



AGENDA

EL DORADO IRRIGATION DISTRICT FINANCING CORPORATION SPECIAL MEETING

October 27, 2008 ~ 9:00 a.m.

Officers of the El Dorado Irrigation District Financing Corporation

George W. Osborne
Division I

George A. Wheeldon
Division IV

John P. Fraser
Division II

Bill George
Division III

Harry J. Norris
Division V

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.

A. Call to Order.

B. Public Comment.

C. New Business:

1. Adopt Minutes from the April 14, 2008, Special Meeting of the Board for the El Dorado Irrigation Financing Corporation.

Option 1: Approve as submitted.
Option 2: Take other action as directed by the Board.
Option 3: Take no action.

Recommended Action: Option 1.

New Business (Continued)

2. Adoption of Resolution No. 2008-__ of the El Dorado Irrigation District Financing Corporation authorizing the execution and delivery of not to exceed \$133,000,000 Revenue Certificates of Participation and approving the execution and delivery of certain documents in connection therewith and certain other matters.

Option 1: Adopt Resolution No. 2008-__ of the El Dorado Irrigation District Financing Corporation authorizing the execution and delivery of not to exceed \$133,000,000 Revenue 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.

D. Adjournment.