



AGENDA
NOTICED MEETING OF LEGAL AND LEGISLATION STANDING COMMITTEE
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
May 28, 2008, immediately following the Board Meeting

Standing Committee

John P. Fraser, Division II
Chair

George W. Osborne, Division I
Co-Chair

Committee Members

Bill George, Division III
Member

George A. Wheeldon, Division IV
Member

Harry J. Norris, Division V
Member

**General Manager and
Committee Staff**

Tom Gallier
General Manager

Tom Cumpston
General Counsel

Alison Costa
Clerk to the Board

Deanne Kloepfer, Department Head
Strategic Management and
Communications

David Witter
Department Head, Environmental
Compliance and Water Policy

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. 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. Call to order
2. Roll call
3. Adopt Agenda
4. Public comment on items not on the Agenda
5. Approve Minutes of May 12, 2008
6. Adjournment