



AGENDA

ENGINEERING AND OPERATIONS STANDING COMMITTEE

EL DORADO IRRIGATION DISTRICT

District Board Room, 2890 Mosquito Road, Placerville, California

July 14, 2008, immediately following the Board Meeting

Committee Chair and Co-Chair

Harry J. Norris, Division V
Chair

George A. Wheeldon, Division IV
Co-Chair

Committee Members

George W. Osborne, Division I
Member

John P. Fraser, Division II
Member

Bill George, Division III
Member

General Manager and Committee Staff

Tom Gallier
General Manager

Tom Cumpston
General Counsel

Alison Costa
Clerk to the Board

Steve Setoodeh
Department Head
Facilities Management

Tom McKinney
Assistant Department Head
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. Call to order
2. Roll call
3. Adopt Agenda
4. Public comment on items not on the Agenda
5. Approve Minutes of June 9, 2008
6. Discussion Items
 - A. Integrated Water Resources Master Plan and Wastewater Master Plan Update; Project No. 06010E and 08007E. (Mueller/Betancourt)

Discussion Items (Continued)

B. EDHWWTP Phase IIIA Expansion (05004E.03) – Rock Excavation (Sullivan)

7. Adjournment