



**MINUTES**  
**NOTICED MEETING OF ENGINEERING AND OPERATIONS STANDING COMMITTEE**  
**EL DORADO IRRIGATION DISTRICT**  
District Board Room, 2890 Mosquito Road, Placerville, California  
January 28, 2008, following 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**

David Witter  
Interim General Manager

Tom Cumpston  
General Counsel

Peg Campbell  
Clerk to the Board

Steve Setoodeh, Department  
Head Facilities Management

Tom McKinney, Assistant  
Department Head, Facilities  
Management - Operations

***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.***

**OPEN SESSION**

Chairman Norris called the meeting to Order at 11:20 a.m. Directors Osborne, Fraser, George, Wheeldon, and Norris present. Interim General Manager Witter, General Counsel Cumpston, and Clerk to the Board Campbell present.

**ADOPT AGENDA**

**Action:** The Agenda was adopted.

OFGWN

**PUBLIC COMMENTS**

None

**APPROVE MINUTES**

**Action:** The April 30, 2007 Minutes were approved.

GROWN

**DISCUSSION ITEMS**

**A. Update on the Recycled Water Seasonal Storage Project, PN 07034E**

The following people presented a PowerPoint on the Recycled Water Seasonal Storage Project:

Mr. Mike Brink presented a PowerPoint with contractors taking part in the PowerPoint in the fields of their expertise.

Mr. Mark Hammer from HDR

Peter Hradilek National Technical Director for Dams and Hydraulic Structures for HDR

Following are members of the public who addressed the Board:

Mr. Kirk Bone from Serrano Associates

Mr. Bill Hetland, EDCWA General Manager

Mr. Albert Hazburn

**B. Update on the Basis of Design Report prepared by Nolte Associates Incorporated for the Deer Creek Wastewater Treatment Plant Crossing, Project No. 01004E**

Mr. Mike Brink presented a PowerPoint on the Deer Creek Wastewater Treatment Plant crossing.

**C. Proposed Drought Preparedness Plan: Issues Review**

Ms. Liz Mansfield and Ms. Sharon Fraser presented a PowerPoint on the Drought

**ADJOURNMENT**

Co-chair Wheeldon adjourned the meeting at: 3:00 p.m.

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George A. Wheeldon, Co-Chair  
Engineering & Operations Standing Committee

ATTEST:

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Peg Campbell  
Clerk to the Board