MEETING AGENDA

El Dorado County Water Agency
Board of Directors

Brian Veerkamp, Chair, Board of Supervisors
Michael Ranalli, First Vice Chair, Board of Supervisors
Shiva Frentzen, Second Vice Chair, Board of Supervisors
Dr. Dale Coco, El Dorado Irrigation District
Kelly Sheehan, South Tahoe P.U.D.
Kenneth V. Payne, P.E., General Manager
Julianne van Leeuwen, Board Clerk

Wednesday, February 14, 2018 10:00 a.m. El Dorado County Water Agency

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 Board Clerk 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.

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”) regular meeting, January 10, 2018.
RECOMMENDED ACTION: Staff recommends the Board receive and file the Conformed Agenda for January 10, 2018.

2. Interim Warrant Register
RECOMMENDED ACTION: Staff recommends the Board receive and file the Interim Warrant Register for January 2018.

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, 2018.

END CONSENT CALENDAR

DISCUSSION CALENDAR:

4. El Dorado County Stormwater Resource Plan - Presentation by Stantec
As part of the implementation of the Agency’s Revised Strategic Plan, Stantec was retained to develop a stormwater resource plan. This stormwater resource plan covers the West Slope and integrates water management elements including water-supply storage, flood management and regulatory compliance. The development of the stormwater resource plan is taking part in collaboration with El Dorado County and the City of Placerville. This presentation will provide a summary of the stormwater resource plan which is currently under public review, preliminary findings and next steps for plan implementation.
RECOMMENDED ACTION: Staff recommends the Board receive the Stantec presentation.

5. Cooperative Management Agreement for the Pine Hill Preserve, El Dorado County and Presentation by Graciela Hinshaw, Pine Hill Preserve Manager
Pine Hill Preserve is protected land in western El Dorado County that houses and preserves eight rare plant species and the ecosystems they inhabit. Since 2004, the El Dorado County Water Agency has been a signatory to the Cooperative Management Agreement when it became an official member of the Pine Hill Preserve. With the expiration of the Cooperative Management Agreement, the Water Agency is seeking permission to sign the Amended Agreement to continue its support in the protection, care and management of the Pine Hill Preserve lands.
RECOMMENDED ACTION: Staff recommends the Board: 1) Receive and file Pine Hill Preserve Manager, Graciela Hinshaw’s presentation; and 2) Direct General Manager to sign the Cooperative Management Agreement for the Pine Hill Preserve, El Dorado County.
6. ACWA Legislative Symposium 2018 – March 14, 2018 – Sacramento Convention Center
ACWA’s 2018 Legislative Symposium will take place March 14, 2018 at the Sacramento Convention Center in Sacramento. This event provides an opportunity for the Agency to participate with regional and ACWA representatives regarding state legislation that is focused on water supply and management issues in California. Staff is recommending the Agency participate in this event as a venue for understanding the various statewide perspectives on long-term conservation and drought planning. This event also provides an opportunity to integrate the issues that are important to El Dorado County with the statewide issues.

RECOMMENDED ACTION: Staff recommends the Board: 1) Appoint up to two members of the Board of Directors to attend the ACWA Legislative Symposium 2018; and 2) Approve the symposium cost of $245.00 for up to two members of the Board of Directors to attend the ACWA Legislative Symposium 2018.

7. Election of Officers and Committee Members for 2018 and Beginning of 2019
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.

RECOMMENDED ACTION: Staff recommends the Board: (1) elect the Chair, First Vice Chair, and Second Vice Chair of EDCWA to serve until February, 2019; and (2) appoint representatives to the ARA and MCWRA until February, 2019.

8. Adoption of Regular Board Meeting Schedule for March 2018 through February 2019
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 2018 and January and February of 2019.

RECOMMENDED ACTION: Staff recommends the Board adopt the yearly schedule for regular EDCWA Board Meetings for the remainder of 2018 and January and February 2019 to commence at 10:00 a.m. the second Wednesday of each month. Staff further recommends the Board of Directors approve holding its August 8, 2018 regularly scheduled meeting in South Lake Tahoe at the South Tahoe Public Utility District offices.

9. Final approval of Conflict of Interest Code for the El Dorado County Water Agency
Every public agency is required to adopt a conflict of interest code. (Government Code Section 87300, et seq.) The code must be reviewed and approved by the agency’s code reviewing body prior to its effectiveness. (Government Code Section 87303.) Since EDCWA’s jurisdiction is located entirely within El Dorado County, EDCWA’s code reviewing body is the County Board of Supervisors. (Government Code Section 82011(b).) On December 19, 2017, the El Dorado County Board of Supervisors approved the proposed EDCWA Conflict of Interest Code.

RECOMMENDED ACTION: Staff recommends the Board adopt Resolution No. WA-2-2018 approving the attached Conflict of Interest Code for the El Dorado County Water Agency.
10. **Authorization of EN2 Resources, Inc. to Perform Initial Program Management Tasks for the Alder Reservoir Feasibility Studies**

By letter dated September 19, 2017, Reclamation transmitted to the Water Agency a Memorandum of Agreement for the Plan of Study for the Alder Creek Storage and Conservation Project (MOA). The MOA sets forth the conditions under which the Water Agency will lead the development of the Plan of Study, and also provides for limited Reclamation staff and funding support to complete the Plan of Study. EN2 Resources, Inc.’s proposed task authorization would supply staffing support to the Water Agency to prepare the Plan of Study and to work with other Water Agency consultants on related investigations (e.g., American River Basin Study) that address a possible future Alder Reservoir.

**RECOMMENDED ACTION:** Staff recommends that the Board approve the Water Agency General Manager to execute a task authorization with EN2 Resources, Inc. in the amount of $49,000 to perform initial Program Management tasks, including the completion of the Plan of Study under the Reclamation MOA, for the Alder Reservoir feasibility studies.

11. **Resolution Authorizing Application for Reclamation WaterSmart Grant Funding Assistance to Prepare Drought Contingency Plan for Upper American River Watershed**

Based on direction of the General Manager, a grant application was prepared and submitted on February 6, 2018 for Reclamation’s WaterSMART Drought Contingency Planning Grant Program. Within 30 days of application submittal, Reclamation requires a resolution of the submitting organization Board of Directors supporting the application, including specific language regarding the capability of that organization to perform its financial obligations of participation.

**RECOMMENDED ACTION:** Staff recommends the Board: 1) Consider and adopt Resolution No. WA-3-2018, and 2) Direct staff to submit the adopted resolution to Reclamation to complete the Water Agency’s grant application for funding assistance to prepare the Drought Contingency Plan.

**BOARD OF DIRECTOR’S COMMUNICATIONS/DIRECTION TO STAFF**

**GENERAL MANAGER’S REPORT**

**ADJOURN**

**NEXT REGULAR SCHEDULED MEETING:** March 14, 2018, 10:00 a.m., at the El Dorado County Water Agency, 4330 Golden Center Drive, Suite C, Placerville, CA, 95667.