



AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
2890 Mosquito Road, Placerville, California
July 1, 2008 ~ 1:00 p.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**

TOM GALLIER
GENERAL MANAGER

Thomas D. Cumpston
General Counsel

Alison Costa, Clerk to the Board

Robert DiNunzio, Human Resources

Deanne Kloepfer, Strategic Management and
Communications

Philip Knapik, Finance and Management
Services

Don Pearson, Recreation

Steve Setoodeh, Facilities Management

David Witter, Environmental Compliance and
Water Policy

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. Public Comment
4. Action Item
 - A. **Facilities Management/General Counsel (Setoodeh/Downey/Eymann/Cumpston)**
Consideration of Resolutions Nos. 2008-____ and 2008-____, declaring emergencies regarding the Caples Lake Dam outlet works and Silver Lake outlet works, respectively.

5. Adjournment