

MEETING AGENDA

February 12, 2025

El Dorado Water Agency
Board of Directors

Teleconference Locations:

El Dorado Water Agency
1107 Investment Blvd, Suite 240
El Dorado Hills, California 95762

South Tahoe Public Utility District
Conference Room
1275 Meadow Crest Dr
South Lake Tahoe, CA 96150

Lori Parlin, Chair, Board of Supervisors
Pat Dwyer, El Dorado Irrigation District
Nick Haven, South Tahoe P.U.D.
George Turnboo, Board of Supervisors
Brian Veerkamp, Board of Supervisors

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

Wednesday, February 12, 2025

10:00 a.m.

IN PERSON/TELECONFERENCE LOCATIONS

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.”

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/83370472846?pwd=O16wca9QtRf7lz1j6I92J9ZXZyiWjN.1>

The public may also join via one tap mobile: +13052241968,,83370472846# US,, +16469313860,,83370472846# US

The public may also join by phone only: +1 305 224 1968 US
Meeting ID: 833 7047 2846
Passcode: 545625
Find your local number: <https://us06web.zoom.us/j/83370472846?pwd=O16wca9QtRf7lz1j6I92J9ZXZyiWjN.1>

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 530-621-6678 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, November 13, 2024

RECOMMENDED ACTION: Staff recommends the Board receive and file the Conformed Agenda for the Regular Meeting, November 13, 2024.

2. Interim Warrant Register

RECOMMENDED ACTION: Staff recommends the Board receive and file the Interim Warrant Registers for November 2024, December 2024, and January 2025.

3. Budget to Actual Report

RECOMMENDED ACTION: Staff recommends the Board receive and file the Budget to Actual Report for the period through January 31, 2025.

DISCUSSION CALENDAR:

4. Election of Officers and Committee Members for 2025 and Beginning of 2026

Pursuant to Resolution WA-1-2005, the Board is to conduct an organizational meeting of the El Dorado Water Agency (EDWA) in February of each year to elect its Chair, First Vice Chair, and Second Vice Chair. At this same time, the Board also appoints representatives to the Regional Water Authority and Mountain Counties Water Resources Association.

RECOMMENDED ACTION: Staff recommends the Board: (1) Elect the Chair, First Vice Chair, and Second Vice Chair of EDWA to serve until February 2026; and (2) Appoint representatives to the Regional Water Authority and Mountain Counties Water Resources Association until February 2026.

5. Adoption of Regular Board Meeting Schedule for March 2025 through February 2026

Pursuant to Resolution WA-10-2011, the regular meetings of the El Dorado Water Agency (EDWA) Board of Directors generally occur on the second Wednesday of each

month at 10:00 a.m. The Board adopts the schedule for its regular meetings for the coming year at its February meeting. Attached is the proposed regular meeting schedule for the remainder of 2025 through February 2026.

RECOMMENDED ACTION: Staff recommends the Board (1) adopt the yearly schedule for regular EDWA Board Meetings for the remainder of 2025 through February 2026 to commence at 10:00 a.m. the second Wednesday of each month except as noted in the attachment; and (2) approve holding its September 10, 2025 regularly scheduled meeting in South Lake Tahoe at the South Tahoe Public Utility District office.

6. Irrigation Management Services 2024 Program Update and 2025 Agreements

On March 9, 2011, the Board approved Policy No. B-1016, Irrigation Management Services (IMS). This policy, as amended March 13, 2013, includes grower eligibility guidelines and the requirement for Board approval of IMS agreements no later than March of each year. This year, early approval is requested to allow for the option of beginning the growing season on March 1 due to weather uncertainty. The purpose of this agenda item is for the Board to receive a 2024 IMS Program update and consider agreement approval for the 2025 irrigation season.

RECOMMENDED ACTION: Staff recommends the Board: 1) Receive and file presentation; 2) Make the finding that entering into agreements for IMS supports the Water Agency in carrying out its mission; and 3) Authorize the General Manager to sign agreements, in a form acceptable to the legal counsel, with qualified, professional consultants providing IMS services in an aggregate amount not-to-exceed \$70,000 allocated for the 2025 growing season, March 1, 2025 through October 31, 2025 with a \$500/site cost share.

7. Davids Engineering, Inc. Task Order 11 Amendment

In July 2023, the Water Agency executed an agreement for Task Order 11 with Davids Engineering, Inc., which was subsequently amended for FY2024/25 in July 2024. The purpose of this task order is to validate and refine the applied water estimates previously assumed in the 2020 El Dorado County Agricultural Development Feasibility Assessment. This study aims to increase confidence in and the defensibility of modeled applied water estimates, thereby strengthening justification of projected water supply demand needs. The proposed amendment is requested to offset the additional unanticipated but necessary costs associated with data collection and analysis.

RECOMMENDED ACTION: Staff recommends the Board: 1) Receive and file presentation; and 2) Authorize the General Manager to increase Davids Engineering, Inc. Task Order 11 not-to-exceed amount by \$71,000 for a new total not-to-exceed amount of \$271,000 for services through June 30, 2025 to complete the Refinement of the El Dorado County West Slope Agricultural Development Feasibility Assessment through Validation of Applied Water Estimates Study.

8. Strategic Plan 5-year Update for 2026-2030 (SP30+) and Consultant Support

The existing Water Agency's Strategic Plan for 2021 through 2025 (SP25+) requires an update to renew the Agency's continued activities which fulfill its role provided by the 1959 El Dorado County Water Agency Act (Act). The strategic plan update is timely for budgetary discussions for the next fiscal year and will incorporate the major progress made on several keystone initiatives to promote the continued success of the Water Agency. Staff have formulated a strategy for a timely and effective update, including streamlined consultant support with facilitation services.

RECOMMENDED ACTION: Staff recommends the Board authorize the General Manager to enter into an agreement with Sunzi Consulting LLC in the amount not-to-exceed \$51,000 and with a period of performance through September 30, 2025 to facilitate and prepare SP30+. The agreement shall be in a form approved by the Agency's legal counsel.

9. El Dorado Water Reliability Project Presentation

In its role as the El Dorado Designated Representative, the Agency is proposing to implement the El Dorado Water Reliability Project (EDWRP) to secure a water right for consumptive use of up to 40,000 acre-feet per year within the county's West Slope area. Consistent with the 2005 El Dorado-SMUD Agreement, the Agency prepared the draft environmental impact report and associated analyses for storing and diverting the 40,000 acre-feet of surface water from the American River. This agenda item is to provide an informational update on the EDWRP.

RECOMMENDED ACTION: Staff recommends the Board receive and file the El Dorado Water Reliability Project presentation.

BOARD OF DIRECTOR'S COMMUNICATIONS/DIRECTION TO STAFF

GENERAL MANAGERS REPORT

ADJOURN

NEXT REGULAR SCHEDULED MEETING: March 12, 2025, 10:00 a.m., at the El Dorado Water Agency 1107 Investment Blvd, Suite 240, El Dorado Hills, CA 95762.