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.

El Dorado Water Agency

CONFORMED 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

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."

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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

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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

Present (In person): Director Parlin, Director Veerkamp, Director Turnboo, Director Dwyer, Director Haven
Absent: None

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.
BOARD ACTION: Motion by Director Dwyer, seconded by Director Veerkamp, the Board adopted the agenda, with Item 5 pulled to a future date because the presenter was unable to attend. The Board also agreed to hear items out of order to accommodate the Georgetown Divide Public Utility District General Manager's comments on Items 6 and 7, and approved the Consent Calendar. The motion passed unanimously.

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: The Board pulled this item to a future date because the presenter was unable to attend and speak as scheduled.

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.
   BOARD ACTION: Motion by Director Veerkamp, seconded by Director Turnboo, the Board: 1) Approved a budget of $133,979 for CSSL to conduct ARWIN implementation work with a period of performance through December 31, 2027; and 2) Authorized the General Manager to execute an agreement in a form acceptable to legal counsel. The motion passed unanimously.

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.
   BOARD ACTION: The Board received and filed the presentation. Georgetown Divide Public Utility District General Manager Nicholas Schneider provided the Board with an update on the outcomes from their canal lining efforts to improve water efficiency.

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.

BOARD ACTION: Motion by Director Turnboo, seconded by Director Parlin, the Board adopted 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. The motion passed unanimously. Georgetown Divide Public Utility District General Manager Nicholas Schneider thanked the Water Agency for their partnership and indicated the district has sufficient funds to meet non-federal cost share requirements which will be committed to at their upcoming board meeting.

BOARD OF DIRECTOR'S COMMUNICATIONS/DIRECTION TO STAFF:

1) **Director Haven announced that the 19th Annual Lake Tahoe Summit will occur on August 19 and is a good opportunity to speak congressional delegates and decisionmakers on issues related to the Tahoe Basin.**
2) **Director Haven stated he was looking forward to hosting us in Tahoe next month for the annual Tahoe Board Meeting.**
3) **Director Turnboo shared that the County's Weber Creek project was moving forward.**
4) **Director Veerkamp stated that the Texas Hill parcel rezone was starting up, and is hopeful Water Agency and EID staff can resolve all the issues.**
5) **Director Parlin reported on her participation at the Mountain Counties Water Resources Association EcoFlight tour which provided a valuable opportunity to share rural water agency challenges with members and staff at the State Legislature.**

GENERAL MANAGERS REPORT:

1) **Shared that the Water Agency, as the Groundwater Sustainability Agency, submitted a comment letter to the Lahontan Regional Water Quality Control Board regarding Proposed Cleanup and Abatement Order No. R6-2026-(Proposed) – Lake Tahoe Laundry Works and Regional Perchloroethylene Groundwater Plume, supporting the proposed cleanup. The letter requested a collaborative and adaptive framework, and encouraged the regional board to recognize the substantial costs already incurred by local water providers due to the contamination. The letter was coordinated with South Tahoe Public Utility District, and Lukins Brothers and Tahoe Keys Water Companies.**
2) **Reported on attendance at the Region 3 board meeting, and leading planning for the El Dorado County ACWA staff tour on September 1, and the ACWA Region 3 tour in our county on September 11.**
3) **Attended a tour of the Lava Cap facilities to understand local agriculture water use efficiency practices and discuss water-related challenges that are being encountered.**
4) **Reported on her participation at the California Special District Association's General Manager's Leadership Summit.**

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

The Board recessed into Closed Session at 10:59 a.m. Closed Session adjourned at 11:10 a.m. Open Session reconvened at 11:10 a.m., General Counsel stated direction was given to staff and there was no reportable action.

ADJOURN @ 11:10 a.m.

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.

El Dorado Water Agency

AGENDA REQUEST
Regular Meeting, September 9, 2026

TO: Board of Directors

FROM: Rebecca Guo, P.E., General Manager RG
Tami Scowcroft, Business Services Officer TS

DATE: September 1, 2026

SUBJECT: **Interim Warrant Register**

BACKGROUND/DISCUSSION:

Attached is the August 2026 Interim Warrant Register for the Board's review.

(Attached: August 2026 Interim Warrant Register)

RECOMMENDATION:

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

ACTION OF AGENCY ON:

VOTE:
Unanimous________or

Ayes:

Noes:

Abstentions:

Absent:

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Directors, El Dorado County Water Agency.

Date____________________________

Attest:

By_______________________________
Clerk of the Agency

El Dorado County Water Agency (Index Code #720000)
Warrant Register (Based on Claim Vouchers Submitted)
August 1, 2026 through August 31, 2026

SUB OBJECT	AMOUNT	DESCRIPTION (LIMIT 50 CHARACTERS)	NOTES	VENDOR NAME
4220	$ 357.00	08/31/2027	Membership Dues	El Dorado Hills Chamber of Commerce
4220	$ 1,800.00	Inv MEM 1647-2026 WEF Membership 2026/2027	Membership Dues	Water Education Foundation
4220 Total	$ 2,157.00	**Memberships**		
4221	$ 12,606.00	Inv 1621 Executive Membership 2026/2027	Membership Dues	Mountain Counties Water Resources Association
4221 Total	$ 12,606.00	**Memberships - Legislative Advocacy**		
4260	$ 102.05	PU Auth Employee 1 9972 07/22/2026-2	Primo Water	US Bank
4260 Total	$ 102.05	**Office Expense**		
4263	$ 1.12	PU Auth Employee 1 3777 07/22/2026-1	Google workspace	US Bank
4263	$ 26.00	PU Auth Employee 1 3777 07/22/2026-3	Constant Contact	US Bank
4263 Total	$ 27.12	**Subscriptions / Newspapers / Journals**		
4266	$ 162.22	INVW5313575 A Act ED01 CN39543-01 06/01/-06/30/2026	Printer expenses	UBEO West LLC
4266	$ 21.31	INVW5340227 B Act ED01 CN39543-01 07/01/-07/31/2026	Printer expenses	UBEO West LLC
4266	$ 568.36	PU Auth Employee 1 9972 07/22/2026-3	Printing expenses for Fact Sheets	US Bank
4266 Total	$ 751.89	**Printing / Duplicating Svc - Commercial Vendor**		
4300	$ 2,170.00	Inv 003001-2026-007 TO1 svcs thru Jul 31 2026	General GIS Support Services	Dynamic Geospatial Solutions LLC
4300	$ 1,036.00	Inv 003006-2026-001 TO6 svcs thru Jul 31 2026	GIS Support for Headwaters Connect	Dynamic Geospatial Solutions LLC
4300	$ 20,625.00	Inv 7394 TO4 svcs thru Jul 31 2026	Support	Khadam Consutling Inc
4300	$ 875.00	Inv 7395 TO5 svcs thru Jul 31 2026	Instrumentation Network (ARWIN)	Khadam Consutling Inc
4300	$ 7,170.00	Inv 7015465R TO4 svcs thru Jul 31 2026	Public Relations Support	KP Public Affairs
4300	$ 3,290.00	Inv 072026 TO1 svcs thru Jul 31 2026	Upper American River Watershed Engagement Support	Orit Kalman

SUB OBJECT	AMOUNT	DESCRIPTION (LIMIT 50 CHARACTERS)	NOTES	VENDOR NAME
4300	$ 8,250.00	Inv 102 IMS 2026 pmnt 1 of 2	IMS Program	Sierra Foothill Water Management
4300	$ 1,920.50	Inv 4061 Task A64 svcs thru Jul 31 2026	Suppression Work Plan Scoping	Stratus Engineering Associates Inc
4300	$ 14,760.60	Inv 1349 TO 6 svcs thru Jul 31 2026	Regulatory and Capacity Support	Sunzi Consulting Inc
4300	$ 715.20	Inv 1350 TO 9 svcs thru Jul 31 2026	Watershed Program Support	Sunzi Consulting Inc
4300	$ 2,976.70	Inv 1351 TO 16 svcs thru Jul 31 2026	Headwaters Connect Watershed Group Support	Sunzi Consulting Inc
4300	$ 16,257.95	Inv 1352 TO 13 svcs thru Jul 31 2026	Tahoe Basin Water Blueprint and Implementation Roadmap	Sunzi Consulting Inc
4300	$ 4,000.00	INV6808 SOS 2 Sept 2026	Reliability Ag	The Ferguson Group LLC
4300	$ 4,000.00	INV6807 SOS 3 Sept 2026	Federal Advocacy - Alder	The Ferguson Group LLC
4300	$ 26,042.50	Inv 2907 TO14 svcs thru Jul 31 2026	Upper American River Modeling and Support	Western Hydrologics, LLP
4300	$ 6,440.00	Inv 2908 TO24 svcs thru Jul 31 2026	EDWRP Water Rights Support	Western Hydrologics, LLP
4300 Total	$ 120,529.45	**Professional and Specialized Services**		
4420	$ 87.02	Inv3108016359 Acct0015196946	Postage Meter Lease	Pitney Bowes
4420	$ 125.57	INVW5313575 A Act ED01 CN39543-01 07/01/-07/31/2026	Copy Machine Lease	UBEO West LLC
4420	$ 125.57	INVW5340227 A Act ED01 CN39543-01 08/01/-08/31/2026	Copy Machine Lease	UBEO West LLC
4420 Total	$ 338.16	**Rents and Leases - Equipment**		
4440	$ 5,625.00	9/1/2026 rent 1107 Investment Blvd #240	Building Lease	GLARUS INVESTMENTS LLC
4440	$ 203.00	9/1/2026 CAM rent 1107 Investment Blvd #240	Building Lease	GLARUS INVESTMENTS LLC
4440 Total	$ 5,828.00	**Rents and Leases - Building & Improvements**		
4500	$ 223.09	PU Auth Employee 1 3777 07/22/2026-2	Headwaters Connect watershed group working lunch	US Bank
4500	$ 113.99	PU Auth Employee 1 9972 07/22/2026-1	Tahoe Blueprint lunch	US Bank
4500 Total	$ 337.08	**Special Departmental Expense**		
5240	$ 20,000.00	UWMP EDWA grant program funding Jul 2026	Reimbursement	El Dorado Irrigation District
5240	$ 204,567.96	EDWA CALDOR INV#9	Restoration for Securing Water	El Dorado Resource Conservation District

SUB OBJECT	AMOUNT	DESCRIPTION (LIMIT 50 CHARACTERS)	NOTES	VENDOR NAME
5240	$ 6,929.17	Inv 11218 Joint Defense 2026	Joint Defense Cost Share	Northern California Water Association
5240	$ 20,000.00	UWMP EDWA grant program funding Jul 2026	EDWA Grant Program Reimbursement	Tahoe City Public Utility District
5240 Total	$ 251,497.13	**Contrib. to Non-county Governmental Agencies**		
Grand Total	$ 394,173.88			

El Dorado Water Agency

AGENDA REQUEST
Regular Meeting, September 9, 2026

TO: Board of Directors

FROM: Rebecca Guo, P.E., General Manager RG
Tami Scowcroft, Business Services Officer TS

DATE: September 1, 2026

SUBJECT: **Budget to Actual Report**

BACKGROUND/DISCUSSION:
To present the Board of Directors an overview to the Water Agency's finances throughout the fiscal year, the attached Budget to Actual Report is provided for Board information. The Budget to Actual Report encompasses Agency expenditures; and is summarized in key categories to highlight where the Water Agency's expenses occur in relation to both estimated budgets and to actual received revenues. The report also tracks the Board-established reserve fund.

(Attached: Budget to Actual Report through August 31, 2026)

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

ACTION OF AGENCY ON:

VOTE:
Unanimous________or

Ayes:

Noes:

Abstentions:

Absent:

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Directors, El Dorado County Water Agency.

Date__________________________

Attest:

By____________________________
Clerk of the Agency

Purpose of Cash Flow Reserves

Since there are no provisions in the 1959 Water Agency Act that allow the Water Agency to "borrow" funds or establish a line of credit to cover the lag between the beginning of a fiscal year and receipt of property tax payments, the Board established a reserve fund (currently $1,750,000) to cover the shortfall created by the first nine months of expenditures and the receipt of the first (late December) and second (late April) property tax payments.

Explanation of Current and Projected Cash Balances

As mentioned above, the Water Agency begins each fiscal year with a $1,750,000 reserve to cover expenditures until the property tax payments are received. Without this reserve the Water Agency would operate in the red until the first property tax payment is received. If the first property tax payment is delayed, then the Water Agency will use additional funds from the cash flow reserve to cover its expenses.

Budget to Actual Report
Revenues and Expenditures for the Period through August 31, 2026

	Adopted Budget	Revenues to Date
Revenues		
Revenues*	4,096,452	39,686
Grants (includes ARPA Funding)	2,920,842	276,733
Fund Balance Carryover	4,000,000	7,992,667
Total Revenue	**11,017,294**	**8,309,085**

	Adopted Budget	Expenditures to Date	Balance
Expenditures			
Salaries and Benefits	1,153,438	112,438	1,041,000
Services, Supplies, and Memberships	482,545	35,229	447,316
Professional Services	6,416,464	136,529	6,279,935
Cost Shares and Contributions to Government Entities	298,695	22,548	276,147
Projects Receiving External Grant Funding (includes ARPA)	2,548,252	204,568	2,343,684
County Services	110,000	-	110,000
Fixed Assets	7,900	-	7,900
Total Expenditures	**11,017,294**	**511,313**	**10,505,981**

	Reserved Fund	Actual Transaction	Reserve Balance
Cash Flow Reserve	**$ 1,750,000**	**$ -**	**$ 1,750,000**

***Property taxes are typically received in two installments: late December and late April.**

Note: Should you require more detailed information, please contact Tami Scowcroft at ext. 6678

El Dorado Water Agency

AGENDA REQUEST
Regular Meeting, September 9, 2026

TO: Board of Directors

FROM: Rebecca Guo, P.E., General Manager RG
Hannah Romero, Water Resources Principal HR

DATE: September 4, 2026

SUBJECT: **USBR WaterSMART Cooperative Watershed Management Program Grant Application for Watershed Planning**

BACKGROUND:

At the August 12, 2026 Board meeting, Water Agency staff presented an update on multiple funding opportunities with application deadlines in 2026, including the U.S. Bureau of Reclamation (USBR) WaterSMART Cooperative Watershed Management Program (CWMP). Water Agency staff are preparing an application due in October 2026 to support development of the *Headwaters Connect Watershed Management Implementation Roadmap*. This proposed project will strengthen collaborative watershed planning and guide coordinated implementation across the upper American and Cosumnes River watersheds.

(Attachment: Resolution WA-10-2026)

RECOMMENDATION:

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.

ACTION OF AGENCY ON:

VOTE:

Unanimous________or

Ayes:

Noes:

Abstentions:

Absent:

Date___________________________

Attest:

By____________________________
Clerk of the Agency

DISCUSSION:

The CWMP allocates federal funding for local watershed groups to develop collaborative solutions to water management problems, reduce conflict among stakeholders, and address local water resource issues and concerns. Eligible activities include watershed group development, watershed restoration planning, and watershed management project planning and design. The following table provides a summary of the funding program information.

Agency and Program Name	USBR WaterSMART Cooperative Watershed Management Program (CWMP)
Total Funding Available	$25 million
Grant Funding per Project	$50,000 to $300,000
Schedule	Up to 3 years, max $100,000 in federal funding spent per year
Cost Share	None required but 5% or more earns additional scoring points (higher scoring for more cost share)
Submission Deadline	October 7, 2026 (first round)
Proposed Notice of Award	March 2027
Estimated Project Execution Period	July 2027 to June 2030

Through a 2021 WaterSMART CWMP award, the Water Agency convened the Upper American River Watershed Group, now known as Headwaters Connect, and developed the Programmatic Watershed Plan (PWP). The PWP established a shared long-term vision and policy framework based on the coordinated development of natural, built, and social capacities to achieve watershed health and community resilience. Headwaters Connect has since strengthened its identity, expanded its project list, developed initial project support and endorsement practices, and gained regional recognition.

Headwaters Connect is eligible for this round of CWMP funding as an existing watershed group to continue to advance watershed planning. The next planning need is neither another high-level policy plan nor immediate construction. It is the intermediate layer that converts the PWP into organized, partner-owned implementation pathways. This layer is especially important because the watershed is not governed by a single entity; more than half of the landscape is federally managed; participation is voluntary; no regulatory driver compels comprehensive watershed investment; and grant-dependent funding is episodic. A practical roadmap must therefore respect member roles and authorities, focus limited capacity, make co-benefits visible, and create durable collaboration that can persist across funding cycles.

The proposed Implementation Roadmap will translate the PWP's resource management strategies into coordinated, landscape-scale programs with clear co-benefits, sequencing, funding pathways, and performance measures. If awarded, CWMP funding will help partners maintain alignment and cohesion during implementation by clarifying linkages among projects, establishing shared progress-tracking methods, and supporting orderly development of multi-benefit watershed actions.

To pursue the grant, a Board resolution is required which commits the Water Agency to the financial and legal obligations associated with receipt of financial assistance from USBR through the WaterSMART CWMP grant program, if awarded, to advance water supply reliability and watershed restoration efforts. Staff recommend that the Board adopt Resolution WA-10-2026 accordingly.

Policy

2026-2030 Strategic Plan

This proposed project supports IP3a by supporting the implementation of landscape-scale watershed management actions and advancing the PWP. It also supports IP4c by pursuing alternative funding through all viable venues to advance its initiatives.

2023 Programmatic Watershed Plan

This project advances 2023 PWP as the next stage in the planning development and addresses identified needs from the PWP, including performance measures and implementation strategies. The watershed project also aligns with the Water Agency's role in Policy No. E-1002: Upper American River Watershed Plan Policy by advancing the 2023 PWP implementation and developing projects with multiple benefits to improve efficiency and effectiveness.

Financial Impact

Water Agency staff intend to request the maximum federal award of $300,000 over three years. While no cost share is required, providing a cost share improves competitiveness. As this work is consistent with what was provided to the Board in February 2026 for Headwaters Connect's next stage of development, staff have already anticipated spending local revenue to complete this work and as such, recommend providing a small local cost share to increase competitiveness. The Water Agency proposes a cost share of $35,000 (about 10 percent of the total project cost), provided through a combination of in-kind staff time and consultant services using the Water Agency's property tax revenue. Any associated expenses during the grant period will be included in the FY 27/28 budget.

RESOLUTION No. WA-10-2026

OF THE BOARD OF DIRECTORS OF THE
EL DORADO COUNTY WATER AGENCY
AUTHORIZING AN APPLICATION FOR FUNDING ASSISTANCE THROUGH
U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION WATERSMART
COOPERATIVE WATERSHED MANAGEMENT PROGRAM FOR
FISCAL YEAR 2027

WHEREAS, the El Dorado County Water Agency ("EDWA") recognizes that long-term water resiliency is intrinsically tied to watershed health, and collaborative stewardship of the upper American and Cosumnes River watersheds is imperative to providing long-lasting and far-reaching public benefits; and

WHEREAS, EDWA has broad authority through the 1959 El Dorado County Water Agency Act to engage in watershed management actions that support water supply, water quality, and flood management; and

WHEREAS, the U.S. Department of the Interior, Bureau of Reclamation ("Reclamation") has implemented the WaterSMART Program to work cooperatively with states, tribes, and local entities as they plan for and implement actions to increase water supply through investments to modernize existing infrastructure and attention to local water conflicts; and

WHEREAS, Reclamation has established the WaterSMART Cooperative Watershed Management Program ("CWMP") to support watershed groups developing or expanding collaborative planning, watershed restoration planning, and project design; and

WHEREAS, EDWA convenes Headwaters Connect Watershed Group ("Headwaters Connect"), formerly the Upper American River Watershed Group, established through a 2021 Reclamation WaterSMART CWMP award; and

WHEREAS, Headwaters Connect developed the Programmatic Watershed Plan in 2023 and serves a shared mission to collaboratively steward the headwaters of the American and Cosumnes River watersheds by advancing responsible management of natural, built, and social systems for watershed health and community resilience; and

WHEREAS, Reclamation has solicited applications for Fiscal Year 2027 CWMP funding, with applications due on or before October 7, 2026; and

WHEREAS, the Board of Directors of EDWA has identified itself as an eligible applicant under Reclamation's WaterSMART CWMP Grant; and

WHEREAS, EDWA proposes to pursue CWMP funding in an amount of up to $300,000 to develop the Headwaters Connect Watershed Management Implementation Roadmap ("Project"), which will translate the PWP into landscape-scale programs with coordinated implementation pathways; and

WHEREAS, EDWA commits to a cost share of $35,000, through both in-kind staff contributions and consultant services, to provide additional resources for these efforts and strengthen the competitiveness of the CWMP application, though cost share is not required.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors as follows:

1. The Board finds that the Project will serve both the mission of the EDWA and satisfy the goals of the WaterSMART Program and, on that basis, supports staff's submittal of the financial assistance application to Reclamation.
2. EDWA affirms its capability to undertake the financial and legal obligations associated with a WaterSMART financial assistance award, including dedicating the necessary staff time and resources to complete the Project, and affirms its commitment to voluntarily provide a cost share of $35,000 through in-kind staff time and consultant services.
3. The Board hereby authorizes the General Manager of EDWA, or her designee, to apply for financial assistance from Reclamation's WaterSMART EWRP and authorizes the General Manager or her designee to execute any related documents, including a cooperative financial assistance agreement with Reclamation.
4. The General Manager and staff are directed to take all other actions necessary to secure funding for the Project under the WaterSMART EWRP Grant, including working with Reclamation to meet established deadlines.

PASSED AND ADOPTED by the Board of Directors of the El Dorado County Water Agency at a regular meeting of said Board, held on September 9, 2026, by the following vote of said Board:

Ayes:

Noes:

Abstain:

Absent:

ATTEST:

By______________________________ By ______________________________

Clerk of the Agency Chair, Board of Directors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THISOFFICE.

DATE____________________________

ATTEST:

By________________________________

Clerk of the Agency

El Dorado Water Agency

AGENDA REQUEST
Regular Meeting, September 9, 2026

TO: Board of Directors

FROM: Rebecca Guo, P.E., General Manager RG

DATE: August 24, 2026

SUBJECT: **South Tahoe Public Utility District Presentation**

BACKGROUND/DISCUSSION:

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.

RECOMMENDATION:
Staff recommends the Board receive and file the presentation.

ACTION OF AGENCY ON:

VOTE:
Unanimous________or

Ayes:

Noes:

Abstentions:

Absent:

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Directors, El Dorado County Water Agency.

Date___________________________

Attest:

By_____________________________
Clerk of the Agency

El Dorado Water Agency

AGENDA REQUEST
Regular Meeting, September 9, 2026

TO: Board of Directors

FROM: Rebecca Guo, P.E., General Manager RG

DATE: August 24, 2026

SUBJECT: **Tahoe City Public Utility District Presentation**

BACKGROUND/DISCUSSION:
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.

RECOMMENDATION:
Staff recommends the Board receive and file the presentation.

ACTION OF AGENCY ON:

VOTE:
Unanimous________or

Ayes:

Noes:

Abstentions:

Absent:

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Directors, El Dorado County Water Agency.

Date___________________________

Attest:

By_____________________________
Clerk of the Agency

AGENDA REQUEST
Regular Meeting, September 9, 2026

TO: Board of Directors

FROM: Rebecca Guo, P.E., General Manager RG

DATE: August 24, 2026

SUBJECT: **Economic Impact of Outdoor Recreation in Tahoe Basin and Nevada Presentation**

BACKGROUND/DISCUSSION:
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.

RECOMMENDATION:
Staff recommends the Board receive and file the presentation.

ACTION OF AGENCY ON:

VOTE:
Unanimous________or

Ayes:

Noes:

Abstentions:

Absent:

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Directors, El Dorado County Water Agency.

Date____________________________

Attest:

By______________________________
Clerk of the Agency

AGENDA REQUEST
Regular Meeting, September 9, 2026

TO: Board of Directors

FROM: Rebecca Guo, P.E., General Manager RG
Hannah Romero, Water Resources Principal HR

DATE: September 4, 2026

SUBJECT: **Progress Update on Development of Tahoe Basin Water Blueprint and Implementation Roadmap**

BACKGROUND:

The Water Agency's 2026–2030 Strategic Plan (SP30+) prioritizes development of regional water blueprints under the Water Security Program, one of the five implementation programs established by the Water Agency to advance its Water Resources Development and Management Plan (WRDMP) and the most prominent program supporting the Water Agency's mission. The Tahoe Basin Water Blueprint and Implementation Roadmap (Blueprint Tahoe) initiative also aligns well with the Water Agency's recent role shift as the lead Groundwater Sustainability Agency for long-term management of the Tahoe Valley South groundwater subbasin. This progress update summarizes the Blueprint Tahoe efforts completed to date, including facilitated workshops with regional partners, investigations into key regional topics, and advancement toward implementation-ready project portfolios.

RECOMMENDATION:

Staff recommends the Board receive and file the presentation.

ACTION OF AGENCY ON:

VOTE:

Unanimous________or

Ayes:

Noes:

Abstentions:

Absent:

Date___________________________

Attest:

By_____________________________
Clerk of the Agency

DISCUSSION:

On January 9, 2026, the Board received an overview of the approach to developing the Blueprint Tahoe with the WRDMP24 and SP30+ as the strategic foundation for long-term water management in El Dorado County. SP30+ identified the need for two regional initiatives, Blueprint Tahoe and Blueprint West Slope, to serve as an intermediate planning layer that translates strategic direction into coordinated action. Since that briefing, substantial progress has been made on Blueprint Tahoe.

Building on the vision defined in SP30+ and the programmatic guidance in WRDMP24, Blueprint Tahoe is being developed as a 20- to 30-year regional roadmap that consolidates existing plans, identifies gaps and any misalignments, and establishes shared priorities across agencies and jurisdictions. The Blueprint is designed to provide clear, coordinated pathways for sustained water security investments in the Tahoe Basin.

In 2026, staff and the Sunzi Consulting team have implemented a structured planning process centered around a series of collaborative stakeholder workshops. Building on the Fall 2025 Plenary scoping session, these workshops bring together water purveyors, land management agencies, local governments, and regional partners to evaluate external stressors, identify vulnerabilities, and assess potential measures based on effectiveness, feasibility, and regional priority. The workshops also serve as a forum for exchanging technical knowledge, data, and organizational perspectives, and they strengthen coordination among participating entities.

The working group plays an important role in identifying areas of alignment and elevating priority actions; however, it is not a decision-making body. Its purpose is to reflect collective thinking and facilitate coordination, while recognizing that implementation decisions ultimately rest with individual agencies and organizations. Recent workshops have included participation from:

- City of South Lake Tahoe
- County of El Dorado
    - Planning and Building Department
    - Environmental Management Department
- El Dorado Water Agency
- Lahontan Regional Water Quality Control Board
- Lakeside Park Association
- Lukins Brothers Water Company
- South Tahoe Public Utility District
- Tahoe City Public Utility District
- Tahoe Regional Planning Agency
- Tahoe Water Suppliers Association

The Blueprint Tahoe workshops are advancing the development of implementation-ready portfolios that reflect broad consensus and are responsive to the distinct environmental, regulatory, and governance conditions in the Tahoe Basin. To date, the Blueprint Tahoe working group has advanced 21 investigations across a range of key topics, including:

- Water for fire suppression in rural areas of the Tahoe Basin
- Small water systems
- Disadvantaged communities and vulnerable populations
- Sewer infrastructure challenges
- Sustainable groundwater management
- Regional groundwater contamination plume
- Regional communication and advocacy
- Public outreach and education

These efforts represent meaningful progress toward delivering a unified, regionally supported roadmap in the Tahoe Basin through the Water Agency's Water Security Program.

Policy
2026-2030 Strategic Plan
IP2C: Water Security Goal: Develop a long-term Tahoe Basin water blueprint and implementation roadmap for water right acquisition, groundwater basin management, regional infrastructure development and operations, and supporting policies and coordination with the Tahoe Regional Planning Agency.

2024 Water Resources Development and Management Plan (WRDMP)
Water Security: RMS1c: Develop regional water master plan or equivalent to identify management and built infrastructure investments needed to demonstrate the beneficial uses of available water rights and contract entitlements in an integrated and efficient manner for projected needs and climate resilience.

Fiscal
There are no fiscal changes at this time. The Board authorized execution of the task order for this work on January 9, 2026. The task order is currently underway with sufficient funding available in Fund 4300.

El Dorado Water Agency

AGENDA REQUEST
Regular Meeting, September 9, 2026

TO: Board of Directors

FROM: Rebecca Guo, P.E., General Manager RG

DATE: August 24, 2026

SUBJECT: **Change to December 2026 Regular Board Meeting Date**

BACKGROUND/DISCUSSION:
The last regular Board of Directors meeting for the calendar year is currently scheduled for December 9, 2026. However, a scheduling conflict has arisen since the adoption of the calendar. The Association of California Water Agencies Fall Conference takes place the week before the originally scheduled board meeting, which limits staff's ability to prepare the agenda and the important items anticipated for December. Therefore, given this conflict and the challenges of scheduling during the holiday season, staff recommends that the Board approve a new December date of either Friday, December 11 or Thursday, December 17 at 10 am. The County Board of Supervisors Chamber is available on December 11, 2026 and Conference Room D is available on December 17, 2026.

RECOMMENDATION:
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.

ACTION OF AGENCY ON:

VOTE:
Unanimous________or

Ayes:

Noes:

Abstentions:

Absent:

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Directors, El Dorado County Water Agency.

Date___________________________

Attest:

By______________________________
Clerk of the Agency