



AGENDA

INSURANCE AND PERSONNEL STANDING COMMITTEE

EL DORADO IRRIGATION DISTRICT

District Board Room, 2890 Mosquito Road, Placerville, California

June 23, 2008 ~ Following Board Meeting

Committee Chair and Co-Chair

George A. Wheeldon, Division IV
Chair

George W. Osborne, Division I
Co-Chair

Committee Members

John P. Fraser, Division II
Member

Bill George, Division III
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

Bob DiNunzio,
Department Head
Human Resources

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. Call to order
2. Roll call
3. Adopt Agenda
4. Public comment on items not on the Agenda
5. Approve Minutes of February 11, 2008
6. Discussion Items
 - A. Update on OPEBs (DiNunzio/Buzby)
7. Adjournment