



SPECIAL MEETING NOTICE, CALL, AND AGENDA

El Dorado Water Agency Board of Directors

Meeting to be held at:

1101 Investment Blvd
Conference Room
El Dorado Hills, CA 95762

Lori Parlin, Chair, Board of Supervisors
David Peterson, First Vice Chair, South Tahoe P.U.D.
Wendy Thomas, Second Vice Chair, Board of Supervisors
George Turnboo, Board of Supervisors
Pat Dwyer, El Dorado Irrigation District

Rebecca Guo, P.E., General Manager
Tami Scowcroft, Deputy Clerk/Business Services Officer

Thursday, May 2, 2024

9:00 a.m.

IN PERSON MEETING

Mission Statement

“Ensuring that El Dorado County has adequate and affordable water to maintain economic prosperity, protect the environment, and support the rural-agriculture way of life for today and in the future.”

SPRING 2024 COUNTYWIDE PLENARY FOR WATER

Investing in Our Watershed Health for Climate Resilience: A \$1.6-Trillion Incentive

The Plenary is being noticed as a special meeting of the El Dorado Water Agency to allow for a quorum of the Board to be present at the Plenary and participate in the discussions. No action will be taken by the Board.

All times for discussion items are for guidance only and items may be discussed before or after the time listed on the agenda.

- 8:30 AM REGISTRATION AND COFFEE
- 9:00 AM PLENARY WELCOME AND OPENING REMARKS
Lori Parlin, County of El Dorado District IV Supervisor and Chair of El Dorado Water Agency
- 9:05 AM KEYNOTE ADDRESS
- 9:35 AM OVERVIEW OF THE UPPER AMERICAN RIVER WATERSHED PLAN AND ECOSYSTEM
GOODS AND SERVICES VALUATION
Rebecca Guo, General Manager, El Dorado Water Agency
- 10:00 AM PANEL: INVESTING IN OUR WATERSHED HEALTH FOR CLIMATE RESILIENCE
David Batker, President, Batker Consulting for El Dorado Water Agency
Michelle Wolfgang, Partnership Coordinator, Eldorado National Forest, United States Forest
Service
Karen Garner, Director of Planning and Building, El Dorado County
Phil Saks, Co-founder & Chief Scientist, Blue Forest
Trevor Joseph, Manager of Technical Services, Regional Water Authority
- 10:30 AM BREAK – MIX IT UP!
- 10:40 AM BREAKOUT GROUP DISCUSSION
- 11:20 AM Q&A WITH PANELISTS
Q&A moderated by **Emily Finnegan**, Lead Facilitator, Stantec
- 12:00 PM PLENARY COLLABORATION LUNCH
- 12:55 PM PLENARY CLOSING REMARKS
Rebecca Guo, General Manager, El Dorado Water Agency
- 1:00 PM ADJOURN

