



**AGENDA**  
**ENGINEERING AND OPERATIONS STANDING COMMITTEE**  
**EL DORADO IRRIGATION DISTRICT**  
District Board Room, 2890 Mosquito Road, Placerville, California  
February 11, 2008, following Board Meeting

**Committee  
Chair and Co-Chair**

Harry J. Norris, Division V  
Chair

George A. Wheeldon, Division IV  
Co-Chair

**Committee Members**

George W. Osborne, Division I  
Member

John P. Fraser, Division II  
Member

Bill George, Division III  
Member

**General Manager and  
Committee Staff**

David Witter  
Interim General Manager

Tom Cumpston  
General Counsel

Peg Campbell  
Clerk to the Board

Steve Setoodeh,  
Department Head  
Facilities Management

Tom McKinney, Assistant  
Department Head, Facilities  
Management - Operations

***PUBLIC COMMENT: Anyone wishing to comment about items not on the agenda may do so during the public comment period. Public comments are limited to five minutes. Those wishing to comment about items on the Agenda may do so when that item is heard and when the Board calls for public comment.***

1. Call to order
2. Roll call
3. Adopt agenda
4. Public comment on items not on the agenda
5. Approve Minutes of January 28, 2008
6. Discussion Items
  - A. Update on the El Dorado Hills Water Treatment Plant (EDHWTP) Expansion and additional scope items; Project No. 05002E.
  - B. Information Technology (IT) Master Plan.
7. Adjournment