



MEETING AGENDA

May 13, 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, May 13, 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/85238140132>

Webinar ID: 852 3814 0132

The public may also join via one tap mobile: +17866351003, 85238140132# 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

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, March 11, 2026

RECOMMENDED ACTION: Staff recommends the Board receive and file the Conformed Agenda for the Regular Meeting, March 11, 2026.

2. Interim Warrant Register

RECOMMENDED ACTION: Staff recommends the Board receive and file the Interim Warrant Registers for March and April 2026.

3. Budget to Actual Report

RECOMMENDED ACTION: Staff recommends the Board receive and file the Budget to Actual Report for the period through April 30, 2026.

4. Cell Phone Allowance Request for Water Resources Principal

RECOMMENDED ACTION: Staff recommends the Board approve a cell phone allowance at Tier C3 (\$60 per month) and data allowance (\$40 per month) for Jake Sahl, Water Resources Principal.

5. Request for Approval of Overnight Travel Expense – Urban Water Institute 2026 Annual Conference

Staff recommends the Board approve the General Manager’s and Board Member’s attendance at the United Water Institute Annual Conference in San Diego, CA for a total amount not to exceed \$7,000.

DISCUSSION CALENDAR:

6. Georgetown Divide Public Utility District Presentation

Nicholas Schneider, General Manager at Georgetown Divide Public Utility District (GDPUD), will provide the Board of Directors with an update on GDPUD’s ongoing projects and local collaboration activities.

RECOMMENDED ACTION: Staff recommends the Board receive and file the GDPUD presentation.

7. Water Agency Grant Program

Per Board Policy B-1015, the Water Agency may provide grants to incentivize entities within El Dorado County to implement actions that contribute to the Water Agency's mission to advance integrated water management and help realize economic, environmental, and social benefits countywide in an efficient and equitable manner. Staff is requesting the Board approve a one-time supplemental grant opportunity to support Urban Water Management Plan (UWMP) updates for the four urban water providers in El Dorado County for the current fiscal year and into the next. Staff is also requesting an extension to an existing grant agreement with the American River Conservancy due to changes in project schedule.

RECOMMENDED ACTION: Staff recommends the Board: 1) approve an exception to Policy B-1015 for a one-time supplemental grant opportunity to provide cost-share funding of up to \$20,000 each to El Dorado Irrigation District, Georgetown Divide Public Utility District, South Tahoe Public Utility District, and Tahoe City Public Utility District for development of their Urban Water Management Plans; 2) Approve a one-time extension to the term of the grant agreement with the American River Conservancy, extending the term to June 30, 2027; and 3) authorize the General Manager to execute grant agreements and an amendment in a form acceptable to legal counsel.

8. Tahoe Valley-Tahoe South Subbasin 5-Year Plan Update for Compliance with the Sustainable Groundwater Management Act

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. The TVS Subbasin has an approved Alternative Plan dated April 2022 for sustainable management. STPUD historically has performed the required tasks while the Agency provided a 50 percent financial cost-share. Last year, STPUD requested considering switching roles due to limited STPUD staff availability. This included requesting the Agency to lead the update of the required Periodic Evaluation, commonly referred to as the five-year plan update, which is due by December 31, 2026 for continued compliance with SGMA regulations. Staff recommend executing a Task Order with Santiago Water Strategies, Inc. (Santiago) to lead this work to complete the Periodic Evaluation for timely submission to the California Department of Water Resources.

RECOMMENDED ACTION: Staff recommends the Board: 1) Approve the Task Order with Santiago Water Strategies, Inc. with a budget of \$149,000 and a period of performance to January 31, 2027; 2) authorize the General Manager to execute the Task Order in a form acceptable to legal counsel; and 3) authorize the General Manager to enter into an agreement with South Tahoe Public Utility District related to sharing the cost of this plan update.

9. Approval of Fiscal Year 2026/2026 (FY 2026/27) Recommended Budget

At the Water Agency's Board of Director's (Board) meeting on May 2, 2012, the Board adopted Resolution WA-5-2012, which provides the timeframe and process for the approval of the Water Agency's annual budget in compliance with the California Government Code Sections 29060 through 29093. According to the resolution, the Board will review the General Manager's recommended budget at its May Board meeting and set the date for the public hearing for its next meeting. Attached for the Board's review and approval is the recommended budget for FY 2026/27.

RECOMMENDED ACTION: Staff recommends the Board: (1) Approve the FY 2026/27 recommended budget for publication and set the public hearing for the FY 2026/2027 budget for June 10, 2026 for approval of the final budget with any Board revisions, reductions, or increases; and (2) direct staff to publish a public notice in a newspaper of general circulation at least ten days prior to the public hearing and make the recommended budget available to the public.

BOARD OF DIRECTOR'S COMMUNICATIONS/DIRECTION TO STAFF

GENERAL MANAGERS REPORT

10. Public Employee Performance Evaluation:

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

11. Conference with Labor Negotiators:

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

ADJOURN

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