



**AGENDA**  
**INSURANCE AND PERSONNEL 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**

George Wheeldon, Division IV  
Chair

George Osborne, Division I  
Co-Chair

**Committee Members**

John P. Fraser, Division II  
Member

Bill George, Division III  
Member

Harry J. Norris, Division V  
Member

**General Manager and  
Committee Staff**

David Witter  
Interim General Manager

Tom Cumpston  
General Counsel

Peg Campbell  
Clerk to the Board

Mary Lynn Carlton,  
Assistant Department Head  
Human Resources

***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. Engineering Position Vacancies Discussion
7. Adjournment