



MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
January 8, 2008 ~ 2:30 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**

DAVID WITTER
INTERIM GENERAL MANAGER
Environmental Compliance and Water Policy

Thomas D. Cumpston
General Counsel

Peg Campbell, Clerk to the Board

Deanne Kloepfer, Strategic Management and
Communications

Philip Knapik, Finance and Management
Services

Don Pearson, Recreation

Steve Setoodeh, 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. 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.

1. Call to Order

Vice President Wheeldon called the meeting to order at 1:30 p.m.

2. Roll Call

Directors Osborne, Wheeldon, Fraser and George, present. Interim General Manager Witter, General Counsel Cumpston, Clerk to the Board Campbell, Facilities Management Department Head Setoodeh, present

3. Adopt Agenda

Agenda was adopted with the numbering corrected.

ONFGW

4. Public Comment

None

5. **Link Browder from the Furman Group discussed Federal Legislative Strategy for 2008**

6. **Adjournment**

President Osborne adjourned the meeting at 4:30 p.m.

George Osborne,
President, Board of Directors
EL DORADO IRRIGATION DISTRICT

ATTEST:

Peg Campbell,
Clerk to the Board