



AGENDA
NOTICED MEETING OF RECREATION AND PROPERTY MANAGEMENT
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
March 10 2008 ~ 1:30 P.M.

Standing Committee

George W. Osborne, Division I
Chair

Bill George, Division III
Co-Chair

Committee Members

John P. Fraser, Division II
Member

George A. Wheeldon, Division IV
Member

Harry J. Norris, Division V
Member

**General Manager and
Committee Staff**

David Witter
Interim General Manager
Environmental Compliance and
Water Policy

Tom Cumpston
General Counsel

Peg Campbell
Clerk to the Board

Don Pearson, Department Head
Recreation

Phil Knapik, Department Head
Finance and Management
Services

PUBLIC COMMENT: Anyone wishing to comment about items not on the agenda may do so during Public Comment. Public comments are limited to five minutes per person. 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 March 26, 2007
6. Discussion Items
 - A. Silver Lake Resort – Options for property in Amador County (Knapik/Jagers/Pearson)
7. Adjournment