MEETING AGENDA

November 18, 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, November 18, 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/86702779042

Webinar ID: 867 0277 9042

The public may also join via one tap mobile: +12133388477,,86702779042# 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, September 9, 2026**
   RECOMMENDED ACTION: Staff recommends the Board receive and file the Conformed Agenda for the Regular Meeting, September 9, 2026.

2. **Interim Warrant Register**
   RECOMMENDED ACTION: Staff recommends the Board receive and file the Interim Warrant Registers for September and October 2026.

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

4. **Authorization for Staff Participation in the Water Education Foundation's 2027 California Water Leaders Program**
   RECOMMENDED ACTION: Staff recommends the Board authorize Hannah Romero, Water Resources Principal, to apply for and, if selected, participate in WEF's 2027 California Water Leaders Program with a total estimated cost of $5,900 using available funds in the Transportation and Travel budget.

5. **Employee Handbook Update**
   RECOMMENDED ACTION: It is recommended that the Board: (1) Review the red-line revisions to the Employee Handbook D-1001; (2) make any recommended changes; and (3) if approved, authorize the Board Chair to sign Resolution WA-11-2026.

6. **Building Lease Renewal at 1107 Investment Blvd, Suite #240, El Dorado Hills, CA**
   RECOMMENDED ACTION: It is recommended that the Board: 1) Approve the first amendment to lease agreement for 1107 Investment Blvd., Suite #240, El Dorado Hills, CA in the form as substantially set forth in the attached proposed lease amendment; 2) Authorize the General Manager to sign the first amendment to lease agreement; and 3) Direct staff to take the necessary steps to execute the agreement.

DISCUSSION CALENDAR:

7. **Tahoe Valley-Tahoe South Subbasin Periodic Evaluation for Compliance with the Sustainable Groundwater Management Act**
   The Water Agency has been performing a Groundwater Sustainability Plan (GSP) Periodic Evaluation for the Tahoe Valley-Tahoe South Subbasin as required by the Sustainable Groundwater Management Act (SGMA). This evaluation is required every five years, with the next Periodic Evaluation being due no later than December 31, 2026. Staff will provide an informational presentation on the ongoing Periodic Evaluation.
   RECOMMENDED ACTION: Staff recommends the Board receive and file the presentation.

8. **Irrigation Management Services Program - 2026 Update**
   The purpose of this agenda item is to provide the Board with an overview of the 2026 Irrigation Management Services (IMS) Program and discuss potential options for continued refinement to the IMS Program in 2027. Based on the information presented and any feedback provided by the Board, Water Agency staff plan to return with an IMS Program agenda item in January or February 2027 to seek authorization for the General Manager to execute agreements for the upcoming growing season and any additional program enhancements.
   RECOMMENDED ACTION: Staff recommends the Board receive and file the presentation and provide feedback to staff to inform the 2027 IMS Program.

9. **Batker Consulting LLC Task Order for Economic Valuation of Watershed Management Projects**
   The Water Agency's 2026-2030 Strategic Plan and 2024 Water Resources Development and Management Plan identify the need for improved data, tools, and information to support watershed management, implementation funding, and advocacy for investments commensurate with the significant benefits provided by El Dorado County's headwaters. Building on the Water Agency's prior economic valuation studies will enable the Water Agency to evaluate how watershed management projects improve ecosystem health and economic outcomes. Staff recommends executing a Task Order with Batker Consulting LLC (Batker) to lead an economic valuation of watershed management projects.
   RECOMMENDED ACTION: Staff recommends the Board: 1) Approve the Task Order with Batker with a budget of $90,000 and a period of performance through June 30, 2027; and 2) Authorize the General Manager to execute the Task Order in a form acceptable to legal counsel.

BOARD OF DIRECTOR'S COMMUNICATIONS/DIRECTION TO STAFF

GENERAL MANAGERS REPORT

CLOSED SESSION

10. **Closed Session - Pending Litigation – Pursuant to Government Code Section 54956.9(d)(1) In the Matter of Water Rights Applications 5644X02 and 5645X12 before the State Water Resources Control Board.**

ADJOURN

NEXT REGULAR SCHEDULED MEETING: Friday, December 11, 2026, at 10:00 a.m., at the El Dorado County Board of Supervisors Chambers, 330 Fair Lane, Building A, Placerville, CA 95667.