
MEETING AGENDA

August 12, 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, August 12, 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/84507231127>

Webinar ID: 845 0723 1127

The public may also join via one tap mobile: +17866351003,,84507231127# 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, June 10, 2026

RECOMMENDED ACTION: Staff recommends the Board receive and file the Conformed Agenda for the Regular Meeting, June 10, 2026.

2. Interim Warrant Register

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

3. Approval of Conflict of Interest Code for Submission to the El Dorado County Board of Supervisors

RECOMMENDED ACTION: Staff recommends the Board adopt Resolution No. WA-8-2026 approving the attached conflict of interest code for submission to the El Dorado County Board of Supervisors.

4. Cooperative Management Agreement for the Pine Hill Preserve, El Dorado County

RECOMMENDED ACTION: Staff recommends the Board direct the General Manager to sign the Cooperative Management Agreement for the Pine Hill Preserve, El Dorado County, subject to Legal Counsel review.

DISCUSSION CALENDAR:

5. El Dorado Irrigation District Presentation

Pravani Vandeyar, General Manager at El Dorado Irrigation District (District), will provide the Board with an overview of the District, and an update on ongoing projects and local collaboration activities.

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

6. Updates on Grant Funding Pursuits and Resolution for USBR WaterSMART Enhancing Water Resources Projects Grant Application

In accordance with the 2026-2030 Strategic Plan (SP30+) Objective IP4c, the Water Agency continues to pursue alternative funding through all viable venues within its authority and consistent with its core programs and functions. In recent months, multiple grant funding opportunities emerged through state agency programs funded by the Proposition 4

Climate Bond (Prop 4) and through federal programs, such as the U.S. Bureau of Reclamation (USBR) WaterSMART program. This year to date, the Water Agency has submitted one full grant application and two concept proposals, which may result in invitations to submit full applications. In addition, Water Agency staff plan to submit at least two more full grant applications this year. One of these applications, the *Post-Fire Water Supply Reliability and Watershed Restoration*, will address post-Mosquito Fire water supply improvements and reforestation through the USBR WaterSMART Enhancing Water Resources Projects (EWRP) program, with a submission deadline in September 2026.

RECOMMENDED ACTION: Staff recommends the Board adopt Resolution WA-9-2026 authorizing the Water Agency to commit to the financial and legal obligations associated with receipt of financial assistance from USBR through the WaterSMART EWRP grant program, if awarded, to advance water supply reliability and watershed restoration efforts.

7. Outdoor Water Conservation Projects Update

In October 2020, the County of El Dorado and the Water Agency entered into a funding agreement for the Water Agency to implement water saving projects on non-County owned facilities/lands to prevent the waste of water and to achieve a water savings of at least 9 acre-feet per year. Staff will provide an update on the associated water saving projects.

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

8. Agreement with UC Berkeley, Central Sierra Snow Laboratory for ARWIN Implementation

The American River Water Instrumentation Network (ARWIN) is a collaborative, multi-agency initiative established to improve watershed-scale monitoring, forecasting, and operational decision-support for the American River Basin. As part of the ARWIN initiative implementation, the University of California Berkeley, Central Sierra Snow Laboratory (CSSL), proposes to install three snowpack energy-balance reference stations to enhance the quality and breadth of snow and weather information available in the watershed.

RECOMMENDED ACTION: Staff recommends the Board: 1) Approve a budget of \$133,979 for CSSL to conduct ARWIN implementation work with a period of performance through December 31, 2027; and 2) Authorize the General Manager to execute an agreement in a form acceptable to legal counsel.

BOARD OF DIRECTOR'S COMMUNICATIONS/DIRECTION TO STAFF

GENERAL MANAGERS REPORT

CLOSED SESSION

9. Closed Session - Conference with Real Property Negotiators (Pursuant to Government Code § 54956.8)

Property: 1107 Investment Blvd, Suite 240, El Dorado Hills CA 95762

Agency Negotiator: General Manager and General Counsel

Negotiating Parties: Glarus Investments, LLC

Under Negotiation: Price and Terms of Payment

ADJOURN

NEXT REGULAR SCHEDULED MEETING: September 9, 2026, at 10:00 a.m., at the South Tahoe Public Utility District at 1275 Meadow Crest Dr, South Lake Tahoe, CA 96150.