

MEETING AGENDA

September 10, 2025

9:00 AM

**El Dorado Water Agency
Board of Directors**

**Meeting to be held at:
South Tahoe Public Utility District
1275 Meadow Crest Drive
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, September 10, 2025

9:00 a.m.

IN PERSON

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 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.

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:

<https://us06web.zoom.us/j/85056207553?pwd=hGqFjqUzxDsFC8qEpZydXfKGvq0l2r.1>

The public may also join via one tap mobile: +13052241968,,85056207553# US

The public may also join by phone only: +1 305 224 1968 US
Meeting ID: 850 5620 7553
Passcode: 692554

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 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

AB 2449

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)).

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, August 20, 2025

RECOMMENDED ACTION: Staff recommends the Board receive and file the Conformed Agenda for the Regular Meeting, August 20, 2025.

2. Interim Warrant Register

RECOMMENDED ACTION: Staff recommends the Board receive and file the Interim Warrant Register for August 2025.

DISCUSSION CALENDAR:

3. 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.

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

4. Groundwater Management for Tahoe Valley South Subbasin

In 2014, the State of California enacted the Groundwater Sustainability Management Act (SGMA) to enhance local management of groundwater and establish minimum standards for sustainable use. Within El Dorado County, there is one groundwater basin subject to SGMA, the Tahoe Valley South Subbasin. South Tahoe Public Utility District and the Water Agency are the Groundwater Sustainability Agencies for the Subbasin. This presentation provides a history and update on SGMA implementation in the Subbasin.

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

5. American Rescue Plan Act Update

In 2021, the County of El Dorado (County) received federal funding under the American Rescue Plan Act (ARPA) in the amount of \$37.46 million. Of this amount, \$5.445 million was allocated to water related projects. In coordination with the County, the Water Agency solicited, ranked, and recommended projects for ARPA funding. The Water Agency serves as administrator for these projects, overseeing the distribution and reporting of expenditures, under the overall jurisdiction of the County. This item provides an update on the status of the ARPA-funded water resources projects. All project work and expenditures must be completed by December 31, 2026, in accordance with ARPA funding guidelines.

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

BOARD OF DIRECTOR'S COMMUNICATIONS/DIRECTION TO STAFF

GENERAL MANAGERS REPORT

Adjourn in Honor and Memory of Mike Thornbrough, Former EDWA Board Member

NEXT REGULAR SCHEDULED MEETING: October 8, 2025, 10:00 a.m. at the El Dorado Water Agency at 1107 Investment Blvd, Suite 240, El Dorado Hills, CA 95762.

ANNOUNCEMENT:

Upon adjournment of this Board meeting, staff and a possible quorum of the Board, will be present for the tour and grand opening ceremony of Tahoe City Public Utility District's West Lake Tahoe Regional Water Treatment Plant, 275 Lodge Drive, Homewood, CA. While a quorum of the Agency Board Members may be in attendance, no Agency business will be discussed nor any action will be taken on behalf of the Agency at this social occasion. The public is welcome to attend the Tahoe City Public Utility District grand opening event.