
MEETING AGENDA

October 8, 2025

10:00 AM

El Dorado Water Agency
Board of Directors

Meeting to be held at:
El Dorado Water Agency
1107 Investment Blvd, Suite 240
El Dorado Hills, CA 95762

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, October 8, 2025

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 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/81604805047?pwd=MRO0dDF0l1726UmRSNTELCjzWj2eq9.1>

The public may also join via one tap mobile: +13052241968,,81604805047# US

The public may also join by phone only: +13052241968 US
Meeting ID: 816 0480 5047
Passcode: 539590

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, September 10, 2025

RECOMMENDED ACTION: Staff recommends the Board receive and file the Conformed Agenda for the Regular Meeting, September 10, 2025.

2. Interim Warrant Register

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

3. Budget to Actual

RECOMMENDED ACTION: Staff recommends the Board receive and file the Budget to Actual Report for the period through September 30, 2025.

DISCUSSION CALENDAR:

4. Upper American River Watershed Group Update

Staff will present on the Water Agency's Watershed Program, which recognizes that long-term water resources resiliency and reliability across the county depend on the health of the watershed. As the convenor of the Upper American River Watershed Group (UARWG), made up of local, state, and federal agencies, Tribes, utilities, environmental groups, and other partners, the Water Agency supports a collaborative approach outlined in the 2023 Programmatic Watershed Plan. This plan focuses on promoting watershed health and community resilience by improving natural, built, and social infrastructure. Staff will also share outcomes from the September 16, 2025 UARWG workshop, where members identified three priorities for the year ahead: 1) developing a collective identity, 2) building a data management framework, and 3) including co-benefits in projects.

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

5. GIS Portal Update and Approve Agreement with County

The El Dorado Water Agency (Agency) hosts a GIS Portal on its website. Currently, the GIS Portal uses the County of El Dorado's (County) Esri's ArcGIS Online account and only County staff have access to make changes to the GIS Portal on behalf of the Agency. To improve efficiency and provide the Agency with ready access to its GIS Portal, the Agency is requesting Board approval for an agreement with the County to have an Agency specific ArcGIS Online account within the County's ecosystem, allowing the Agency to manage and update its GIS Portal directly.

RECOMMENDED ACTION: Staff recommends the Board authorize the General Manager to enter into an agreement, in a form acceptable to legal counsel, with the County of El Dorado to have an ArcGIS Online Creator account within the County's ArcGIS Online environment, allowing the Water Agency to directly manage and update its GIS Portal. The Fiscal Year 2025-26 cost is \$550 for a Creator account. Subsequent fiscal year costs are subject to budget availability.

6. 2025 Agricultural Applied Water Validation Study

Staff will present on the Applied Water Validation Study finalized in September 2025. The Study updated irrigation water estimates from the 2020 El Dorado County Agricultural Development Feasibility Assessment and provides a clearer understanding of on-farm water use in the West Slope of El Dorado County. Having a refined understanding of applied water demands will inform planning efforts for long-term water supply needs to support the planned growth of irrigated agriculture in accordance with the adopted County of El Dorado General Plan.

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

7. Board Meeting Location

The Water Agency currently holds its regular Board meetings at the Agency office. At recent meetings, it was suggested that Board meetings should consider being held at the County Government Center to improve access and encourage involvement by other agencies in the county. This item provides an overview of the considerations of each potential meeting location. The purpose of this report is to allow the Board with sufficient information to discuss and provide direction to staff on the preferred location for future meetings and the process for securing the room.

RECOMMENDED ACTION: Staff recommends the Board of Directors: 1) discuss the considerations associated with each potential meeting location; 2) provide direction to staff regarding the location of future Agency Board meetings through the end of the adopted 2025/26 Board calendar (through February 2026); and 3) provide direction to staff on process for securing the room.

8. Change to November and December 2025 Board Meeting Dates

The last two regular Board of Directors meetings for the calendar year are currently scheduled for November 12, 2025 and December 10, 2025. However, scheduling conflicts since the adoption of the calendar have arisen. Therefore, considering these conflicts, staff is recommending replacing the two meetings with one Board of Directors meeting on Thursday December 4, 2025 at 10am.

RECOMMENDED ACTION: Staff recommends the Board (1) approve the cancellation of the November 12, 2025 meeting and the rescheduling of the December 10, 2025 meeting to December 4, 2025; and (2) provide direction to staff regarding location of meeting.

CLOSED SESSION:

9. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1):

Mosquito Fire Cases, San Francisco Superior Court Case No. CJC-23-005272

BOARD OF DIRECTOR'S COMMUNICATIONS/DIRECTION TO STAFF

GENERAL MANAGERS REPORT

ADJOURN

NEXT REGULAR SCHEDULED MEETING: November 12, 2025, at 10:00 a.m.