



MINUTES
FINANCE RATES AND CHARGES STANDING COMMITTEE
EL DORADO IRRIGATION DISTRICT
District Board Room, 2890 Mosquito Road, Placerville, California
January 28, 2008, immediately following Board Meeting

**Committee
Chair and Co-Chair**

Bill George, Division V
Chair

Harry J. Norris, Division III
Co-Chair

Committee Members

George W. Osborne, Division I
Member

John P. Fraser, Division II
Member

George W. Wheeldon, Division IV
Member

**General Manager and
Committee Staff**

David Witter
Interim General Manager

Tom Cumpston
General Counsel

Peg Campbell
Clerk to the Board

Phil Knapik, Department Head
Finance and Management
Services

Mark Price, Assistant
Department Head
Finance and 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.

CALL TO ORDER

Chairman George called the meeting to Order at 10:00 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.

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PUBLIC COMMENTS

None

APPROVE MINUTES

Action: The June 12, 2008 Minutes were approved.

FWOGN

DISCUSSION ITEMS

A. El Dorado Irrigation District's updated Facility Capacity Charges.

Phil Knapik and Doug Dove from Bartle & Wells and Associates gave a detailed PowerPoint presentation.

Members of the public:

Mr. Kirk Bone on behalf of Serrano Associates addressed the Board.

Suzanne Sparacio, a developer for Panorama View Estates addressed the Board

Mr. John Costa from the Building Industry Association addressed the Board

Mr. Don Barnett from Lennar Homes addressed the Board

Mr. Albert Hazbun addressed the Board

Mr. Terry Case addressed the board

B. Great Plains and Utility Billing Conversion – Request for additional project funds.

Mark Price gave a short PowerPoint presentation on the conversion.

ADJOURNMENT

Chair Bill George adjourned the meeting at: 3:15 p.m.

Bill George, Chair
FINANCE RATES AND CHARGES
STANDING COMMITTEE

ATTEST:

Peg Campbell
Clerk to the Board