

MEETING AGENDA

December 4, 2025

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

Thursday, December 4, 2025

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 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 Zoom Webinar link to watch the meeting in real time:

<https://us06web.zoom.us/j/87386981449>

Webinar ID: 873 8698 1449

The public may also join via one tap mobile: +13052241968,,87386981449# US
+13092053325,,87386981449# US

The public may also join via audio: +1 305 224 1968 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

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, October 8, 2025

RECOMMENDED ACTION: Staff recommends the Board receive and file the Conformed Agenda for the Regular Meeting, October 8, 2025.

2. Interim Warrant Register

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

3. Budget to Actual Report

RECOMMENDED ACTION: Staff recommends the Board receive and file the Budget to Actual Report for the period through November 26, 2025.

4. Authorization to Amend the Sub-Agreement with the El Dorado County Resource Conservation District for Post-Caldor Fire Watershed Restoration for Securing Water Supply for the Grizzly Flats Community Grant

RECOMMENDED ACTION: Staff recommends the Board authorize the General Manager to enter into an amended agreement with the El Dorado County Resource Conservation District to extend the management and implementation of the Reclamation WaterSMART grant for the "Post-Caldor Fire Watershed Restoration for Securing Water Supply for the Grizzly Flats Community" through December 31, 2027, in a form acceptable to legal counsel.

5. Western Hydrologics Amendment to Task Order 14 for Continued CEQA Support for the Water Reliability Project

RECOMMENDED ACTION: Staff recommends the Board authorize the General Manager to amend Western Hydrologics, LLP dba Western Hydrologic Consultant Task Order 14 to increase the not-to-exceed amount by \$57,500 to set a new fiscal

year 2025-26 amount of \$162,500 for the continued CEQA support for the El Dorado Water Reliability Project in a form acceptable to Agency's General Counsel.

DISCUSSION CALENDAR:

6. Tahoe Basin Plenary and Water Blueprint Update

In accordance with Policy No. E-1001, the Water Agency convenes a Countywide Plenary for Water (Plenary) at least once per year to foster collaboration and promote a shared understanding among water-resource related management entities. On October 23, 2025, the Water Agency convened a special Regional Focus of the Plenary with stakeholders in the Tahoe Basin around the theme "Pathways to Resilience: Managing Water in the Tahoe Basin." Approximately 25 representatives from local and regional water suppliers, utilities, land use agencies, and advocacy groups attended the Plenary, held at the South Tahoe Public Utility District.

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

7. Brown Act Legislative Changes - Remote Location Meetings (SB 707) and CSDA Membership Benefits

New legislation (SB 707) effective January 1, 2026 provides changes to the Brown Act including extending the sunset date of the "remote location" meeting attendance rules that were implemented as a result of the COVID 19 pandemic. This memo provides Directors guidance to continue "remote location" teleconference attendance options for Board meetings and a summary of other changes to the Brown Act applicable to the Water Agency. Staff will also highlight California Special Districts Association (CSDA) membership benefits that are available to Board and staff.

RECOMMENDED ACTION: Staff recommends the Board receive and file the presentation and provide continued direction to staff to facilitate Water Agency Board meetings to accommodate the option for Directors to attend from a remote location due to "just cause" circumstances.

8. Joining Coalitions and Other Organizations Policy No. C-1008

As the Water Agency Board of Directors (Board) continues to review its policies to reflect changes within the organization and its work, it is sometimes necessary to establish new policies to provide guidance and ensure accountability. Staff recommends the Board adopt the Joining Coalitions and Other Organizations Policy (C-1008) to establish a clear, transparent, and consistent process for evaluating and approving Water Agency's participation in external organizations.

RECOMMENDED ACTION: Staff recommends the Board: 1) Review Joining Coalitions and Other Organizations Policy No. C-1008; 2) Make any recommended changes; and 3) If approved, authorize the Board Chair to sign Resolution WA-8-2025.

9. Agreement with U.S. Bureau of Reclamation for Appraisal Study

The Water Agency has been working with the U.S. Department of the Interior, Bureau of Reclamation (Reclamation), regarding water supply and management activities along the American River Basin. In 2022, the American River Basin Study was completed by Reclamation, the Water Agency, and regional water purveyors. From this study, the Alder Creek Water Storage and Conservation Project (Project) was identified as one of the six climate change adaptation strategies to replace lost storage from

reduced snowpack and earlier snowmelt to improve water supply reliability in the foothills and Central Valley Project water supply from Folsom Reservoir. Reclamation is interested in formalizing an agreement with the Water Agency to perform an Appraisal Study for the Project to evaluate Reclamation's interest in participation in the Project and define the essential scope elements required for a subsequent feasibility-level investigation.

RECOMMENDED ACTION: Staff recommends the Board: 1) Make the finding that preparing an appraisal study for the Alder Creek Water Storage and Conservation Project supports the Water Agency in carrying out its mission; 2) Authorize the Board Chair to sign WA-9-2025; and 3) Authorize the General Manager to sign the Memorandum of Understanding Between the U.S. Department of the Interior, Bureau of Reclamation and the El Dorado County Water Agency for the purpose preparing an Appraisal Study in a form acceptable to legal counsel.

BOARD OF DIRECTOR'S COMMUNICATIONS/DIRECTION TO STAFF

GENERAL MANAGERS REPORT

ADJOURN

NEXT REGULAR SCHEDULED MEETING: January 14, 2026, at the El Dorado County Board of Supervisors Chambers, 330 Fair Lane, Building A, Placerville, CA 95667