30, 2023.

4. Introduction 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 introduce by title only and waive reading of Ordinance No. 13 repealing Ordinance No. 11 and Ordinance No. 12 related to mailed agenda services, copy fees and tape recording fees.

5. Request for Approval of Overnight Travel Expense – Rural Voices for Conservation Coalition 19th Annual Meeting

RECOMMENDED ACTION: Staff recommends the Board approve the General Manager's attendance at Rural Voices for Conservation Coalition's 19th Annual Meeting in South Lake Tahoe, CA for a total amount not to exceed \$800.

END CONSENT CALENDAR

DISCUSSION CALENDAR:

6. South Tahoe Public Utility District Presentation

South Tahoe Public Utility District (STPUD) staff will provide the Board of Directors with a presentation regarding community water service challenges, groundwater management activities, project updates, and grant requests.

BOARD ACTION: The Board received the STPUD presentation.

7. Tahoe City Public Utility District Presentation

Kim Boyd, Director of Strategic Affairs at Tahoe City Public Utility District (TCPUD), will provide the Board of Directors an overview of the District's recent activities.

BOARD ACTION: The Board received the TCPUD presentation.

8. Consideration of Approval of Vendor Pool Request for Qualifications

The Water Agency uses an array of engineering, environmental, and technical support professional services to carry out its assignments and programs each year. A vendor pool of prequalified service providers allows staff to efficiently contract for services while still maintaining a qualification-based selection process. As approved by the Board, staff issued a Requests for Qualifications (RFQ) to solicit qualified professional firms. Based on the Statement of Qualifications (SOQ) received and staff's review of each SOQ, staff is seeking approval of the qualified vendor pool list for these services.

Director Peterson recused himself from this item stating he owns stock over the \$2,000 legal threshold in Stantec and AECOM, two vendors up for Board approval in this item.

BOARD ACTION: Motion by Director Turnboo, seconded by Director Thornbrough, the Board: 1) made the finding that the designated vendor pool list supports the Water Agency in carrying out its mission; 2) and authorized the General Manager



to execute counsel-approved master services agreements, as needed, with the recommended firms listed in Table 1.

Ayes: Director Turnboo, Director Thornbrough, Director Parlin

Noes: None

Abstain: Director Peterson

Absent: Director Thomas

BOARD OF DIRECTOR'S COMMUNICATIONS/DIRECTION TO STAFF:

- 1) Director Peterson discussed the issues with meeting insurance threshold requirements for homeowners associations. Private homeowners and insurance companies are moving out of California due to this issue or increasing their rates substantially and he encouraged the El Dorado County Board of Supervisors (BOS) to help address this issue.
- 2) Director Parlin shared that a presentation she heard at an Association of California Water Agencies conference last year from Shelly Thomas of STPUD regarding how water districts were affected by the Caldor Fire, lessons learned, and how we needed to improve communications was taken to heart. As a result, during BOS budget discussions in February, an opportunity arose for an assessment of the County Office of Emergency Services' system and direction was given to staff to prepare a scope of work for this assignment. While preparing the scope of work, everyone received the same message and communication was improved. As a result, the County of El Dorado created a position to specifically coordinate and communicate amongst all involved agencies during a disaster.
- 3) Director Parlin thanked STPUD for hosting this Water Agency meeting.

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 to finalize the scope of work before entering into an agreement.
- 2) Reported that the first two snowpack stations recently completed their environmental compliance and will soon be installed.
- 3) Reported on the productive and successful recent site visits to the proposed Alder Creek Conservation Project site. One was with State Senators, State Assembly Members, and Directors Parlin and Thomas. On the second visit, Agency staff took the California Department of Water Resources and California Natural Resources Agency to the site.

ADJOURN @ 11:06 a.m.

NEXT REGULAR SCHEDULED MEETING: November 8, 10:00 a.m., at the El Dorado Water Agency 1107 Investment Blvd, Suite 240, El Dorado Hills, CA 95762.

