



AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
April 14, 2008 ~ 9:00 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

Jennifer Aldridge, Acting 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 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.

1. Roll Call
2. Pledge of Allegiance
3. Moment of Silence
4. Adopt Agenda
5. Approve Consent Calendar
6. Action on Items Pulled from Consent Calendar
7. Public Comment
8. Board of Directors Communications
9. Clerk to the Board Communications

CONSENT ITEMS

- 1. Finance and Management Services (Knapik/McDonald)**
Authorization to adopt a resolution for grant funding from the Wildlife Conservation Board for Caples Lake Boat Launching Facilities.

Option 1: Adopt Resolution Number 2008-0___, Wildlife Conservation-Caples Lake Boat Launching Facilities.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1

ACTION ITEMS

- 2. Finance and Management Services (Knapik/Buzby/Cumpston)**
Adoption of Resolution number 2008-0___ of the El Dorado Irrigation District Authorizing the Execution and Delivery of not to exceed \$112,000,000 Adjustable Rate Certificates of Participation and Approving the Execution and Delivery of Certain Documents in Connection therewith and Certain Other Matters.

Option 1: Adopt Resolution number 2008-0___ of the El Dorado Irrigation District Authorizing the Execution and Delivery of not to exceed \$112,000,000 Adjustable Rate Certificates of Participation and Approving the Execution and Delivery of Certain Documents in Connection therewith and Certain Other Matters.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1

**ADJOURN TO SPECIAL MEETING OF THE
EL DORADO IRRIGATION DISTRICT FINANCING
CORPORATION**

CLOSED SESSION

None

**BOARD COMMENTS/
DIRECTION TO STAFF**

REVIEW OF ASSIGNMENTS

ADJOURNMENT

<p style="text-align: center;">TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS</p>

Environmental Compliance and Water Policy

1. Headquarters Project – Phase III – authorization to go to bid, Board Meeting, May 14, 2008 (Mansfield/Witter)
2. Consideration of Mitigated Negative Declaration for Deer Creek Road Repaving, Waterline Replacement, and Crossing Project, Public Hearing 10:00 a.m., Board Meeting, April 28, 2008 (McCann/Corcoran)

Environmental Compliance and Water Policy/Facilities Management

1. Consideration of Mitigated Negative Declaration for Flume 31/31A Replacement Project, Public Hearing 10:00 a.m., Board Meeting, May 28, 2008 (Fernandez/Megerdigian/Corcoran)

Environmental Compliance and Water Policy/Recreation

1. Consideration of Mitigated Negative Declaration for Silver Lake Resort Remediation Project, Public Hearing 10:30 a.m., Board Meeting, May 28, 2008 (Corcoran/Jaggers/Peterson)

Facilities Management

1. Septage Receiving Facility Information, Engineering and Operations Standing Committee, April 28, 2008 (Caulfield)
2. Integrated Water Resources Master Plan, Board Meeting, June, 2008 (Wells)
3. Consideration of award of a construction contract for the Flume 31 and 31A and Bull Creek Culvert Replacement Project, Board Meeting, July 14, 2008 (Megerdigian)
4. Consideration of award of a construction contract for the Canal Fencing Project, Board Meeting, July 14, 2008 (Megerdigian)
5. Deer Creek Road paving project, Board Meeting, August, 2008 (Wells)

Finance and Management Services

1. Authorization to convert ARS debt to VRDO's, Board Meeting, April 28, 2008 (Buzby)
2. Adoption of 2008-2012 Capital Improvement Plan, Board Meeting, May, 2008 (Knapik/Price/CIP Project Managers)

Office of the General Counsel

1. Memorandum of Understanding between the District and Georgetown Divide Public Utility District, Board Meeting (Cumpston)

Office of the General Manager/Office of the General Counsel

1. Presentation of final draft Management and Organizational Assessment report by Westin Engineering, Insurance and Personnel Standing Committee Meeting, April 28 (DiNunzio/Cumpston)

Tentatively Scheduled Items for Future Meetings (continued)

Recreation

1. Consideration of a construction contract for paving, Sly Park Water Line, Board Meeting, August 25, 2008 (Petersen/Megerdigian)

Strategic Management and Communications

1. Update on Automated Meter Read (AMR) program, Board Meeting, April 28, 2008 (Information - Grace/Schlegel/Howard)