



AGENDA
FINANCE RATES AND CHARGES STANDING COMMITTEE
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
February 11, 2008, immediately following Board Meeting

**Committee
Chair and Co-Chair**

Bill George, Division V
Chair

Harry J. Norris, Division III
Co-Chair

Committee Members

George W. Osborne, Division I
Member

John P. Fraser, Division II
Member

George W. Wheeldon, Division IV
Member

**Manager
and Committee Staff**

David Witter
Interim General Manager

Tom Cumpston
General Counsel

Peg Campbell
Clerk to the Board

Phil Knapik, Department Head
Finance and Management
Services

Mark Price, Assistant
Department Head
Finance and Management

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. El Dorado Irrigation District's updated Facility Capacity Charges.
7. Adjournment