



MEETING AGENDA

September 9, 2026

10:00 a.m.

**El Dorado Water Agency
Board of Directors**

**Meeting to be held at:
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, September 9, 2026

10:00 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 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 meeting link and click “join meeting” to watch the meeting in real time:

<https://us06web.zoom.us/j/87075562473?pwd=kGZaLqRsS9t2fKg5VXqNX0sEG9mVGW.1>

Meeting ID: 870 7556 2473

Passcode: 777308

The public may also join via one tap mobile: +13052241968,,87075562473# 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, August 12, 2026

RECOMMENDED ACTION: Staff recommends the Board receive and file the Conformed Agenda for the Regular Meeting, August 12, 2026.

2. Interim Warrant Register

RECOMMENDED ACTION: Staff recommends the Board receive and file the Interim Warrant Register for August 2026.

3. Budget to Actual Report

RECOMMENDED ACTION: Staff recommends the Board receive and file the Budget to Actual Report for the period through August 31, 2026.

4. USBR WaterSMART Cooperative Watershed Management Program Grant Application for Watershed Planning

RECOMMENDED ACTION: Staff recommends the Board adopt Resolution WA-10-2026 authorizing the Water Agency to commit to the financial and legal obligations associated with receipt of financial assistance from USBR through the WaterSMART CWMP grant program, if awarded, to advance collaborative watershed planning efforts.

DISCUSSION CALENDAR:

5. 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 and opportunities, groundwater management activities, and project updates.

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

6. Tahoe City Public Utility District Presentation

Sean Barclay, General Manager at Tahoe City Public Utility District (TCPUD), will provide the Board of Directors with an update on TCPUD’s ongoing projects and local collaboration activities.

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

7. Economic Impact of Outdoor Recreation in Tahoe Basin and Nevada Presentation

Johnny Mojica from Radbridge Incorporated will present to the Board on the economic impact of outdoor recreation in the Tahoe Basin and Nevada, summarizing the findings of a study commissioned by the State of Nevada. He will also highlight how those regional recreation and economic conditions relate to and influence El Dorado County.

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

8. Progress Update on Development of Tahoe Basin Water Blueprint and Implementation Roadmap

This presentation will provide an update on the Tahoe Basin Water Blueprint and Implementation Roadmap efforts completed to date, including facilitated workshops with regional partners, investigations into key regional topics, and advancement toward implementation-ready project portfolios.

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

9. Change to December 2026 Regular Board Meeting Date

Staff recommends the Board consider rescheduling the final regular meeting of 2026, which is currently set for December 9. Staff requests Board direction on selecting a new meeting date. Available options are Friday, December 11 at 10 a.m. in the County Board of Supervisors Chamber or Thursday, December 17 at 10 a.m. in Conference Room D.

RECOMMENDED ACTION: Staff recommends that the Board cancel the regularly scheduled Board meeting of December 9, 2026, and adopt a new regularly scheduled Board meeting date of either December 11, 2026 or December 17, 2026.

BOARD OF DIRECTOR'S COMMUNICATIONS/DIRECTION TO STAFF

GENERAL MANAGERS REPORT

CLOSED SESSION

10. 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

11. Closed Session - Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (e)(1) (1 potential case)

ADJOURN

NEXT REGULAR SCHEDULED MEETING: October 14, 2026, at 10:00 a.m., at the El Dorado County Board of Supervisors Chambers, 330 Fair Lane, Building A, Placerville, CA 95667.

ANNOUNCEMENT:

Upon adjournment of this Board meeting, staff and a possible quorum of the Board, will be present at Elements Eatery, 3310 Lake Tahoe Blvd, South Lake Tahoe, 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.