MEETING AGENDA

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

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, March 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, February 14, 2018.
RECOMMENDED ACTION: Staff recommends the Board receive and file the Conformed Agenda for February 14, 2018.

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

3. Budget to Actual Report
RECOMMENDED ACTION: Staff recommends the Board receive and file the Budget to Actual Report for the period through February 28, 2018.

4. Tahoe City Public Utility District Cost Share Amendment Request
On May 12, 2017, the Board considered and approved a cost share program funding request from the Tahoe City Public Utility District (“TCPUD”) for the Tahoe Cedars Connection Project and the Manzanita Water Main Replacement Project. Due to funding restrictions, the cost of construction was included in the total project cost; however, the construction cost was eliminated in the matching fund request from the El Dorado County Water Agency (“EDCWA”).
RECOMMENDED ACTION: Staff recommends the Board: 1) approve amending the Tahoe City Public Utility District’s Attachment 1 of the approved Agreement to reflect changes in the cost share percentage as follows: Project 1A, the Tahoe Cedars Interconnection Project removal of non-eligible expenses changing the EDCWA cost share percentage to 49.89% of eligible expenses or the not-to-exceed amount of $74,036; and Project 1B, the Manzanita Water Main Replacement Project removal of non-eligible expenses changing the EDCWA cost share percentage to 49.97% or the not-to-exceed amount of $34,765; and 2) authorize the General Manager to sign an amendment in such form approved by General Counsel.

END CONSENT CALENDAR

DISCUSSION CALENDAR:

5. 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.
6. **Irrigation Management Services 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 consultant agreements no later than March of each year. The purpose of this agenda item is for the Board to consider consultant agreement approval for the 2018 irrigation season.

   **RECOMMENDED ACTION:** Staff recommends the Board: 1) make the finding that entering into consultant agreements for irrigation management services supports the Water Agency in carrying out its mission; and 2) authorize the General Manager to sign agreements with qualified, professional consultants providing IMS services in an aggregate amount not-to-exceed $85,000 allocated for the 2018 growing season, April 1, 2018 through October 31, 2018.

7. **Amendment to and restatement of General Manager’s contract**
   The Agency’s contract with its general manager, Kenneth V. Payne, should be amended to clarify and conform its agreed compensation benefit provisions with the Agency’s Employee Handbook in a restated format which has been prepared by special counsel Christy Layton and approved by Agency’s General Counsel.

   **RECOMMENDED ACTION:** Staff recommends the Board: 1) Consider and approve amended and restated contract of employment of General Manager, Kenneth V. Payne, in the form to be presented during the Board of Directors meeting; and 2) Authorize Board of Directors Chair to sign the amended and restated contract.