



REGULAR MEETING AGENDA

**El Dorado Water Agency
Board of Directors**
4330 Golden Center Drive, Suite C
Placerville, California 95667

Lori Parlin, Second Vice Chair, Board of Supervisors
Wendy Thomas, Board of Supervisors
George Turnboo, Board of Supervisors
David Peterson, South Tahoe P.U.D.
Mike Thornbrough, Georgetown Divide Public Utility District

Kenneth V. Payne, P.E., General Manager
Tami Scowcroft, Deputy Clerk/Business Services Officer

Wednesday, February 10, 2021

10:00 a.m.

VIRTUALLY – See Below

Mission Statement
***“Ensure El Dorado County has
adequate water 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 PARTICIPATION INSTRUCTIONS: In accordance with the California Department of Public Health’s and the Governor’s Executive Orders N-29-20 and N-33-20, the Agency’s boardroom is closed and this meeting will take place solely by videoconference and teleconference. The public is invited to listen, observe, and provide comments during the meeting by either method provided below.

By participating in this meeting, you acknowledge that you are being recorded.

Meeting number: 182 981 6181

Password: YgMByAy4W33 (94629294 from phones and video systems)

[https://eldoradocountywateragency.my.webex.com/eldoradocountywateragency.my/j.php?
MTID=m2b27e524dd76de83fa4a6bf1563fd0ca](https://eldoradocountywateragency.my.webex.com/eldoradocountywateragency.my/j.php?MTID=m2b27e524dd76de83fa4a6bf1563fd0ca)

Join by video system

Dial 1829816181@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

A public agency created under the 1959 El Dorado County Water Agency Act.

Join by phone
+1-408-418-9388 United States Toll
Access code: 182 981 6181

To participate in the meeting via WebEx video chat on smartphone or tablet, download the “Cisco WebEx Meetings” app on your phone. Go into the app after the download is completed and click “Join Meeting.” The meeting number (access code) is: 182 981 6181. The meeting password is: YgMByAy4W33

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://eldoradocountywateragency.my.webex.com/eldoradocountywateragency.my/j.php?MTID=m2b27e524dd76de83fa4a6bf1563fd0ca>

If you are joining the meeting via WebEx 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 County 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 Wednesday 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 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

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”) special meeting, November 12, 2020.

RECOMMENDED ACTION: Staff recommends the Board receive and file the Conformed Agenda for November 12, 2020.

2. Interim Warrant Register

RECOMMENDED ACTION: Staff recommends the Board receive and file the Interim Warrant Register for November and December 2020 and January 2021.

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, 2021.

END CONSENT CALENDAR

DISCUSSION CALENDAR:

4. Election of Officers and Committee Members for 2021 and Beginning of 2022

Per Resolution WA-1-2005, the Board is to conduct an organizational meeting of the El Dorado County Water Agency (“EDCWA”) in February of each year to elect its Chair, First Vice Chair, and Second Vice Chair. At this 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 EDCWA to serve until February 2022; and (2) Appoint representatives to the Regional Water Authority and Mountain Counties Water Resources Association until February, 2022.

5. Adoption of Regular Board Meeting Schedule for March 2021 through February 2022

Pursuant to Resolution WA-10-2011, the regular meetings of the El Dorado County Water Agency (“EDCWA”) Board of Directors are the second Wednesday of each month at 10:00 a.m. At the February meeting, the Board adopts the schedule for its regular meetings for the coming year. Attached is the proposed regular meeting schedule for the remainder of 2020 and January and February of 2021.



RECOMMENDED ACTION: Staff recommends the Board adopt the yearly schedule for regular EDCWA Board Meetings for the remainder of 2021 through February 2022 to commence at 10:00 a.m. the second Wednesday of each month or as noted. Staff further recommends the Board of Directors approve holding its August 11, 2021 regularly scheduled meeting in South Lake Tahoe at the South Tahoe Public Utility District offices.

6. USBR WaterSMART Cooperative Watershed Management Program: Grant to Support Initial Formation/Planning Activities for the Upper American River Watershed

WaterSMART, a U.S. Department of the Interior, Bureau of Reclamation (Reclamation) program assists entities to plan and implement actions that may increase water supply through investments to modernize existing infrastructure and attention to local water conflicts. The Cooperative Watershed Management Program (CWMP) is a WaterSMART initiative to encourage diverse stakeholders to form local solutions to address their water management needs. Reclamation issued a CWMP Phase I grant announcement for watershed group development and restoration planning. The Agency submitted an application for this WaterSMART grant to facilitate discussion to form a watershed group with diverse stakeholders to address critical issues in the Upper American River Watershed, including forest management, meadow restoration, and watershed protection.

RECOMMENDED ACTION: Staff recommends the Board: 1) Make the finding that the UARWP and the formation of a watershed group with diverse stakeholders supports the Agency in carrying out its mission; and 2) adopt Resolution WA-1-2021 authorizing the Agency to commit to the financial and legal obligations associated with receipt of this WaterSMART CWMP financial assistance, if awarded, to advance the Agency's watershed program.

7. Development of a GIS Portal in Collaboration with the County for Improving Information Sharing and Transparency

During the development of the 2019 Water Resources and Development Management Plan (WRDMP), the Agency, in partnership with the County's GIS unit, accumulated a body of georeferenced data and information for water resources planning and reporting that aligns with the county's GIS database such as land uses and General Plan information. The Agency continues to work with the County to respond to requests for data sharing and is seeking a more efficient and effective way to dissemination this information to the various agencies in the county and to the public. Thus, staff is seeking authorization to continue using the established collaborative agreement with the County staff, through the services of Stantec Consulting Service Inc., for the development of the Agency GIS Portal.

RECOMMENDED ACTION: Staff recommends the Board: 1) Find that the collaborative development of the Agency GIS Portal supports the Agency's role identified in the 2019 WRDMP to address the RMSs and aligns with the Agency's Strategic Plan goals; 2) Authorize the General Manager to continue using the established collaborative agreement for County staff support; 3) Authorize the General Manager to issue a task order to Stantec Consulting Service Inc. for the development of the Agency GIS Portal for an amount not-to-exceed \$127,942.



CLOSED SESSION

- 8. Closed session – Conference with legal counsel for pending litigation pursuant to Government Code Section 54956.9(c): Existing litigation pursuant to 54956.9(d)(1))** before the State Water Resources Control Board: Partial Assignment Petition of Applications 5644 and 5645.

Board of Director's Communications/Direction to Staff

General Manager's Report

ADJOURN

NEXT REGULAR SCHEDULED MEETING: March 10, 2021 10:00 a.m., at El Dorado Water Agency, 4330 Golden Center Drive, Suite C, Placerville, California, 95667.

