



AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
Sly Park Retreat House
100 Mormon Immigrant Trail, Pollock Pines, CA 95726
February 20, 2008 ~ 8:30 a.m.

Board of Directors

GEORGE W. OSBORNE
BOARD PRESIDENT
Division I

George A. Wheeldon
Board Vice President
Division IV

John P. Fraser
Division II

Bill George
Division III

Harry J. Norris
Division V

**General Manager and
Executive Staff**

DAVID WITTER
INTERIM GENERAL MANAGER
Environmental Compliance and Water Policy

Thomas D. Cumpston
General Counsel

Peg Campbell, Clerk to the Board

Bob DiNunzio, Human Resources

Deanne Kloepfer, Strategic Management and
Communications

Philip Knapik, Finance and Management
Services

Don Pearson, Recreation

Steve Setoodeh, Facilities 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

DEPARTMENT HEAD / BOARD COORDINATION WORKSHOP

PLEASE TAKE NOTICE that the members of the Board of Directors of El Dorado Irrigation District will meet at Sly Park Resort House, a facility owned and operated by the District, to discuss and receive information from District staff for the purpose for planning for the future. No action will be taken. Directions to the site are available from the Clerk to the Board at (530) 642-4053.

ADJOURNMENT