



## AGENDA

### EL DORADO IRRIGATION DISTRICT FINANCING CORPORATION

#### SPECIAL MEETING

April 14, 2008 ~ 9:00 a.m.

#### Officers of the El Dorado Irrigation District Financing Corporation

George W. Osborne

Division I

George A. Wheeldon

Division IV

John P. Fraser

Division II

Bill George

Division III

Harry J. Norris

Division V

***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 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.

***PUBLIC RECORDS DISTRIBUTED LESS THAN 72 HOURS BEFORE A MEETING:*** Any writing that is a public record and is distributed to all or a majority of the Board of Directors less than 72 hours before a meeting shall be available for immediate public inspection in the office of the Clerk to the Board at the address shown above. Public records distributed during the meeting shall be made available at the meeting.

- A. Call to Order.
- B. Public Comment.
- C. Election of President, Vice President, Secretary and Chief Financial Officer.
- D. Establish Annual Meeting Date.
- E. New Business:  
Adoption of Resolution No. 2008-0\_\_ of the Board of Directors of the El Dorado Irrigation District Financing Corporation Authorizing the Execution and Delivery of not to exceed \$112,000,000. Adjustable Rate Revenue Certificates of Participation, Approving the Execution and Delivery of Certain Documents and Authorizing Certain Actions in Connection therewith and to appoint David Witter as the Executive Director of the Financing Corporation.
- F. Adjournment.