



El Dorado County Water Agency

CONFORMED AGENDA

El Dorado County Water Agency Board of Directors

Brian Veerkamp, Chair, Board of Supervisors
Dr. Dale Coco, El Dorado Irrigation District
Shiva Frentzen, Board of Supervisors
Michael Ranalli, Board of Supervisors
Duane Wallace, South Tahoe P.U.D.

Kenneth V. Payne, P.E., Interim General Manager
Julianne van Leeuwen, Temporary Water Agency Technician/Acting Clerk of the Board

Wednesday, February 10, 2016

10:03 a.m.

El Dorado County Water Agency Board Room

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.edcgov.us/water>

The El Dorado County Water Agency is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the Clerk of the Board if you require accommodation: 530/621-5392 or via email: julianne.vanleeuwen@edcgov.us

If a writing that is a public record is distributed less than 72 hours prior to an open meeting of this Board, a copy of the writing will be made available for public inspection at the time the writing is distributed to the Board at the address above and on the website listed below as soon as electronically available.

10:03 a.m. MEETING CALLED TO ORDER

Present: Director Coco, Director Frentzen, Director Ranalli, Director Sheehan
(Director Wallace’s alternate), Director Veerkamp

Absent: Director Wallace

PLEDGE OF ALLEGIANCE TO THE FLAG

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.

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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.

BOARD ACTION: The Board adopted the Agenda and approved the Consent Calendar.

**Ayes: Ranalli, Coco, Frentzen, Sheehan,
Veerkamp**

Noes: None

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”) meeting, January 13, 2016.

RECOMMENDED ACTION: Staff recommends the Board receive and file the Conformed Agenda for January 2016.

2. Interim Warrant Register

RECOMMENDED ACTION: Staff recommends the Board receive and file the Interim Warrant Register for January 2016.

3. Budget to Actual Report

RECOMMENDED ACTION: Staff recommends the Board receive and file the Budget to Actual Report for the period through January 2016.

4. Cost Share Program – Amendment to Grizzly Flats Community Services District

RECOMMENDED ACTION: Staff recommends the Board: 1) make a finding that amending the cost share agreement with Grizzly Flats Community Services District (GFCSD) related to water management projects supports the Water Agency in carrying out its mission; and 2) authorize the Interim General Manager to amend the existing Cost Share Agreement with GFCSD to increase the budget amount from the not-to-exceed amount of \$11,078 to \$13,616.

END CONSENT CALENDAR

CLOSED SESSION: The Board recessed into Closed Session at 10:03 a.m. Closed Session adjourned and Open Session reconvened at 10:26 a.m.

A) Closed Session – Conference with Labor Negotiators - pursuant to Government Code Section 54957.6:

Agency Designated Representatives: Renne Sloan Holtzman Sakai LLP, Public Law Group®, Agency Special Counsel and Fred Schaefer
Employee Organization: El Dorado County Employees' Association, Local 1

No reportable action reported. Director Coco, Director Frentzen, Director Ranalli, Director Veerkamp and Director Sheehan participated.

DISCUSSION CALENDAR:

- 5. Election of Officers and Committee Members for 2016 and Beginning of 2017**
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 American River Authority and Mountain Counties Water Resources Association.
BOARD ACTION: The Board elected to serve until February 2017: (1) elected Director Veerkamp as Chair, Ayes: Frentzen, Ranalli, Coco, Sheehan, Veerkamp; (2) elected Director Ranalli as First Vice-Chair, Ayes: Coco, Veerkamp, Frentzen, Ranalli, Sheehan and 3) elected Director Frentzen as Second Vice-Chair, Ayes: Coco, Veerkamp, Frentzen, Sheehan, Ranalli; and (3) appointed the following representatives to the ARA and MCWRA:

ARA: Director Veerkamp, Member

MCWRA: Director Ranalli, Member
- 6. Adoption of Regular Board Meeting Schedule for March 2016 through February 2017**
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 2015 and January and February of 2016.
BOARD ACTION: The Board adopted the yearly schedule for regular EDCWA Board Meetings for the remainder of 2016 and January and February 2017 to commence at 10:00 a.m. the second Wednesday of each month and approved holding its August 10, 2016 regularly scheduled meeting in South Lake Tahoe at the South Tahoe Public Utility District offices.

Ayes: Ranalli, Coco, Frentzen, Sheehan, Veerkamp
Noes: None
- 7. Cosumnes, American, Bear and Yuba Watershed Joint Exercise of Powers Agreement**
On June 11, 2014, the EDCWA Board approved Resolution No. 1WA-4-2014, adopting the CABY IRWMP as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people and the rivers of the Cosumnes, American, Bear and Yuba region now and into the future. The updated Plan includes provisions for the water agencies participating in CABY to form a Joint Powers Authority (JPA) to facilitate better governance of the collaborative. Staff and legal counsels of the participating water agencies – El Dorado County Water Agency, El Dorado Irrigation District, Nevada Irrigation District, and Placer County Water Agency – have drafted a Joint Exercise of Powers Agreement, which reflects the requirements of the IRWMP and the respective agencies

RECOMMENDED ACTION: The Board: 1) made the finding that adopting Joint Exercise of Powers Agreement relating to the Cosumnes American Bear Yuba (“CABY”) Integrated Regional Water Management Plan supports the Water Agency in carrying out its mission; 2) Approved the Joint Exercise of Powers Agreement relating to the Cosumnes American Bear Yuba (“CABY”) Integrated Regional Water Management Plan, by and among El Dorado County Water Agency, El Dorado Irrigation District, Nevada Irrigation District, and Placer County Water Agency, subject to non-substantive edits; and 3) authorized the Interim General Manager to execute the agreement and any related documents.

Ayes: Coco, Ranalli, Frentzen, Sheehan, Veerkamp

Noes: None

BOARD OF DIRECTOR’S COMMUNICATIONS/DIRECTION TO STAFF: None.

GENERAL MANAGER’S REPORT: Interim General Manager Ken Payne reported the following: 1) The Iowa Hill Project is “dead”; he will be meeting with SMUD staff on February 29 regarding this latest development. 2) The Agency is moving forward with the Fazio Contract and we have a pending Central Valley Project water application; it is a contract with the Bureau of Reclamation for up to 15,000 acre feet that was authorized fifteen years ago. We will be working with our consultant, ECORP, to move that project.

ADJOURN @ 10:26 a.m.

NEXT REGULAR SCHEDULED MEETING: March 9, 2016, 10:00 a.m., at the El Dorado County Water Agency Board Room, 4110 Business Drive, Suite B, Shingle Springs, CA 95682.